

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
June 10-11, 2015
(updated 6.3.15)**

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, June 10, 2015 @ 8:30 AM, Conference Room 1A

Thursday, June 11, 2015 @ 8:30 AM, 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, JUNE 10, 2015

I. 8:30 AM OPEN SESSION, Ken Wells, R.Ph. Presiding

A. Roll Call

B. Agenda Review and Approval

Action Necessary

II. EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).

A. Items for Consideration and Discussion:

1. Deliberation on Disciplinary Cases and Investigations
2. Personal Appearances
3. Warning Notices
4. Case Review

III. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for June 11, 2015. Items that may be covered are marked with an asterisk *.

THURSDAY, JUNE 11, 2015

(Please note: We have re-arranged the agenda to identify the approximate times that various issues will be discussed. We've tried to put the items that will be of the most interest to the public earlier in the day on Wednesday.)

8:30AM IV. OPEN SESSION, Ken Wells, R.Ph. Presiding

A. Roll Call

8:35AM B. Motions for Disciplinary Action

Action Necessary

9:00AM V. ANNUAL BOARD BUSINESS MEETING (30 min)

- 1) Election of New Officers *Action Necessary*
- 2) Approval of ACPE accredited schools/colleges of pharmacy **#A-A1** *Action Necessary*
- 3) Approval of ACPE Continuing Education Process **#A2-A4** *Action Necessary*
- 4) Update on Board appointments/reappointment
- 5) Review other Committee/Council appointments **#A5** *Action Necessary*
 - a. Council on Optometric Formulary
 - b. Naturopathic Formulary appointments **#A6-A6e**
- 6) Board Best Practices Performance Measure review **#A7** *Action Necessary*
- 7) Approve current version of Fed. List of Controlled Substances **#A8** *Action Necessary*
- 8) Affirm use of current version of AG's Uniform & Model Rules of Procedure **#A9** *Action Necessary*
- 9) Approve Delegation of Board Authority **#A10** *Action Necessary*
- 10) Review & Approve Board Per Diem Policy **#A11** *Action Necessary*

9:30AM VI. GENERAL ADMINISTRATION

A. Rules & Policy Discussion – *Miner/Karbowicz/Wilson* (1 hr)

1. Review Rulemaking Hearing Report **#B**
2. Consider Adoption of Temporary Rules – none
3. Send Rules to Rulemaking Hearing - none
4. Consider Adoption of Rules *Action Necessary*
 - a. Div 019 and Div 041 PIC Req's for site attendance **#B1-B6**
 - b. Div 025 Pharmacy Technician Licensure Requirements **#B7**
 - c. Div 031 Intern Preceptors (Biennial) **#B8**
 - d. Div 041 Drug Storage **#B9**
 - e. Div 060 Manufacturers **#B10-B11**
 - f. Div 062 Drug Distribution Agents **#B11-B12**
 - g. Div 065 Wholesalers **#B11, B14-B15**
 - h. Div 110 Fees **#B16**

B. Policy Issues for Discussion – none

10:45AM C. Discussion Items

1. Waiver/Exception/Extensions/New Application Requests
MacLean/Miner (25 min) *Action Necessary*
 - Providence Charitable Pharmacy **#C**
 - TCVP Request from Oregon State Hospital **#C1**
 - Marion County Health **#C2**
 - Outside In Charitable Pharmacy **#C3**
 - Providence Cardinal ASSIST **#C4**
2. Auto refill workgroup – update –*Karbowicz* **#C5-C9**
3. Charitable Pharmacy Donation Program Update – *Miner* **#C12**
4. Future OBOP Membership – *Watt*
5. Medication Reconciliation Update – *Karbowicz/Watt/Miner* **#C10-C11**

12:00-1:00 Lunch

D. Appearances

1:00PM Brian Hillie, Safeway (20 min) **#D-D1**
Re: Technicians in a Tele-presenter Role update *Action Necessary*

1:20PM Resume outstanding Discussion items or move on to Issues and Activities

*VII. ISSUES/ACTIVITIES

*A. Reports:

1. Board President/Members
2. Executive Director
3. Board Counsel
4. Compliance Director **#E-E1**
5. Pharmacist Consultant **#E2**
6. Administrative Director

*B. Board Member/Staff Presentations – *Karbowicz*

- Pharmacy Coalition – 4/14/15 and 5/12/15
- Professional Practice Roundtable – 5/14/15
- PSOP Law Update – 4/1/15 - *Cooper, Karbowicz*
- OSHP Technician Chapter – 4/4/15 - *Karbowicz, Elvers*
- OSPA Procrastinator's – 4/25/15 - *Watt, Elvers, Cooper*
- Pacific P2 Law Review – 4/27/15 – *Karbowicz, Hunt*
- OSPA/OSHP Southern OR Chapter Law Update – 4/28/15 - *Cooper, Karbowicz*
- Linn Benton Law Update – 4/29/15 - *Linares, Baldwin*
- Health Futures Law Update – 5/7/15 – *Miner, Baldwin*
- OSU P3 Law Review – 5/8/15 – *Karbowicz, Fox*
- Pacific P3 PIC Training – 5/12/15 – *Elvers, Miner, Karbowicz*
- OSU P4 PIC Training – 5/15/15 – *Baldwin, Miner, Karbowicz*

*C. Committees/Meetings

1. NABP Annual Meeting – 5/16-19/2015, New Orleans, LA – *Watt/Linares/Reher*
2. NABP District 6-8 Meeting, 9/14-17/15, Lake Tahoe, NV – *Watt/MacLean #E3-E4*

*D. Board Meeting Dates

- August 12-14, 2015* Portland (3 day meeting)
- October 7-8, 2015 Portland
- November 4-5, 2015 Corvallis (Strategic Planning)
- December 16-17, 2015 Portland
- February 10-12, 2016* Portland (3 day meeting)
- April 6-7, 2016 Portland
- June 8-9, 2016 Portland
- August 10-12, 2016* Portland (3 day meeting)
- October 5-6, 2016 Portland
- November 2-3, 2016 Corvallis (Strategic Planning)
- December 7-8, 2016 Portland

*E. Rulemaking Hearing Dates

- November 24, 2015
- May 24, 2016
- November 22, 2016

*F. Financial/Budget Report – *MacLean* **#F-F2** (10 min)

*G. Legislative Update – *Wells/Watt* **#G** (15 min)

H. Topics for future discussion – *Wells* (5 min)

- How Final Orders are published on the BOP website
- CCO's / Medical Home
- Temporary Pharmacies
- Internship / Preceptors
- Counseling on all Controlled Substance dispensing
- Integration of Patient Safety Commission
- Disproportionate Licensee Disciplinary Actions
- Reporting Requirements

I. Strategic Planning

J. Approve Consent Agenda

Action Necessary

*Items listed under the consent agenda are considered to be routine agency matters and will be approved by a single motion of the Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.

1. NAPLEX Scores – none
2. MPJE Scores - none
3. Executive Director Report - none
4. Project Manager Report – **#H**
5. License/Registration Ratification (April 7, 2015-June 9, 2015)
6. Extension Requests
 Technician Extensions **#H1**
7. Approval of Board Meeting Minutes (April 8-9, 2015)

VIII. OPEN FORUM At the completion of regular Board Business, any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest (typically the last item of the meeting)

Adjourn