

BOARD MEETING AGENDA
Oregon State Board of Pharmacy
Salem Conference Center
200 Commercial Street SE
Salem, OR 97201
September 14-15, 2006 (correction 9/6/06)

Thursday, September 14, 2006 @ 9:00am, Pringle Creek Room
Friday, September 15, 2006 @ 9:00am, Pringle Creek Room

Thursday, September 14, 2006

9:00am OPEN SESSION, Marc Watt, R.Ph. Presiding

A. Roll Call

B. Consent Agenda Approval*

Action Necessary

CONSENT AGENDA

**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. Approval of NAPLEX scores – none
2. Approval of MPJE scores – January 1, 2006-June30, 2006 **#2**
3. Executive Directors report
4. License/Registration Ratification – August 5, 2006-September 12, 2006

C. Agenda Review and Approval

Action Necessary

ISSUES/ACTIVITIES

A. Reports

(30 min)

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

B. 2006 - 2007 Board Dates:

(15 min)

Action Necessary

- | | | |
|------------------------|-----------|--|
| • October 17-18, 2006 | Portland | <i>Strategic Planning</i> |
| • December 5-6, 2006 | Portland | |
| • February 6 – 7, 2007 | Corvallis | |
| • April 3 – 4, 2007* | Portland | *date/location may be changed to April 16-17 |
| • May 19 – 22, 2007 | Portland | <i>NABP Annual Meeting</i> |
| • June 5 -6, 2007 | Portland | |
| • August 7 – 8, 2007 | Portland | |
| • October 3 - 6, 2007 | Ashland | <i>NABP District VII/VIII Meeting</i> |
| • October 16-17, 2007 | Portland | |
| • December 4 – 5, 2007 | Portland | |
| • Strategic Planning | TBA* | |

- C. Committees/Meetings** (45 min)
1. Flu Pandemic Workshop, Aug 23, Portland – *Clark, Miner, Foster*
 2. NACDS Pharmacy and Technology Conference, Aug 26-30, San Diego – *Cale*
 3. Meth Taskforce Meeting, Aug 25, Salem – *Schnabel/Clark*
 4. NABP District VII/VIII Meeting, Oct 4-7, Anaheim - *Schnabel, MacLean, Lew, Zweber*
 5. NABP Fall Education Conf., Nov 3-4, Savannah, GA – *Schnabel, Watt, Foster*
 6. Research Councils:
 - a. USP 797 – *Lew/Miner #1*
 - b. Electronic Transmission/Signatures – *Watt/Burt*
 - c. Central Fill – *Dulwick/Ball*
 - d. Medication Therapy Management Service – *Howrey*
 - e. Position Papers

GENERAL ADMINISTRATION (10:30am, may continue in the afternoon after appearances)

- A. Discussion Items:**
1. Staff Policy Questions- *Miner* (15 min) **#7**
 2. Emergency Preparedness – *Clark* (15 min)
 3. Pharmacist appointment to the Rural Health Committee – *Schnabel* (5 min) *Action Necessary*
 4. Home State Licensure – *MacLean, Schnabel* (20 min) **#8**
 5. Walgreens – Remote Pharmacist Program request – *Miner* (15 min) **#6** *Action Necessary*
 6. New FDA Plan B proposal – *Schnabel/Clark* (30 min)

12:00-1:00pm Lunch

Appearance

1:15pm Marc Marengo – Director, Pacific Institute for Ethics and Social Policy (30 min) **#4**
 Requesting guidance from the Board

- B. Budget Report** (30 min)
1. Accounting & Budget Update – *MacLean*
 2. Travel Guideline update from Agency Accountants -*Gene Berger & Rebecca Jasso*
- 2:00pm

- C. Legislation** (20 min)
1. Prescription Drug monitoring program/Grant & Legislation – *Schnabel/MacLean/Clark* **# 4**

D. Strategic Planning – *MacLean* (5 min)

E. Open Forum – at completion of regular Board Business - *Watt*
(Any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest – Open Forum will be the last item of the day)

Friday, September 15, 2006

9:00am OPEN SESSION, Marc Watt, R.Ph. Presiding

- A. Roll Call
- B. The Board will have a brief Executive Session to consider and discuss case reviews, personal appearances and deliberation pursuant to ORS 676.175, ORS 192.660(1)(f) and (1)(k) at this meeting. During Executive Session, the public may not attend. This session is not expected to last more than one hour.
- C. Compliance Consent Agenda review and approval
- D. Planning and prioritizing for upcoming rule revisions (3 hours, may continue in the afternoon)

12:00-1:00pm Lunch

Appearances

1:00pm Ken Schafermeyer, ICPT update on Technician Certification transition (30 min)

1:30pm Jeannie Burkett, PTCB update on Technician Certification transition (30 min)

Continuation of morning agenda if needed.

2:00pm Question and Answer session with the Board (2 hours)
(approx)

Open Forum – at completion of regular Board Business - *Watt*
(*Any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest – Open Forum will be the last item of the day*)

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