

## BOARD MEETING AGENDA

Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
June 9-10, 2009 (Revised 6/3/09)

**\*Note: Tuesday meeting location change back to 800 NE Oregon St.**

**Tuesday, June 9, 2009 @ 8:00 AM, Conference Room 1B**  
**Wednesday, June 10, 2009 @ 8:15 AM, Conference Room 1B**

≈ If special accommodations are needed for you to attend or participate in this Board Meeting, please contact  
Loretta Glenn at: (971)673-0001. ≈

### TUESDAY, JUNE 9, 2009

#### **I. 8:00am OPEN SESSION, Cathryn Lew, R.Ph. Presiding**

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. Approve Consent Agenda\* *Action Necessary*

\*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. NAPLEX Scores (none)
2. MPJE Scores (none)
3. Executive Director Report
4. Pharmacist Consultant Report **#K**
5. Project Manager Report **#A**
6. License/Registration Ratification (Jan 19, 2009 – June 5, 2009)
7. NABP Memos
8. Approval of Board Meeting Minutes (January 20-21, 2009)
9. Approval of Board Meeting Minutes (March 3-4, 2009)
10. Approval of Special Board Meeting Minutes (April 3, 2009)
11. Approval of Board Meeting Minutes (April 20, 2009)

- D. Appearance  
**8:15am** Rob Bovett (1 hour)  
Re: Meth Lab and Drug Abuse Trends Update

### **II. ISSUES/ACTIVITIES**

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NOTE: The Board may rearrange its agenda to accommodate Board or members of the public.

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A. Reports: (1 hour)

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director
5. Pharmacist Consultant **#L, L1-L2**
6. PRN Director

B. Board Meeting Dates 2009 (10 min)

- July 1, 2009 Portland (conference call)
- August 11-12, 2009 Portland
- October 13 -14, 2009 Portland
- December 1 - 2, 2009 Portland
  
- 2009 Rulemaking Hearing Date
- November 3, 2009 Portland

Board Meeting Dates 2010

- January 26 - 27, 2010 Portland
- March 9 - 10, 2010 Strategic Planning *Action Necessary*
- April 6 - 7, 2010 Portland
- June 15 - 16, 2010 Portland
- August 10 - 11, 2010 Portland
- October 12 - 13, 2010 Portland
- December 7 - 8, 2010 Portland

C. Committees/Meetings (45min)

1. NABP Meetings – *Lew/Schnabel/Foster*
2. Roundtable Meeting, 2/3/09 and 4/1/09 – *Cartier/Clark*
3. ACPE “Full Accreditation” for Pacific University, 3/10-12/09 - *Schnabel*
4. OSPA CE 2/21-22 and 3/8/09 – *Lew/Carter/Clark*
5. PSOP CE 5/6/09 - *Cartier*
6. Human Services Committee Informational Meeting 5/20/09 – *Zweber*
7. Research Councils
  - a) Medication Safety & Error Sub-Committees – *Zweber/Pimlott/Clark*
  - b) Technician Training, CE & Duties – *Howrey/Cartier/Clark*

### III. GENERAL ADMINISTRATION

A. **1:15pm ANNUAL BOARD BUSINESS MEETING** (45 min)

- 1) Election of New Officers *Action Necessary*
- 2) Approval of ACPE accredited schools & colleges of pharmacy *Action Necessary*
- 3) Approval of ACPE Continuing Education Process *Action Necessary*
- 4) Update on Board appointments
- 5) Review and appointment of PRN Council members *Action Necessary*
- 6) Review and Committee/Council appointments *Action Necessary*
- 7) Approve current version of Fed. List of Controlled Substances *Action Necessary*

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- 8) Administrative Procedures Act
- 9) Delegation of Board Authority update
- 10) Recognition of outgoing Board Member, Cathryn Lew

*Action Necessary*

**B. Discussion Items**

1. Staff Policy Questions – *Miner* (10 min)
2. OHSU Pilot Project updates - *Miner* (10 min) **#B, B1, B2**
3. Rules Discussion – *Burt/Miner/MacLean* (1 hour)
  - a) Division 007 – Adopt Proposed rules **#C** *Action Necessary*
  - b) Division 060 – Adopt Temporary rules **#C1** *Action Necessary*
  - c) Division 062 – Adopt Temporary rules **#C2** *Action Necessary*
  - d) Division 065 – Adopt Temporary rules **#C3** *Action Necessary*
  - e) Division 110 - Adopt Temporary rules **#C4** *Action Necessary*
4. Division 041 Considerations – *Miner/Clark/Pimlott* (30 min) **#D**
5. Request for Exceptions – *MacLean* (10 min) **#E-E2, F-F3, I, J** *Action Necessary*

**C. Legislative Issues – Staff** (30 min)

**D. Topics for future discussion – Lew**

1. Mail Order Pharmacies
2. Out of State Pharmacist Licensure

**E. Strategic Plan Quarterly Report – MacLean** (5 min) **#G**

**IV. OPEN FORUM** At the completion of regular Board Business, any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest (last item of the day).–  
*Lew*

**5:00 Adjourn**

**WEDNESDAY, JUNE 10, 2009**

**V. 8:15am OPEN SESSION, Cathryn Lew, R.Ph. Presiding**

**A. Roll Call**

**VI. 8:20am - 9:20am EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).**

**A. Executive Director Performance Evaluation pursuant to ORS 192.660(2)(i).**

**VII. 9:30am – 9:40am OPEN SESSION, Cathryn Lew, R.Ph. Presiding**

**A. APPEARANCE**

9:30am Mike Harryman, DHS, PHEP Manager  
Certificate of Appreciation Presentation

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**VIII. 9:40- 4:45pm EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).**

- A. Items for Consideration and Discussion:
  - 1. Review & Discussion of Disciplinary Cases and Investigations
  - 2. Personal Appearances
  - 3. Warning Notices
  - 4. Case Review

**IX. OPEN SESSION - PUBLIC MAY ATTEND** - At the conclusion of Executive Session, the Board may convene Open Session to consider disciplinary actions motions and may elect to continue Open Session agenda items from June 10, 2009 if necessary.

A. Motions for Disciplinary Action

*Action Necessary*

**5:00 Adjourn**