

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
August 13-14, 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, August 13, 2013 @ 8:30 AM, Conference Room 1A  
Wednesday August 14, 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, AUGUST 13, 2013**

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

- A. Roll Call
- B. Board and Staff Photos
- 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 (January 1, 2013-April 30, 2013) **#A CONFIDENTIAL**
2. MPJE Scores (January 1, 2013-April 30, 2013) **#B CONFIDENTIAL**
3. Executive Director Report
4. Project Manager Report **#C**
5. License/Registration Ratification (June 7, 2013-August 9, 2013)
6. Extension Requests (none)
7. Approval of Board Meeting Minutes (June 11-12, 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 August 14, 2013.

**WEDNESDAY, AUGUST 14, 2013**

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

A. Roll Call

B. 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

- |                        |                                |                         |
|------------------------|--------------------------------|-------------------------|
| • September 19         | Conference call                | <i>Action Necessary</i> |
| • October 15 -17, 2013 | Portland                       |                         |
| • December 17-18, 2013 | Portland                       |                         |
| • February 4 - 6, 2014 | Portland                       |                         |
| • March 11 -12, 2014   | Silverton - 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

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

D. Board Member/Staff Presentations – *Reher* (15 min)

- Pharmacy Coalition - none
- DEA Pharmacy Diversion Awareness Conf., 7/13-14/13, Portland – *Schnabel #D*
- Professional Practice Roundtable - none
- 2013 OSPA Annual Conference, Portland, October 18-20, 2013 – Wells, Reher, Hyman

E. Committees/Meetings (15 min)

1. Univ. of Utah School on Alcoholism & Other Drug Dependencies  
June 16-21, 2013 - *Ball/Karbowicz*
2. NABP/AACP 6,7,8 District Meeting, Sept. 8-11, 2013– *Schnabel/Reher/Linares*
3. NABP Executive Director Forum Sept. 24-25, 2013, Chicago –*Schnabel*
4. NABP Compliance Director and Legal Counsel Forum, Dec. 2-4, 2013, Chicago
5. Research Councils – none

**VI. GENERAL ADMINISTRATION**

A. Rules & Policy Discussion – *Wilson/Miner* (1 hour)

1. Review Rulemaking Hearing Report – *Wilson* **#E-E1**
2. Consider Adoption of Proposed Rules – *Wilson/Miner*
  - a. Div 019 - Consulting Pharmacist Practice **#E2**
  - b. Div 041 – Preamble for new rules **#E3**
  - c. Div 041 - Remote Processing **#E4**
  - d. Div 041 - Central Fill **#E5**
  - e. Div 041 - Consulting or Drugless Pharmacies **#E6**
  - f. Div 041 – Customized Patient Medication Packages **#E7**
  - g. Div 060 – Manufacturers **#E8**
  - h. Div 080 – Controlled Substances **#E9**
3. Consider Sending Rules to Rulemaking
  - a. Div 007 - Public Health Emergency rules **#F**
  - b. Div 041 – Naloxone Fees **#F1**
  - b. Div 041 – Bio Similar **#F2**
4. Policy Decisions
  - a. Temporary Pharmacies

11:15 Appearance John Horton, LegitScrip (20 min)

B. Discussion Items

1. Waiver/Exception Requests - *MacLean/Miner* (5 min) **#G** *Action Necessary*
2. Compounding Workgroup update – *Schnabel* (10 min)
3. Practitioner Dispensing discussion & update - *Schnabel* (10 min)
4. Working Conditions Survey – update – *Schnabel* (5 min)
5. Request for Rulemaking – *Schnabel/Miner* (20 min) **#I-I1**

Noon - Lunch hour

1:00 Appearance Naomi Lam, R.Ph. Pharm. D. (20 min)  
Counseling Best Practices

**Resume General Administration...**

Finish Discussion Items as needed...

C. Financial/Budget Report – *Schnabel/MacLean* (10 min) **#H**

D. Legislative Update – *Schnabel* (30 min)

E. Topics for future discussion – *Wells* (10 min)

- Best Practices for Retail Settings
- Responsibilities of the PIC

F. Strategic Planning 2014 - *MacLean* (5 min)

**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**