

## BOARD MEETING AGENDA

Oregon Board of Pharmacy  
Red Lion Eugene  
205 Coburg Road  
Eugene, OR 97401  
October 14-15, 2008 (*Revised 10/10/08*)

**Tuesday, October 14, 2008 @ 8:30 AM, Cascade Room**  
**Wednesday, October 15, 2008 @ 8:30 AM, Cascade Room**

### TUESDAY, OCTOBER 14, 2008

#### **8:30 AM OPEN SESSION, Cathryn Lew, R.Ph. Presiding**

A. Roll Call

B. Agenda Review and Approval

*Action Necessary*

#### **8:45 AM EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1) and (2)(f) and (2)(k).**

A. Items for Consideration and Discussion:

1. Review & Discussion of Disciplinary Cases and Investigations
2. Person Appearances
3. Warning Notices
4. Case Review

OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board will convene Open Session to consider motions for disciplinary action. If time allows, the Board may elect to continue Open Session and begin the regularly scheduled agenda for October 15, 2008. Note: Items noted with an asterisk\* may be discussed Tuesday.

B. Motions for Disciplinary Action

*Action Necessary*

C. PRN Director Report

\*D. Exception Requests – various - *Miner/MacLean* (1 hour)

1. Vet Source Surety Bond exception request **#A, A1; Handout #1** *Action Necessary*
2. Medical Teams Int'l. Surety Bond exception request **#B, B1** *Action Necessary*
3. WALCO Surety Bond exception request **#E, E1** *Action Necessary*
4. Outside In Clinic request **#M, M1** *Action Necessary*
5. OHSU off campus facility request **#O** *Action Necessary*
6. Central City Concern exception request **#P** *Action Necessary*
7. NCS Health care of WA VAWD waiver request **#Q** *Action Necessary*
8. Hospira Worldwide VAWD waiver request **#AA** *Action Necessary*
9. Kaiser Foundation Hospitals VAWD extension request **#BB** *Action Necessary*
10. Dey LP VAWD extension request **#CC** *Action Necessary*

Agenda - October 14-15, 2008

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

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|---|-------------------------|
| 11. Butler Animal Health Supply LLC VAWD extension request <b>#DD</b>             | <i>Action Necessary</i> |
| 12. Cardinal Health VAWD extension request <b>#EE</b>                             | <i>Action Necessary</i> |
| 13. Glenmark Pharmaceuticals Inc USA VAWD extension request <b>Handout #3</b>     | <i>Action Necessary</i> |
| 14. Sanofi Pasteur Inc-Scranton Distribution Ctr VAWD ext. req. <b>Handout #4</b> | <i>Action Necessary</i> |
| 15. Parson's Canby Pharmacy security waiver request <b>#R</b>                     | <i>Action Necessary</i> |
| 16. Samaritan Pharmacy Services security waiver request <b>#S</b>                 | <i>Action Necessary</i> |
| 17. Geary St. Clinic Pharmacy security waiver request <b>#T</b>                   | <i>Action Necessary</i> |
| 18. Envision Telepharmacy requirement waiver request <b>#U</b>                    | <i>Action Necessary</i> |
| 19. FPGEC waiver request <b>#V</b>  | <i>Action Necessary</i> |

**WEDNESDAY, OCTOBER 15, 2008**

**8:30 OPEN SESSION, Cathryn Lew, R.Ph. Presiding**

**A. Roll Call**

**B. Consent Agenda Approval\***

**CONSENT AGENDA**

*Action Necessary*

\*Items listed here are considered routine agency matters, approved by a single Board motion and without separate discussion. If desired, an item can be moved from consent agenda to the regular business agenda for discussion.

1. NAPLEX Scores (none)
2. MPJE Scores (none)
3. Executive Director Report
4. Pharmacist Consultant Report **#Y**
5. Project Manager Report **#X**
6. License/Registration Ratification (August 9, 2008 - October 10, 2008)
7. NABP State Newsletters (January 2008 - September 2008)
8. NABP Memos
9. Approval of Board Meeting Minutes (August 12 -13 and 26, 2008)

**ISSUES/ACTIVITIES**

**\*A. Reports: (1 hour)**

1. Board President/Members
2. Board Counsel
3. Compliance Director **#Z1, Z2**
4. Administrative Director
5. Pharmacist Consultant

**\*B. Board Meeting Dates 2008 (5 min)**

- December 1 - 2, 2008      Portland

Board Meeting Dates 2009

- January 20 - 21, 2009      Portland/Hillsboro
- March 3 - 4, 2009          Portland
- April 7 - 8, 2009          Portland

Strategic Planning

Agenda - October 14-15, 2008

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Board Meeting Dates 2009 (continuation)

- June 9 - 10, 2009 Portland
- August 11 -12, 2009 Portland
- October 13 -14, 2009 Portland
- December 1 - 2, 2009 Portland

2009 Potential Rulemaking Hearing Dates

- May 6, 2009 Portland (save the dates)  
(newly proposed date)
- November 3, 2009 Portland (proposed revision)

**C. 2009 Strategic Planning Discussion - MacLean**

**\*D. Committees/Meetings (45 min)**

1. NABP Meetings - *Schnabel/Lew/Cartier*
2. Oregon Health Care Workforce Initiative - *Schnabel/MacLean*
3. Interim House Health Committee Hearing 9/16/08 - *Schnabel/Clark*
4. NACDS Pharmacy & Technology Conference, Aug 23-27, San Diego - *Lew*
5. OSPA Fall 2008 Convention - *Howrey/Clark/Miner*
6. National Association of State Controlled Substance Authorities 2008 Annual Meeting, Oct 20-25, Ft. Lauderdale - *Schnabel*
7. Roundtable Meetings, 10/23/08 and 11/20/08 - *Schnabel/Miner/Clark*
8. Fred Meek 11/2/08, Portland - *Clark*
9. PMP Symposium December 5, 2008, Portland
10. Research Councils (see General Administration)

**GENERAL ADMINISTRATION**

**A. Discussion Items:**

1. Staff Policy Questions - *Miner* (20 min) **#II**
2. Disclosure of Disciplinary Records - *Schnabel/MacLean* (15 min) *Action Necessary*
3. Prescription Monitoring (PMP) Update - *Schnabel/MacLean/Clark* (15 min) **#FF**
4. Licensing Update - *MacLean* (10 min) **Handout #2**
5. OSU Exception & Site Requests - *MacLean* (5 min) **#D1, D2** *Action Necessary*
6. Interns - *Zweber/Burt* (45 min) **#C** *Action Necessary*
7. Emergency Planning Rules update - *Miner/Burt* (15 min) **#N2**
8. Medication Error/Patient Safety - *Lew/Zweber/Clark/Pimlott* (15 min) **#GG** *Action Necessary*
9. Action Items - *Schnabel/MacLean* (5 min) **#H**

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

1. Expedited Partner Therapy proposed concept - *Howrey/Cowan* **#F** *Action Necessary*
2. Online Pharmacies proposed concept (Meth Task Force, a.k.a. MTF) - *Schnabel* **#G**
3. Electronic Transmission of CII's proposed concept (MTF) - *Schnabel* **#H**
4. Prescription Monitoring Program proposed concept (MTF) - *Schnabel/Clark* **#I**
5. Board Makeup LC 1150 (Health Care Comm.) - *Schnabel* **#J**
6. Board Member Appt. LC 1152 (Health Care Comm.) - *Schnabel* **#K**
7. Impaired Professionals LC 1153 (Health Care Comm.) - *Schnabel* **#L**
8. Administrative Hearings LC 193 - *Schnabel* **#HH, HH1**

**C. Topics for future discussion - Lew**

1. Pharmacy Technician Continuing Education - waiting for research
2. Electronic Prescribing - Medicare 2009 - waiting for research **#W**
3. Reference Materials - waiting for research
4. CE Requests - waiting for research
5. NARAL Incident reporting form/questionnaire - *Schnabel/Clark*

**D. OPEN FORUM - at completion of regular Board Business - Lew**

*(Board licensees or the public are invited to meet with the Board to discuss issues of interest)*

**3:30 Adjourn**

**4:00 - 5:00** Optional RiverBend Annex Pharmacy tour for Board Members & Staff

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