

BOARD MEETING MINUTES

Oregon State Board of Pharmacy

800 NE Oregon, Suite 150

Portland, OR 97232

April 3, 2007

Tuesday April 3, 2007 @ 10:30 Conference Call

Tuesday, April 3, 2007

10:30am OPEN SESSION, Marcus Watt, RPh. Presiding

Roll Call

The following Board Members were present either in person or by telephone:

Marcus Watt, Board President

Ann Zweber, Vice President

Cathryn Lew

Lee Howard

Linda Howrey

Dianna Pimlott

Bernie Foster

The following staff members were present either in person or by telephone:

Gary Schnabel, Executive Director

Karen MacLean, Administrative Director

Gary Miner, Compliance Director

Tony Burt, Project Manager

Joe Ball, Chief Inspector

Jennifer Hess, Management Secretary

Agenda Review and Approval

MOTION

Motion to approve the agenda as written was made and unanimously carried. (Motion by Howrey, second by Howard)

Board staff requested a brief meeting with the Board for the purpose of reviewing final revisions made to the proposed rules that the Board approved to send to rulemaking at the February Board Meeting. In addition, Board staff reviewed with Board Members their registration, and hotel accommodations needed for the NABP Annual Meeting in May.

Housekeeping Rulemaking Discussion

Project Manager Tony Burt led the discussion on rule revisions made to the proposed rules that the Board approved to send to rulemaking in February. Tony went through each rule in detail and reviewed how and why each rule was changed. Additional changes were made as the rules were discussed.

OAR 855-001 Administrative Procedures

Changes administrative procedures on rulemaking regarding notifying interested parties and revises interested parties list. Board Members discussed and approved for rulemaking.

MOTION

Motion to send OAR 855-001-0040 to rulemaking as proposed was made and unanimously carried. (Motion by Zweber, second by Lew)

OAR 855-031 Internship Regulations

Proposed housekeeping revisions change language to include all accredited or pre-accredited schools and colleges, as well as revises rules on renewal of intern license. Board Members discussed language changes made since the February Board Meeting, and voted to send the revised version of 855-031 to Rulemaking.

MOTION

Motion to send OAR 855-031-0005 to rulemaking as proposed was made and unanimously carried. (Motion by Zweber, second by Howrey)

MOTION

Motion to send OAR 855-031-0010 to rulemaking as revised was made and unanimously carried. (Motion by Howrey, second by Zweber)

MOTION

Motion to send OAR 855-031-0015 to rulemaking as proposed was made and unanimously carried. (Motion by Zweber, second by Howrey)

MOTION

Motion to send OAR 855-031-0020 to rulemaking as revised was made and unanimously carried. (Motion by Foster, second by Howrey)

MOTION

Motion to send OAR 855-031-0030 to rulemaking as revised was made and unanimously carried. (Motion by Foster, second by Howard)

MOTION

Motion to send OAR 855-031-0033 to rulemaking as proposed was made and unanimously carried. (Motion by Howrey, second by Foster)

MOTION

Motion to repeal OAR 855-031-0035 was made and unanimously carried. (Motion by Lew, second by Zweber)

MOTION

Motion to send OAR 855-031-0040 to rulemaking as proposed was made and unanimously carried. (Motion by Howard, second by Foster)

MOTION

Motion to send OAR 855-031-0045 to rulemaking as proposed was made and unanimously carried. (Motion by Zweber, second by Howrey)

MOTION

Motion to send OAR 855-031-0050 to rulemaking as proposed was made and unanimously carried. (Motion by Zweber, second by Howrey)

MOTION

Motion to send OAR 855-031-0055 to rulemaking as proposed was made and unanimously carried. (Motion by Howrey, second by Foster)

OAR 855-041 Optometric Diagnostic Agents

Board Members discussed and approved for rulemaking the repeal of 855-041-0090 Optometric Diagnostic Agents.

