

## **BOARD MEETING MINUTES**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
September 19, 2013**

### **Thursday, September 19, 2013**

Penny Reher, R.Ph. R.Ph. Board President, called the meeting to order at 9:00AM.

#### Roll Call

The following Board Members & Staff were present or available by phone:

Penny Reher, President	Ken Wells
Dianna Pimlott, Vice President	Christine Chute
Roberto Linares	Heather Anderson

Excused absence: Brad Fujisaki

Gary Schnabel, Executive Director	Karen MacLean, Administrative Director
Gary Miner, Compliance Director	Courtney Wilson, Project Manager

Thomas Cowan, Board Counsel

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### **Agenda Review and Approval**

#### **MOTION**

**Motion to approve the agenda as revised was made and unanimously carried (Motion by Chute, second by Anderson).**

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Board President Penny Reher asked Administrative Director Karen MacLean to lead the rules discussion.

#### **Rules**

Karen reported that there was one comment received regarding the Notice of Rulemaking on Division 110 Fees. This rulemaking formally implemented the temporary fee reduction as approved in the Board's 2013-15 Budget. Karen provided a summary for the Board earlier this week. The comment was specific to one fee that was not reduced in the proposed rules, for Supervising Physician Dispensing Outlets. Staff explained that this fee was not originally included because it had yet to be ratified by the Legislature. It has since been ratified and it's

Staff's recommendation to implement a fee reduction for these outlets, as well as the Score Transfer fee; this fee was omitted in the original review.

After some discussion, it was identified that the Notice of Rulemaking was not broad enough to implement the two additional fee reductions and they would need to be noticed separately. The Board authorized staff to prepare the new filing to include these fees and approved the noticed fee reductions.

#### **MOTION**

**Motion to amend OAR 855-110-0005 for a temporary revenue surplus fee reduction as noticed pursuant to ORS 291.055(3) was made and unanimously carried (Motion by Anderson, second by Pimlott).**

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**Motion to amend OAR 855-110-0007 for a temporary revenue surplus fee reduction as noticed pursuant to ORS 291.055(3) was made and unanimously carried (Motion by Anderson, second by Chute).**

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### **Executive Director Resignation**

Board President Penny Reher announced that Executive Director Gary Schnabel has submitted his letter of resignation that will be effective November 30, 2013. Gary has decided to retire from State service. Penny stated that Gary is very well respected and appreciated for everything that he's done during his tenure with the Board.

Gary thanked the Board and said it is time to move on for a variety of reasons, but it's not an easy thing to do.

Penny went on to say that Gary has been the Executive Director since 1999. He's made an impact in the state and throughout the country. There will be a celebration in his honor.

Penny advised that Karen has notified DAS of Gary's resignation and Penny will begin working with the DAS Executive Recruiter to establish the process for this recruitment.

Board Counsel Tom Cowan offered to assist in any way possible. He stated that this process deserves the Board's finest attention as this decision will impact the profession. Gary Schnabel is the "gold standard" of Executive Director's and the finest he's worked with. He's been with him in some very difficult situations with the legislature and he has been stellar and deserves the Board's appreciation. The Department of Justice recognizes the caliber of his work.

Board Member Heather Anderson offered to help with the recruitment process.

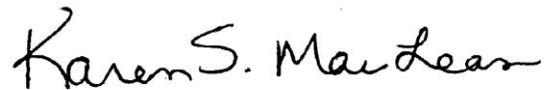
Penny wants to make sure the recruitment is done well and the person selected will represent the Board in the fashion and standard that Gary has set.

Board Members Christine Chute and Ken Wells also offered to assist with the celebration and recruitment process.

**MOTION**

**Motion to adjourn at 9:22 a.m. was made and unanimously carried (Motion by Pimlott, second by Wells).**

**Accepted by:**

A handwritten signature in black ink that reads "Karen S. MacLean". The signature is written in a cursive, flowing style.

**Karen MacLean  
Administrative Director**