

## **BOARD MEETING AGENDA**

**Oregon State Board of Pharmacy  
800 NE Oregon Street, Suite 150  
Portland, OR 97232  
March 3 – 4, 2009 – revised 3/2/09  
(working lunches scheduled)**

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| <p><b>Tuesday, March 3, 2009 @ 8:30 am - 5:00 pm<br/>Wednesday, March 4, 2009 @ 8:30 am - 5:00 pm</b></p> |
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### **Tuesday, March 3, 2009**

#### **8:30 am – OPEN SESSION**

- A. ROLL CALL
  
- B. Agenda Review & Approval
  
- C. 2009 Strategic Planning Update

### **Wednesday, March 4, 2009**

#### **8:30 am – OPEN SESSION**

- A. ROLL CALL
  
- B. Strategic Planning Update continued
  
- C. **12:00 pm EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.690(1) for the purpose of CONSIDERATION OF CONTESTED CASE.**

#### **RESUME OPEN SESSION**

- D. Issues & Activities
  - 1. Committees & Meetings
  - 2. Board Meeting Schedule
  
- E. General Administration
  - 1. Rulemaking
  - 2. Legislative Update
  - 3. Letters of Support
  - 4. Motion on Final Order for Contested Case Action
  
- F. Open Forum

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