

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
January 8, 2014**

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.

Wednesday, January 8, 2014 @ 12:30 PM, Conference Room 1A

≈ If special accommodations are needed for you to attend or participate in this Board Meeting, please contact Loretta Glenn at: (971)673-0001. ≈

WEDNESDAY, JANUARY 8, 2014

I. 12:30PM OPEN SESSION – PUBLIC MAY ATTEND (*Working lunch*)

Penny Reher, R.Ph. Presiding

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. Compounding – review Board comments on FDA Guidance *Action Necessary*

II. 1:15PM EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 192.610 to 192.690 and ORS 192.660 (2)(a).

- A. To consider the employment of a public officer and discussion:

Final Candidates include: Marcus Watt, Daniel Kennedy and Gregg Hyman

III. OPEN SESSION - PUBLIC MAY ATTEND

(Enter the building through the front door on Oregon Street after 5:00PM)

At approximately **4:30PM**, the Board will convene in Open Session and may, pursuant to ORS 192.660 (7)(D), receive public comment on an individual candidate for Executive Director.

At the end of the public comment period, the Board may choose to deliberate further in Executive Session pursuant to ORS 192.660 (2)(a) or make an appointment during Open Session. If a decision is not made, the Board will make public notice for another Board Meeting. An appointment must be made during Open Session that is open to the public.

This meeting will adjourn no later than 6:45PM.

Adjourn