The mission of the Oregon State Board of Pharmacy is to promote, preserve and protect the public health, safety and welfare by ensuring high standards in the practice of pharmacy and by regulating the quality, manufacture, sale and distribution of drugs.

Rachael DeBarmore, Board President called the meeting to order at 8:01AM

Roll Call
Rachael DeBarmore, President  Cyndi Vipperman, Vice President
Roberto Linares  Penny Reher
Shannon Larson  Dianne Armstrong
Sue Richardson- Excused  Tim Logan
Wassim Ayoub

The following staff members will be present for all or part of this session:
Marc Watt, Executive Director  Brianne Efremoff, Compliance Director
Fiona Karbowicz, Pharmacist Consultant  Rachel Melvin, Executive Support Specialist

Agenda Review and Approval

MOTION
Motion to approve the agenda was made and unanimously carried (Motion by Armstrong, seconded by Vipperman), all in favor by name: DeBarmore, Vipperman, Linares, Reher, Larson, Armstrong, Logan and Ayoub.

General Administration
Pharmacist Consultant, Fiona Karbowicz stated that the purpose of this meeting was for the Board to discuss the Auto-Refill rule filed in June 2017. She reported that on June 8, 2017 the Board voted to permanently amend and adopt the rules in Division 041 related to Auto-Refill and that the rules were filed on June 30, 2017. She stated that unfortunately the version that was submitted to the Secretary of State, erroneously still contained language from a previous version. She reported that it was a staff oversight, and somehow the incorrect version was submitted to the Secretary of State’s office. The Secretary of State requires this type of correction to be processed like any rule amendment, therefore the Board is in the position to adopt the correct language as a Temporary rule in order for it to be corrected as soon as possible.
Board Member, Dianne Armstrong wanted to know why this took so long to come to our attention. Fiona explained that with this particular rule, the Board granted licensee’s time to make sure everyone had time to address IT and other potential items that needed to be changed in order to be compliant by July 1, 2018. Executive Director, Marc Watt stated that the correct language has been posted on our agency website this entire time and that it was simply the copy sent was filed incorrectly with the Secretary of State’s Office, which is the official record. Marc stated that one of our licensee’s found the error and notified staff in early July 2018.

President DeBarmore asked if there was any other business to discuss and Marc stated no and thanked the Board for their time.

**MOTION**
Motion to adopt the rule language in Division 041, as passed on June 8, 2017 as a temporary rule to correct the filing error with the Oregon Secretary of State’s Office was made and unanimously carried (Motion by Larson, seconded by Logan, all in favor by name: DeBarmore, Vipperman, Linares, Reher, Larson, Armstrong, Logan and Ayoub.

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Adjourn

**MOTION**
Motion to adjourn at 8:08AM was made and unanimously carried (Motion by Larson, seconded by Armstrong), all in favor by name: DeBarmore, Vipperman, Linares, Reher, Larson, Armstrong, Logan and Ayoub.

Accepted by:

Marcus Watt, R.Ph.
Executive Director