

BOARD MEETING AGENDA

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
October 13-14, 2009 (revised 10/12/09)

Tuesday, October 13, 2009 @ 8:30 AM, Conference Room 1E
Wednesday, October 14, 2009 @ 8:30 AM, Conference Room 1B

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

TUESDAY, OCTOBER 13, 2009

I. 8:30 AM OPEN SESSION, Linda Howrey, 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
2. MPJE Scores
3. Executive Director Report
4. Pharmacist Consultant Report **#A**
5. Project Manager Report **#B**
6. License/Registration Ratification (August 8, 2009-October 9, 2009)
7. NABP Memos
8. Approval of Board Meeting Minutes (August 11-12, 2009)
9. Approval of Board Meeting Minutes (September 23, 2009)

II. 8:40 AM 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. Review & Discussion of Disciplinary Cases and Investigations
 2. Personal Appearances
 3. Warning Notices
 4. Case Review

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 October 14, 2009.

A. Motions for Disciplinary Action

Action Necessary

3:30 Adjourn **

***Due to State budget cuts, there will be a mandatory unpaid time day off on October 16th. The Board will shorten its meeting to ensure that staff meets the modified work schedule for the week as required.*

WEDNESDAY, OCTOBER 14, 2009

IV. 8:15 AM OPEN SESSION, Linda Howrey, R.Ph. Presiding

A. Roll Call

1. Acknowledge Gary Schnabel for 15 years of service

B. **8:20 AM** Appearance/Presentation **#J-J2**

RE: Out-of-State Pharmacy Licensing Requirements

Topic introduction - Gary Schnabel

1. John Sisto, R.Ph. Medco
2. Gary Miner, R.Ph. and Gary Schnabel, R.Ph., Oregon Board of Pharmacy

V. ISSUES/ACTIVITIES (9:00 AM)

A. Reports: (20 min)

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

B. Board Meeting Dates 2009 (15 min)

- December 14 - 15, 2009 Portland
- 2009 Rulemaking Hearing Date
- November 23, 2009 Portland

Board Meeting Dates 2010

- January 26 - 27, 2010 Portland
- March 9 - 10, 2010 Strategic Planning
- April 6 - 7, 2010 Portland
- June 15 - 16, 2010 Portland
- August 3 - 4, 2010 Portland
- October 12 - 13, 2010 Portland
- December 14 -15, 2010 Portland

C. Committees/Meetings (15 min)

1. NABP Meetings – *Schnabel*
2. OSPA Fall Convention – *Miner/Wells/Clark*
3. Research Councils
 - a) Medication Error / Patient Safety - *Cathryn Lew*

VI. GENERAL ADMINISTRATION

A. Discussion Items

1. Staff Policy Questions – *Miner/MacLean* (15 min)
2. Research Council, Rules Advisory Committee, and Stakeholder workgroups – *Schnabel/Burt/MacLean* (30 min) **#E**
3. OHSU Pilot Project updates – *Miner* (10 min) **#C**
4. Family Planning Clinic Request – *Miner* (10 min) **#D, D1** *Action Necessary*
5. Continuing Pharmacist Education – *Zweber* (5 min)
6. Intern extension request – *MacLean* (5 min) **#F** *Action Necessary*
7. OSU ratio exception request – *MacLean* (5 min) **#G** *Action Necessary*

11:40 AM Appearance (15 min)

RE: Unsafe Practice
Blake Rice, R.Ph.

B. Rulemaking – *Burt/Miner* (1.5 hours) **#H-H4**

1. Send rules to Rulemaking Hearing 11/23/09 *Action Necessary*
 - a. Division 007 - Public Health Emergency **#H**
 - b. Division 060 – Manufacturers **#H1**
 - c. Division 062 – Drug Distribution Agents **#H2**
 - d. Division 065 – Wholesalers **#H3**
 - e. Division 110 – Fees **#H4**

2. Future Rule Concepts **#I-I1**
 - a. Timetable **#I**
 - b. Division 041 Draft Hospital Rule Review **#I1**
 - c. Division 031 Intern Rules
 - d. Expedited Partner Therapy
 - e. Charitable Pharmacy

C. Financial Report – *MacLean* (10 min)

D. Strategic Planning – *MacLean* (15 min)

E. Topics for future discussion – *Howrey* (5 min)

Technician Training Programs
Continuing Pharmacist Education
Unsafe Practices

VII. 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 (last item of the day).– *Howrey*

3:30 Adjourn**

***Due to State budget cuts, there will be a mandatory unpaid time day off on October 16th. The Board will shorten its meeting to ensure that staff meets the modified work schedule for the week as required.*