

BOARD MEETING AGENDA
Oregon State Board of Pharmacy
The Riverhouse Hotel
3075 N. Hwy 97
Bend, OR 97701
June 6-7, 2006

Tuesday, June 6, 2006 @ 8:30 am, Conference Room Wednesday, June 7, 2006 @ 8:30 am, Conference Room
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Tuesday, June 6, 2006

8:30am OPEN SESSION, Linda Howrey, R.Ph. Presiding

A. Roll Call

B. Consent Agenda Approval*

Action Necessary

CONSENT AGENDA

**Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.*

1. Approval of NAPLEX scores – none
2. Approval of MPJE scores – none
3. Executive Directors report
4. License/Registration Ratification – March 31, 2006 – June 2, 2006
5. Approval of Board Minutes - December 6-7, 2005

C. Agenda Review and Approval

Action Necessary

9:00am EXECUTIVE SESSION – Combined meeting of the Full Board and Compliance Staff

A. Items for Consideration and Discussion – **EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1)(f) and (1)(k).**

B. Review & Discussion of Disciplinary Cases and Investigations

1. Personal Appearances
2. Warning Notices
3. Case Review

3:30pm

C. Executive Director Performance Evaluation pursuant to ORS 192.660

OPEN SESSION – PUBLIC MAY ATTEND – At the conclusion of Executive Session, the Board will convene to Open Session to consider motions for disciplinary action. If time allows the Board may elect to continue Open Session and begin the regularly scheduled agenda for June 7, 2006.

A. Motions for Disciplinary Action

Action Necessary

Break at 4:00pm until evening session

7:00-9:00pm Open Forum Round Table, Q&A with the Board Law CE

Wednesday, June 7, 2006

8:30am OPEN SESSION, Linda Howrey, R.Ph. Presiding

A. Roll Call

8:35am ANNUAL BUSINESS MEETING (30 min)

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|---|-------------------------|
| B. 1. Election of New Officers | <i>Action Necessary</i> |
| 2. Approval of ACPE accredited schools | <i>Action Necessary</i> |
| 3. Approval of ACPE Continuing Education Process | <i>Action Necessary</i> |
| 4. Upcoming Board Appointment | <i>Update</i> |
| 5. Adopt 1/2006 Administrative Law Manual | <i>Action Necessary</i> |
| 6. Thank you to outgoing Board Member, Blake Rice | <i>Action Necessary</i> |

ISSUES/ACTIVITIES (9:05am- 10:30am)

A. Reports (30 min)

1. Board President/Members **#9**
2. Board Counsel
3. Compliance Director
4. Administrative Director
5. PRN Director

B. 2006 - 2007 Board Dates: (5 min)

- | | | |
|-------------------------|-----------|---------------------------------------|
| • August 8-9, 2006 | Portland | |
| • September 14-15, 2006 | Salem | |
| • October 17-18, 2006 | Portland | <i>Strategic Planning</i> |
| • December 5-6, 2006 | Portland | |
| • February 6 – 7, 2007 | Corvallis | |
| • April 3 – 4, 2007 | Portland | |
| • May 19 – 22, 2007 | Portland | <i>NABP Annual Meeting</i> |
| • June 5 -6, 2007 | Portland | |
| • August 7 – 8, 2007 | Portland | |
| • October 3 - 6, 2007 | Ashland | <i>NABP District VII/VIII Meeting</i> |
| • October 16-17, 2007 | Portland | |
| • December 4 – 5, 2007 | Portland | |
| • Strategic Planning | TBA* | |

C. Committees/Meetings (35 min)

1. NABP Annual Meeting, April 8 – 11, San Francisco – *Schnabel, Howrey, Rice* **9D, 10, 10A**
2. Prescription Drug Monitoring Programs Conference, April 12 – 13, Washington DC – *Rice*
3. Oregon Pain Society Meeting, April 15, Eugene – *Lew/Clark*
4. DEA Drug Destruction Meeting, April 25-26, Portland *Schnabel, Lew, Burt, Miner*
5. PRN Annual Meeting, April 15, Salem – *Schnabel*
6. OHSP Meeting, April 28-29, Sunriver – *Schnabel/Lew*
7. NACDS Pharmacy and Technology Conference, Aug 26-30, San Diego
8. NABP District VII/VIII Meeting, Oct 4-7, Anaheim - *Schnabel, MacLean*
10. NABP Fall Education Conf., Nov3-4, Savannah, GA – *Schnabel, ?*
11. Research Councils:
 - a. Wholesale Model Rules – *Rice/Cale/Burt*
 - b. USP 797 – *Lew/Miner* **9A**
 - c. Electronic Transmission/Signatures – *Watt*
 - d. Central Fill – *Dulwick*
 - e. Medication Therapy Management Service – *Howrey*
 - f. Inactive Topics:
 - Remote Dispensing
 - Practice Models
 - Foreign Importation
 - Position Papers

Break 10:30am-10:45am

GENERAL ADMINISTRATION (10:45am-12:00)

A. Discussion Items:

1. Staff Policy Questions- *Miner/MacLean* (30 min)
2. BOP Organizational Chart and Staff Roles – *Schnabel* (15 min) **#14**
3. Preceptor/Intern rotation ratio & OSU exception requests – *Howrey* (15 min)
#18, 18A-F *Action Necessary*
4. Sarah Ainsworth – Position on Pharmacists Dispensing - *Schnabel* (20 min) *Action Necessary*
#6, 6A-V, 11, 11A- L
5. Support staff needs for PRN – *Watt* (15 min)
6. Student Based Health Clinics – *Miner* (10 min)
7. HIV Alliance request – *Lew* **#15** (10 min)
8. Wholesale Model Rules, policy questions – *Rice/Cale* (1 hour) **#9B, 9C, 17**
9. Pain Management Position Statement – *Lew* (15 min) **#4**
10. Hospital Take Home Pack – *Miner* (15 min)

Lunch 12:00-1:00pm

1:00pm Continue with discussion Items

Break 2:05-2:20pm

2:20pm Continue with discussion Items and remaining agenda

- B. Rule Review Update: (15 min)
 - 1. Recent filings and effective dates
 - 2. CE, Pain Management – SB-285 *Action Necessary*
 - 3. Remote Dispensing
 - 4. Nurse Practitioner Repackaging

- C. Budget Report (15 min)
 - 1. Accounting & Budget Update – *MacLean* *Action Necessary*

- D. Legislation (15 min)
 - 1. Prescription Drug monitoring program/Grant & Legislation – *Schnabel* **7,8,8A-B**
 - 2. Legislative Concept Update – *Schnabel*

- E. Strategic Planning – *MacLean* (5 min)

- F. Open Forum – at completion of regular Board Business - *Howrey*
(Any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest – Open Forum will be the last item of the day)

If you need special accommodations to attend or participate in this Board meeting, please contact Karen MacLean at: (971) 673-0001.