

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
April 16-17, 2013**

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.

**Tuesday, April 16, 2013 @ 8:30 AM, Conference Room 1A
Wednesday April 17, 2013 @ 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. ≈

TUESDAY, APRIL 16, 2013

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

- A. Roll Call
- B. Installation of New Board Member Heather Anderson
- C. Agenda Review and Approval *Action Necessary*
- D. 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 (Sept 1, 2012 – Dec 31, 2012) - **#B CONFIDENTIAL**
2. MPJE Scores (Sept 1, 2012 – Dec 31, 2012) - **#C CONFIDENTIAL**
3. Executive Director Report
4. Project Manager Report - **#D**
5. License/Registration Ratification (February 9, 2013 – April 12, 2013)
6. Extension Requests - **#N**
7. Approval of Board Meeting Minutes (February 12-14, March 12-13, 2013, April 4, 2013)

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 consider disciplinary actions motions and may elect to continue Open Session to begin the scheduled agenda for April 17, 2013.

WEDNESDAY, APRIL 17, 2013

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

- A. Roll Call
- B. Introduction of New Board Member Heather Anderson
- C. Motions for Disciplinary Action *Action Necessary*

V. ISSUES/ACTIVITIES

A. Reports: (30 min)

- 1. Board President/Members
- 2. Board Counsel
- 3. Compliance Director
- 4. Administrative Director

B. Board Meeting Dates

- June 11 - 12, 2013 Portland
- August 13 - 14, 2013 Portland
- October 15 -17, 2013 Portland
- December 17-18, 2013 Portland
- February 4 - 6, 2014 Portland
- March 11 -12, 2014 TBA - Strategic Planning
- April 8 - 9, 2014 Portland
- June 10 - 11, 2014 Portland
- August 12 - 13, 2014 Portland
- October 7 - 9, 2014 Portland
- December 2-3, 2014 Portland

C. Rulemaking Hearing Dates

- June 27, 2013
- November 21, 2013
- May 22, 2014
- November 25, 2014

D. Board Member/Staff Presentations – *Wells* (10 min)

- OSPA 2013 Lane County Mid-Winter CE Seminar, 2/23-24/2013, Eugene, OR
- Professional Practice Roundtable, 4/11/2013

E. Committees/Meetings (15 min)

- 1. NABP Meetings
- 2. NABP 109th Annual Meeting, May 18-21, 2013, St Louis, MO **#F-F1**
Schnabel, Wells, Reher **CONFIDENTIAL**
- 3. Univ. of Utah School on Alcoholism & Other Drug Dependencies
June 16-21, 2013 - *Ball/Karbowicz*
- 4. NABP/AACP 6,7,8 District Meeting, September 8-11 - *MacLean*
- 5. Research Councils – none

VI. GENERAL ADMINISTRATION

- A. Rules & Policy Discussion – *Miner/Wilson* (1 hour)
1. Review Rulemaking Hearing Report - none
 2. Consider Adoption of Proposed Rules – none
 3. Consider Sending Rules to June 27, 2013 Rulemaking Hearing
 - a. Div 041 - Central or Remote Processing - **#A**.
 - b. Div 041 - Central Fill - **#A1**
 - c. Div 041 - Consulting or Drugless Pharmacies - **#A2**
 - d. Div 080 – Controlled Substances Synthetic Drugs * *Sent 2/14/13*
 4. Policy Decisions – *Miner/MacLean* (30 min)
 - a. Div 019 - Immunizing Pharmacists and ALERT - **#K**
 - b. Div 025 - Technicians - **#G**
 5. Future Rulemaking & Policy Discussion – *Miner/Wilson* (10 min)
 - a. Long Term Care *Drafting in process*
 - b. Div 41 Reorganization *Rulemaking 12/13*
(Includes: Drug Rooms and Retail Drug Outlets, etc.)
 - c. Non-Prescription Drug Outlets *Rulemaking 12/13*
 - d. Technician Duties *Rulemaking 1/14*
- B. Discussion Items
1. Waiver/Exception/Approval Requests - **#E CONFIDENTIAL** - *Action Necessary*
MacLean (10 min)
 2. Compounding – *Miner* (30 min) **#J, J3 CONFIDENTIAL**
 3. Hydrocodone Controlled Substance Rescheduling, Tramadol, - *Miner/Schnabel*
Canadian manufacturing of Oxycodone and potential perpetual inventory
requirement (30 min) - **#H-H5**
 4. Probation Model – *Miner* (20 min) **#M-M4**

APPEARANCE

- 1:15PM - David Walker RPh., Philips Automated Dispensing Machines (30 min) - **#L**
RE: Technology demo and Q&A
- C. Financial/Budget Report – *Schnabel/MacLean* (10 min) **#I-I1**
- D. Legislative Update – *Schnabel* (20 min)
- E. Topics for future discussion – *Wells* (10 min)
- Best Practices for Retail Settings
 - Responsibilities of the PIC
 - Third class of OTC medications – *continue to watch and monitor*
- E. Strategic Planning 2013 Update – *Schnabel/MacLean* (15 min)
- Review Updated Plan for 2013 *Action Necessary*
 - 2014 Logistics

VII. 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