

MEETING AGENDA

**Oregon Board of Pharmacy
2016 Strategic Planning Meeting
November 2-3, 2016**

**Oregon Garden Resort
895 West Main St.
Silverton, OR**

1891- Celebrating 125 Years of Excellence - 2016

The mission of the Oregon State Board of Pharmacy is to promote, preserve and protect the public health, safety and welfare by ensuring high standards in the practice of pharmacy and by regulating the quality, manufacture, sale and distribution of drugs.

**Wednesday, November 2, 2016 @ 9:00 AM – 4:30 PM - Orchid Ballroom
Thursday, November 3, 2016 @ 8:30 AM – 4:00 PM - Orchid Ballroom
(times may vary)**

WEDNESDAY, NOVEMBER 2, 2016

9:00 AM OPEN SESSION, Kate James, Presiding

A. Roll Call, Agenda Review & Approval

Action Necessary

C. Strategic Planning - Donna Silverberg, Facilitator

9:05 Welcome, Introductions and Frame for the Retreat

9:20 Quick Review of 2014/15 Strategic Plan

10:00 Technician Rules: Defining the Policy Framework - *Tom Cowan*

- Where have we been on this topic?

10:20 Break

10:40 Where Could We Go with this Policy? - *Board and Exec Team, Tom Cowan*

Noon - Lunch

1:00 Where Could We Go with this Policy? (*note: this may take all afternoon*)

- Continue discussion: small group discussions with large group reports

2:15 Break

2:30 Where Should We Go with this Policy? (*note: this may occur Thursday AM*)

4:00 2017 Legislative Update

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

4:30-5:00ish Conclude for Day

Adjourn

Action Necessary

THURSDAY, NOVEMBER 3, 2016

8:30 AM OPEN SESSION, Kate James, Presiding

8:35 Reflections on Day 1

9:00 Continue discussion(s) from Day 1

Noon Lunch

1:00 Process Observations:

1:45 Tee Up Workplace Environment Issue

2:30 Break

2:45 Strategic Plan Refinement

- Changes to plan after session, needed resources etc.

3:15 Wrap Up

3:45 Adjourn

Adjourn

Action Necessary