

**BOARD MEETING MINTUES**  
**Oregon State Board of Pharmacy**  
**800 NE Oregon, Suite 150**  
**Portland, OR 97232**  
**Monday, September 10, 2007**

**Monday, September 10, 2007 1:00pm Conference Call**

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**1:00pm OPEN SESSION, Ann Zweber, RPh. Presiding**

Roll Call

The following Board Members were present either in person or by phone for all or part of the meeting:

Ann Zweber, President  
Cathy Lew, Vice President  
Marc Watt  
Linda Howrey

The following staff were present either in person or by phone for all or part of the meeting:

Gary Schnabel, Executive Director  
Gary Miner, Compliance Director  
Karen MacLean, Administrative Director  
Tony Burt, Project Manager  
Paige Clark, Pharmacist Consultant  
Joe Ball, Chief Inspector  
Jennifer Zannon, Inspector  
Jennifer Hess, Management Secretary

Tom Cowan, Board Counsel

Agenda Review and Approval

The Board Members discussed adding a short Executive Session to the Agenda.

**MOTION**

**Motion to add Executive Session pursuant to ORS 192.660(h) to the Agenda was made and unanimously carried. (Motion by Watt, second by Howrey)**

**MOTION**

**Motion to approve the Agenda as revised was made and unanimously carried. (Motion by Watt, second by Howrey)**

Review Division 41 Updates

At the August Board meeting, the Board approved proposed revisions for a number of Divisions to send to a rulemaking hearing that will be held on November 1st in Salem. Division 41 was among them, however the Board asked staff to do some additional work on the language and they wanted to discuss it again prior to the rulemaking filing.

Most of the revisions to Division 041 are simply related to renumbering into another Division.

Project Manager reviewed with the Board additional changes that were made after having Board Counsel Tom Cowan review the updated language. The Board Members present all agreed with the updated changes, and approved to send Division 41 to rulemaking.

**MOTION**

**Motion to send Division 41 to rulemaking was made and unanimously carried. (Motion by Lew, second by Howrey)**

Review Division 042 for Renumbering and Amendments

Project Manager reviewed with the Board changes that were made to Division 42 regarding renumbering and amendments. The Board Members present all agreed with the changes, and approved to send Division 42 to rulemaking.

A Notice of Proposed Rulemaking will be mailed by the end of September to all pharmacists, pharmacies and others for the November 1st hearing. This Notice will have complete details of the hearing and rules to be considered. All of the proposed rule text will be posted on the Oregon Board of Pharmacy's Website for review.

**MOTION**

**Motion to send Division 42 to rulemaking was made and unanimously carried. (Motion by Howrey, second by Lew)**

Executive Session

**MOTION**

**Motion to enter into Executive Session pursuant to ORS 192.660(h) was made and unanimously carried. (Motion by Lew, second by Pimlott)**

**MOTION**

**Motion to exit out of Executive Session and into Open Session was made and unanimously carried. (Motion by Howrey, second by Lew)**

**MOTION**

**Motion to approve settlement offer on Compliance OAH case number 131999 and agency case number 2006-0061 was made and unanimously carried. (Motion by Howrey, second by Lew)**

**MOTION**

**Motion to adjourn at 1:35 was made and unanimously carried. (Motion by Howrey, second by Lew)**

Minutes Accepted By:



Gary A. Schnabel, R.Ph, R.N.  
Executive Director