

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
April 8-9, 2014  
(Revised 4/4/14)**

*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 8, 2014 @ 8:30 AM, Conference Room 1A  
Wednesday, April 9, 2014 @ 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 8, 2014**

#### **I. 8:30 AM OPEN SESSION, Penny Reher, 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 April 9, 2014 that are noted with an asterisk \*.

### **WEDNESDAY, APRIL 9, 2014**

#### **IV. 8:30 AM OPEN SESSION, Penny Reher, R.Ph. Presiding**

A. Roll Call

B. Motions for Disciplinary Action

*Action Necessary*

### C. 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
4. Pharmacist Consultant Report **#A**
5. Project Manager Report **#A1**
6. License/Registration Ratification (February 1, 2014 - April 4, 2014)
7. Extension Requests - **#B**
8. Approval of Board Meeting Minutes (February 4-5, 2014, March 11-12, 2014)

### V. ISSUES/ACTIVITIES\*

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

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

#### \*B. Board Meeting Dates

- |                        |                                     |
|------------------------|-------------------------------------|
| • June 10 - 11, 2014   | Portland                            |
| • August 12 - 14, 2014 | Portland                            |
| • October 7 - 8, 2014  | Portland                            |
| • December 2-3, 2014   | Portland                            |
| • February 10-12, 2015 | Portland                            |
| • March 17-18, 2015    | Date to be rescheduled to Sept 2015 |
| • April 7-8, 2015      | Portland                            |
| • June 9-10, 2015      | Portland                            |
| • August 11-13, 2015   | Portland                            |
| • October 6-7, 2015    | Portland                            |
| • December 15-16, 2015 | Portland                            |

#### \*C. Rulemaking Hearing Dates

- May 22, 2014
- November 25, 2014
- May 28, 2015
- November 24, 2015

#### \*D. Board Member/Staff Presentations – *Reher*

- Pharmacy Coalition – 2/18/14, 4/8/14
- Professional Practice Roundtable – none

- 2014 OSPA Lane County Mid-Winter CE Seminar 2/22-23/14 Eugene – Watt/*Miner*
- 2014 PRN CE, 4/12/14, Salem - *Cooper*

\*E. Committees/Meetings

1. FDA Inter-governmental Meeting on Oversight of Compounding Pharmacies  
3/20-21/14, Silversprings, MD – *Miner/Karbowicz*
2. 2014 NABP Annual Mtg 5/17-20/2014, Phoenix, AZ – *Wells*
3. 2014 Univ of Utah School on Alcoholism and Other Drug Dependencies-*Cooper*
4. NABP District VI-VIII Meeting, 9/21-24/2014, Whitefish, MT
5. Pacific Univ. ACPE On-site Evaluation 10/21-23/2014 - *Miner*
6. Research Councils – none

## VI. GENERAL ADMINISTRATION

### A. Rules & Policy Discussion – *Miner/Wilson* (45 min)

1. Review Rulemaking Hearing Report - none
2. Consider Adoption of Temporary Rules - none
3. Send Rules to Rulemaking Hearing
  - a. Div 019 Pharmacists -TOEFL - *MacLean* - **#C**
  - b. Div 019 & 031 Residency licensure – *MacLean/Miner* - **#C3**
  - b. Div 080 Controlled Substances – *Miner* **#C1-C2**
4. Policy Decisions
  - a. Hydrocodone / Tramadol / Codeine – Federal update –  
*Miner/Karbowicz* - **#D**

### B. Appearances

11:15 AM Cory Huot, RPh, MBA Manager of Pharmacy Services  
Legacy Meridian Park Medical Center  
RE: Request for Wholesale License Bond Waiver (30 min) **#E**

1:00 PM Jeff Feyerharm, RPh, Pharmacy Manager  
Asante Rogue Regional Medical Center  
RE: 1yr Follow up Report on TCVP Implementation (20 min) **#F**

### C. Discussion Items

1. Waiver/Exception Requests - *MacLean/Miner* (20 min) **#G-G3 additional info**
2. Applications for review and approval – *Miner* (30 min) **#H &H2**
3. Drug Quality and Security Act (DQSA) update –  
*Miner/Karbowicz* (15 min)
4. Compounding update – *Miner/Karbowicz* (15 min)
5. Non Resident Pharmacies Inspection Reports – *Miner/Karbowicz* (20 min)
6. Non Resident PIC Requirement – *Miner/Karbowicz* (20 min)
7. Pharmacy Technician Licensing and CE – Staff (30 min)
8. Pharmacist License Transfer – *MacLean/Miner* (20 min) **#C3**
9. Delegated Authority re: CE - *Miner* **#I** (15 min) *Action Necessary*

### \*D. Financial/Budget Report – *MacLean* (15 min) **#I**

\*E. Legislative Update – none

F. Topics for future discussion – *Reher* (10 min)

- Responsibilities of the PIC
- Counseling on all Controlled Substance dispensing
- Workgroup for Working Conditions
- CCO's / Medical Home
- Temporary Pharmacies
- Long Term Care
- How Final Orders are published on the BOP website

\*G. Strategic Planning – *MacLean*

- 2014 Follow up
- Review and approval of plan **#J** Action Necessary

**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**