

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
June 5-6, 2012**

**Tuesday, June 5, 2012 @ 8:30 AM, Conference Room 1A  
Wednesday, June 6, 2012 @ 8:30 AM, Conference Room 1A**

≈ 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 5, 2012**

#### **I. 8:30 AM OPEN SESSION, Larry Cartier, 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. Project Manager Report **#A**
5. License/Registration Ratification (April 7, 2012-June 1, 2012)
6. Intern Extensions (none)
7. NABP Memos
8. Approval of Board Meeting Minutes (April 10-11, 2012)

#### **II. 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. Deliberation on Disciplinary Cases and Investigations
  2. Personal Appearances
  3. Warning Notices
  4. Case Review
- B. Executive Director Performance Evaluation pursuant to ORS 192.660(2) (i).

**III. 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 to begin the scheduled agenda for June 6, 2012.

**WEDNESDAY, JUNE 6, 2012**

**IV. 8:30 AM OPEN SESSION, Larry Cartier, R.Ph. Presiding**

A. Roll Call

B. Motions for Disciplinary Action

*Action Necessary*

**BOARD MEETING AGENDA – ANNUAL BUSINESS MEETING**

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**ANNUAL BOARD BUSINESS MEETING** (45 min)

- 1) Election of New Officers (ballots) *Action Necessary*
- 2) Approval of ACPE accredited schools & colleges of pharmacy **#B** *Action Necessary*
- 3) Approval of ACPE Continuing Education Process **#C** *Action Necessary*
- 4) Update on Board appointments
- 5) Review other Committee/Council appointments *Action Necessary*
- 6) Approve current version of Fed. List of Controlled Substances **#F** *Action Necessary*
- 7) Administrative Procedures Act – January 2012 **#G** *Action Necessary*
- 8) Delegation of Board Authority update **#H** *Action Necessary*
- 9) Review Board Per Diem Policy
- 10) Records Retention Schedule Review
- 11) Recognition of outgoing Board Members Ann Zweber & Larry Cartier

**V. ISSUES/ACTIVITIES**

A. Reports: (30 min)

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director

B. 2012-2013 Board Meeting Dates

- August 7 - 8, 2012 Portland
- October 9 -10, 2012 Portland
- December 11 - 12, 2012 Portland
- February 12-13, 2013 Portland
- March 12 -13, 2013 Silverton Strategic Planning
- April 16 - 17, 2013 Portland
- June 11 - 12, 2013 Portland
- August 13 - 14, 2013 Portland



1:30PM Rachel Firebaugh, Pharm D, MPH, The Robertson Group and  
Nan R. Robertson, R.Ph., Oregon's Office of Health Information Technology (OHIT)  
RE: E-Prescribing

2:00PM Shelton Louie, R.Ph., GSL Solutions Inc. **#Q-Q1**  
RE: Technology demo that can help reduce/eliminate some distribution errors

C. Financial/Budget Report – *MacLean* (15 min) **#R-R1**

D. Legislative Update – *Schnabel/MacLean* (5 min)

E. Topics for future discussion – *Cartier* (10 min)

- Best Practices for Retail Settings
- Prescriptive Authority for OTC's
- Pharmacist roles in ACO/CCO organizations
- Pharmacy Benefit Managers

F. Strategic Planning Follow Up – *MacLean* (15 min) **#S-S1**

- Review 2012-14 Plan Timeline

**VIII. 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 (typically the last item of the meeting) – *Cartier*

**Adjourn**