

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
Red Lion Hotel
3301 Market St. NE
Salem, OR 97301
April 8-9, 2015**

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, April 8, 2015 @ 9:15 AM, Mountain Rooms

Thursday, April 9, 2015 @ 9:15 AM, Mountain Rooms

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

WEDNESDAY, APRIL 8, 2015

I. 9:15 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

B. Executive Director Performance Update & Review pursuant to ORS 192.660(2) (i).

III. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for April 9, 2015. Items that may be covered are marked with an asterisk *****.

(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.)

1:00PM

Appearance

Svetlana Cooper, Jo Choi-Nurvitadhi and Young Yoon Ham (30 min) **#D**
OSU 2018 Pharm.D. Candidates - Student presentation
Re: Medical Marijuana Dispensaries study

***VI. ISSUES/ACTIVITIES (1 hr)**

***A. Reports:**

1. Board President/Members
2. Executive Director
3. Board Counsel
4. Compliance Director
5. Pharmacist Consultant
6. Administrative Director

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

- Pharmacy Coalition – 3/10/15
- Professional Practice Roundtable 3/12/15
- PSOP Dinner CE – 4/1/15 – *Karbowicz/Cooper*
- OSPA Procrastinators CE 4/25/15 – *Watt/Cooper/Elvers*
- Linn/Benton 4/29/15 – *Linares/Baldwin*

***C. Committees/Meetings**

1. OSPA Lane County Meeting 2/21-22/15, Eugene – *Karbowicz/Reher/Chute*
2. 2015 Inter-governmental Working Meeting on Drug Compounding 3/18-19/15, Silver Spring, MD, *Miner/James*
3. NABP Annual Meeting – 5/16-19/2015, New Orleans, LA – *Watt/Linares/Reher*

***D. Board Meeting Dates**

*Note: The Board of Pharmacy moved its regularly scheduled meeting dates from Tuesday/Wednesday to Wednesday/Thursday beginning February 2015. *Note, the February and August Meetings have a third day, that will include a Friday. The dates below reflect the upcoming changes.*

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|-------------------------|-----------|----------------------|
| • June 10-11, 2015 | Portland | |
| • 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

- May 28, 2015
- November 24, 2015
- May 24, 2016
- November 22, 2016

*F. Financial/Budget Report – *MacLean/Watt* (5 min) **#E-E1**

*G. Legislative Update – *Wells/Watt* (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

*I. Strategic Planning - MacLean

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 – **CONFIDENTIAL #F**
2. MPJE Scores – **CONFIDENTIAL #F1**
3. Pharmacist Consultant
4. Project Manager Report **#F3**
5. License/Registration Ratification (February 11, 2015-April 7, 2015)
6. Extension Requests - none
7. Approval of Board Meeting Minutes (February 11-13, 2015)

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