MOTION

Motion to repeal OAR 855-041-0090 was made and unanimously carried. (Motion by Howard, second by Foster)

OAR 855-080 Schedule of Controlled Substances

Adopts Federal schedules, with existing Board approved exceptions, in place of lengthy state schedule. The Board Members discussed and approved for rulemaking 855-080, Controlled substances, including the renumbering and revising of 855-080-0060, relating to inspections.

MOTION

Motion to send OAR 855-080-0015 to rulemaking as proposed was made and unanimously carried. (Motion by Howard, Second by Lew)

MOTION

Motion to send OAR 855-080-0020 to rulemaking as proposed was made and unanimously carried. (Motion by Howrey, second by Lew)

MOTION

Motion to send OAR 855-080-0021 to rulemaking as proposed was made and unanimously carried. (Motion by Howrey, second by Lew)

MOTION

Motion to send OAR 855-080-0022 to rulemaking as proposed was made and unanimously carried. (Motion by Howrey, second by Lew)

MOTION

Motion to send OAR 855-080-0023 to rulemaking as proposed was made and unanimously carried. (Motion by Howrey, second by Lew)

MOTION

Motion to send OAR 855-080-0024 to rulemaking as proposed was made and unanimously carried. (Motion by Howrey, second by Lew)

MOTION

Motion to send OAR 855-080-0026 to rulemaking as proposed was made and unanimously carried. (Motion by Howrey, second by Lew)

MOTION

Motion to repeal OAR 855-080-0030 was made and unanimously carried. (Motion by Zweber, second by Lew)

MOTION

Motion to send OAR 855-080-0031 to rulemaking as revised was made and unanimously carried. (Motion by Howrey, second by Foster)

MOTION

Motion to repeal OAR 855-080-0060 and move text to OAR 855-001-0040 as proposed was made and unanimously carried. (Motion by Lew, second by Howard)

MOTION

Motion to send OAR 855-080-0065 to rulemaking as proposed was made and unanimously carried. (Motion by Howard, second by Lew)

MOTION

Motion to send OAR 855-080-0070 to rulemaking as proposed was made and unanimously carried. (Motion by Howard, second by Lew)

MOTION

Motion to send OAR 855-080-0075 to rulemaking as proposed was made and unanimously carried. (Motion by Howard, second by Lew)

MOTION

Motion to send OAR 855-080-0080 to rulemaking as proposed was made and unanimously carried. (Motion by Howard, second by Lew)

MOTION

Motion to send OAR 855-080-0085 to rulemaking as proposed was made and unanimously carried. (Motion by Howard, second by Lew)

MOTION

Motion to repeal OAR 855-080-0090 was made and unanimously carried. (Motion by Howard, second by Foster)

NABP Annual Meeting Planning Discussion

Administrative Director Karen MacLean discussed with Board Members their plans for the NABP Annual meeting in May. Each Board Member present, as well as Board Counsel Tom Cowan shared which days they would like to be registered for the meeting and how many of those nights hotel accommodations are needed. In addition, Board Members shared if they would be attending the Former Board Member Reception, and the Executive Committee Dinner. Management Secretary Jennifer Hess noted each Board Member's schedule for the meeting in order for proper arrangements to be made.

Board Members and staff also discussed who would be the guest speaker at the opening reception, as well as the money donated from GlaxoSmithKline for the Former Board Member Reception.

Open Forum

Board Member Cathy Lew suggested that we find a book on Portland to have the Board Members sign to give to NABP as a gift from the Board. The Board Members and staff present all agreed it was an excellent idea. Cathy suggested looking at Powell's Bookstore for a book.

Board President Marc Watt discussed the upcoming Board Meeting which will be held at Pacific University and what the Board should discuss with the Law Class that the Board would be attending. Board Member Linda Howrey shared that although she isn't working with Pacific University anymore, that Marc, or board staff should contact Sue Stein regarding what topics the Board should address during their time with the class. Administrative Director Karen MacLean shared that she is going to visit the school to talk to the students about Intern licenses, and she can discuss with Sue Stein what topics the Board Members should address during their time with the class.

MOTION

Motion to adjourn the meeting at 11:50am was made and unanimously carried. (Motion by Howard, second by Howrey)

Meeting Minutes Accepted By:

