

BOARD MEETING AGENDA

Oregon State Board of Pharmacy 2013 Strategic Planning Meeting

Oregon Garden Resort
895 West Main St., Trillium Room
Silverton, OR

March 12-13, 2013

Tuesday, March 12, 2013 @ 9:00 AM – 5:00 PM
Wednesday, March 13, 2013 @ 8:30 AM – 4:30 PM
(times may vary)

TUESDAY, MARCH 12, 2013

I. 9:00 AM OPEN SESSION, Christine Chute, Presiding

A. Roll Call, Agenda Review & Approval

Action Necessary

B. 2014 Proposed Board Meeting Dates

Action Necessary

- | | |
|-------------------------|--------------------------|
| • February 4 - 6, 2014 | Portland |
| • March 11 -12, 2014 | TBA - Strategic Planning |
| • April 8 - 9, 2014 | Portland |
| • June 10 - 11, 2014 | Portland |
| • August 12 - 13, 2014 | Portland |
| • October 7 - 9, 2014 | Portland |
| • December 9 - 10, 2014 | Portland |

2014 Proposed Rulemaking Hearing Dates

- May 22, 2014
- November 25, 2014

C. General Administration

9:15 AM - State of the OBOP

- Environmental Assessment
- Operational Review Update
- Status of 2012 Strategic Plan Initiatives
- Board Best Practices

Strategic Planning Topics

The Board has identified the following topics for discussion at this meeting. The order of discussion is planned as follows. Topics will be continued on Wednesday.

10:15 - 11:15 Compounding

11:30 – 12:30 Modernizing RPh Practice

Lunch

1:30 – 3:00 The Board's Legislative Role & 2013 Session Update

3:15 - 5:00 HPSP/OBOP Probation & Impaired Professionals Policy Discussion

Adjourn

Oregon Board of Pharmacy
Agenda – March 12-13, 2013

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

WEDNESDAY, MARCH 13, 2013

8:30 AM OPEN SESSION, Ken Wells, R.Ph. Presiding

A. Roll Call

B. General Administration continued...

8:30 – 9:30 Practitioner Dispensing

9:30 – 11:00 Just Culture – Presentation by Kate Farthing

11:00 - 12:00 Patient Safety

Lunch

1:00 – 2:00 Budget Presentation Update and Revenue Options

Action Necessary

2:00 – 3:30 Update Strategic Plan

3:30 – 4:30 Review & Wrap Up

Adjourn by 4:30

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