

## **BOARD MEETING AGENDA**

Oregon Board of Pharmacy  
800 NE Oregon St.  
Portland, OR 97232  
April 15-16, 2008 (*revised 4/8/08*)

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| <p>Tuesday, April 15, 2008 @ 8:30 AM, Conference Room 1A<br/>Wednesday, April 16, 2008 @ 8:30 AM, Conference Room 1A</p> |
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### **TUESDAY, APRIL 15, 2008**

**8:30am OPEN SESSION, Ann Zweber R.Ph. Presiding**

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|-------------------------------|-------------------------|
| A. Roll Call                  |                         |
| B. Agenda Review and Approval | <i>Action Necessary</i> |
| C. Consent Agenda Approval*   | <i>Action Necessary</i> |

#### **CONSENT AGENDA**

*\*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
2. Executive Director Report
3. Pharmacist Consultant Report **#16**
4. Project Manager Report **#10, 3**
5. License/Registration Ratification – January 26, 2008 – April 11, 2008
6. NABP State Newsletters – January 2008 - April 2008

**EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660.**

- A. Items for Consideration and Discussion  
Review & Discussion of Disciplinary Cases and Investigations
1. Personal Appearances
  2. Warning Notices
  3. Case Review

**OPEN SESSION – PUBLIC MAY ATTEND** – At the conclusion of Executive Session, the Board may convene to Open Session to consider motions for disciplinary action.

- |                                    |                         |
|------------------------------------|-------------------------|
| B. Motions for Disciplinary Action | <i>Action Necessary</i> |
|------------------------------------|-------------------------|

If time allows, the Board may elect to continue Open Session and begin the regularly scheduled agenda for April 16, 2008. Note: Items noted with an asterisk \* may be discussed Tuesday if time allows.

**WEDNESDAY, APRIL 16, 2008**  
**8:30 OPEN SESSION, Ann Zweber, R.Ph. Presiding**

Roll Call

**ISSUES/ACTIVITIES**

**\*A. Reports: (45 min)**

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director **#7**
5. Pharmacist Consultant
6. PRN Director

**\*B. Board Meeting Dates 2008 (15 min)**

- June 10 – 11, 2008                      Portland
- August 12 – 13, 2008                 Portland           *(for discussion)*
- October 14 – 15, 2008                Eugene
- December 9 – 10, 2008              Portland

**2009 Proposed Board Meeting Dates**

- January 20 - 21, 2009                Corvallis           *(previously approved)*
- April 7 - 8, 2009                      Portland
- June 9 - 10, 2009                     Portland
- August 11-12, 2009                  Portland
- October 13-14, 2009                 Portland
- December 8-9, 2009                 Portland

**2008/2009 Potential Rulemaking Hearing Dates           *(save the dates)***

- November 13, 2008                  Portland
- November 5, 2009                   Portland

**2009 Board Strategic Planning Review Dates**

- March 3-4, 2009                      Portland

**\*C. Committees/Meetings (20 min)**

1. NABP Meetings – *Schnabel / Lew #1*
2. OSPA CE Programs - Feb-April '08 – *Zweber / Watt / Clark / Miner / Cowan*
3. DEA National Conference June 17 – 19, Charleston, SC, *Schnabel #8*
4. Practice of Pharmacy Roundtable, March 11 *Watt /Miner/ Clark   Action Necessary*
5. Oregon Health Care Workforce Initiative, *Schnabel*
6. Research Councils:
  - a. Medication Therapy Management (see General Administration)
  - b. Medication Error / Patient Safety (see General Administration)
  - c. Interns (see General Administration)

## GENERAL ADMINISTRATION

### A. Discussion Items:

1. Staff Policy Questions- *Miner* (15 min) **#11**
2. State Corrections security policy review – *Miner* (10 min) **#6**
3. Disclosure of Disciplinary Records – *Zweber* (15 min)
4. PMP discussion – *Schnabel/ Clark* (15 min) **#19**
5. Intern Research Council Report and discussion – *Zweber / Burt / Miner* (30 min) **#12**
6. Medication Error/Patient Safety Research Council Report and discussion – *Zweber / Lew / Clark* (15 min) **#5, 5A, B** *Action Necessary*
7. MTM Research Council Report and discussion - *Howrey* (40 min) **#9**
8. 1:45PM Appearance: Kathy Ketchum, DHS (20 min)  
RE: MTM Billing Codes
9. Division 41 - *Miner* (45 min)
10. OBOP Newsletter – paper/electronic – *MacLean* (15 min) *Action Necessary*
11. Pacific University School of Pharmacy Advance Clinical  
Experiential Site review and approval – *MacLean* (5 min) **#13, 13A, 13B**  
*Action Necessary*

### B. Financial Update & Discussion – *MacLean* (20 min)

1. Biennium to date report **#14**
2. 09-11 Budget Policy Packages & Performance Measures **#18** *Action Necessary*

### C. Legislative Issues (*Staff*) (15 min.)

1. Legislative Concepts for 2009
  - o Administration of Drugs
  - o Pharmacist ability to possess drugs within scope of practice

### D. Topics for future discussion – *Zweber*

1. Emergency Planning - antivirals - *Miner/Clark*
2. Criminal Background Checks – *Burt/Maclean* **#15**
3. CE Meeting and Travel reimbursement – *Zweber*

### E. Strategic Planning follow up – *Zweber/ Schnabel* (15 min.) **#17**

### OPEN FORUM – at completion of regular Board Business - *Zweber*

*(Any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest – Open Forum will be the last item of the day)*

### 5:00 Adjourn

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