

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
August 8-9, 2011  
(revised July 27, 2011)**

**Monday, August 8, 2011 @ 8:30 AM, Conference Room 1A**

**Tuesday, August 9, 2011 @ 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. ≈

### **MONDAY, AUGUST 8, 2011**

#### **I. 8:30 AM OPEN SESSION, Larry Cartier, R.Ph. Presiding**

- A. Roll Call
- B. Installation of New Board Member Penny Reher
- 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
2. MPJE Scores
3. Executive Director Report
4. Project Manager Report **#B**
5. License/Registration Ratification (June 4, 2011-August 5, 2011)
6. Intern Extensions
7. NABP Memos
8. Approval of Board Meeting Minutes (June 7-8, 2011 and June 23, 2011)

#### **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 August 9, 2011.

**WEDNESDAY, AUGUST 9, 2011**

**IV. 8:30 AM OPEN SESSION, Larry Cartier, R.Ph. Presiding**

- A. Roll Call
- B. Introduction of New Board Member Penny Reher
- 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 for 2011
  - October 11 -12, 2011 Portland
  - December 13 - 14, 2011 Portland

Rulemaking Hearing Dates

  - November 22, 2011 Portland
- C. 2012 Board Meeting Dates
  - February 14-15, 2012 Portland
  - March 13 -14, 2012 Portland Strategic Planning
  - April 10 - 11, 2012 Portland
  - June 5 - 6, 2012 Portland
  - August 7 - 8, 2012 Portland
  - October 9 -10, 2012 Portland
  - December 11 - 12, 2012 Portland
- D. Board Member/Staff Presentations – Cartier
  - Professional Practice Roundtable - next meeting 9/13/11
  - OSPA Annual Convention 9/17-18/11 – *Miner, Cartier, Chute*
- E. Committees/Meetings (10 min)
  - 1. NABP Meetings – *MacLean*
    - NABP Districts VI, VII & VIII, October 4-6, 2011
  - 2. Research Councils – none

## VI. GENERAL ADMINISTRATION

### A. Discussion Items –

1. Waiver & Exception Requests – *Miner/MacLean* (15 min) **#C-C1**  
*Action Necessary*
2. Staff Questions – *Miner* (10 min) **#D**
3. Forged Prescriptions/Abuse update – *Miner/Frank* (5 min)
4. Workplace Survey update – *MacLean/Cartier* (30 min)
5. Naturopathic Formulary appointments – *Frank* (10 min) **#E**  
*Action Necessary*
6. Toxicology/Vacation Exemption Policy – *Miner* (15 min) **#F**  
*Action Necessary*
7. Coupons/Transfers – *Miner* (15 min) **#G – G2**
8. CS Reconciliation / Pharmacist Oversight – *Wells* (15 min)
9. Technician Validation Practices – *Miner* (20 min)
10. Fingerprinting Policy update – *MacLean* (10 min)
11. Technician Duties – *Miner* (30 min)
12. PDMP Update – *Beran* (10 min) (approximately 10:00)

### B. Rules Discussion – *Miner/Frank* (30 min) **#H – H5**

1. Rule Discussion *Action Necessary*
  - a. Div 019 Therapeutic Substitution and Immunizations **#H**
  - b. Div 031 Interns **#H1**
  - c. Div 041 ER Dispensing and Depot **#H2 and H3**
  - d. Div 110 Fees **#H4**
  - e. Div 080 Animal Euthanasia **#H5**
2. Future Rulemaking & 5 Year Rule Review - *Frank/Miner*
  - Future Rulemaking
    - a. Manufacturers *Rulemaking 12/11*
    - b. Long Term Care *Rulemaking 6/12*
    - c. Div 041 Reorganization *Rulemaking 6/12*(Includes: Consulting Pharmacies, Drug Rooms and Retail Drug Outlets, etc.)
    - d. Non-Prescription Drug Outlets *Rulemaking 6/12*
  - 5 Year Rule Review

	<u>Staff</u>	<u>Due</u>
a. Division 021 Pain CE	Project Mgr	12/11
b. Division 065 Wholesalers	Project Mgr	12/11

### C. Financial/Budget Report – *MacLean* (15 min) **#A-A1**

### D. Legislative Session Update – *MacLean* (10 min)

### E. Topics for future discussion – *Cartier*

- Practitioner Dispensing
- HPSP Update and Terminology Education

- Board Successes and Accomplishments
- Best Practices for Retail Settings

F. Strategic Planning Update & Topics for March 2012 Meeting – *MacLean* (15 min)

- ACPE CE Monitoring

**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) – *Cartier*

**Adjourn**