

BOARD MEETING AGENDA

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
December 11 - 12, 2012

Tuesday, December 11, 2012 @ 8:30 AM, Conference Room 1A
Wednesday, December 12, 2012 @ 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, DECEMBER 11, 2012

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

- A. Roll Call
- B. Agenda Review and Approval *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 (May 1, 2012- August 31, 2012) – **#A CONFIDENTIAL**
2. MPJE Scores (May 1, 2012 – August 31, 2012) – **#B CONFIDENTIAL**
3. Executive Director Report
4. Project Manager Report – **#C**
5. License/Registration Ratification (October 6, 2012-December 9, 2012)
6. Extension Requests – **#D**
7. Approval of Board Meeting Minutes (October 9-10, 2012)

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 December 12, 2012.

WEDNESDAY, DECEMBER 12, 2012

IV. 8:30 AM OPEN SESSION, Ken Wells, 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. 2013 Board Meeting Dates

- | | | |
|------------------------|-----------|--|
| • February 12-14, 2013 | Portland | |
| • March 12 -13, 2013 | Silverton | |
| • April 16 - 17, 2013 | Portland | |
| • June 11 - 12, 2013 | Portland | |
| • August 13 - 14, 2013 | Portland | |
| • October 15 -17, 2013 | Portland | |
| • December 17-18, 2013 | Portland | |

Strategic Planning

C. 2013 Rulemaking Hearing Dates

- May 30, 2013
- November 21, 2013

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

- Professional Practice Roundtable – none
- OSPA 2013 Lane County Mid-Winter CE Seminar, 2/23-24/2013, Eugene, OR
Action Necessary

E. Committees/Meetings (10 min)

1. NABP Meetings – *Schnabel/Chute*
 - Tri-Regulator Symposium, Oct. 16-18, Washington DC
 - NABP District 6-7-8 Meeting, Oct. 21-24, Little Rock, AK
 - NABP Executive Director's Forum, Nov. 13-14, Chicago, IL
2. Research Councils – none

VI. GENERAL ADMINISTRATION

A. Rules & Policy Discussion – *Miner/Wilson* (1.5 hrs.)

1. Review Rulemaking Hearing Report
2. Consider Adoption of Proposed Rules
 - a. Div 041 Emergency Room Dispensing – **#G**
 - b. Div 041 Reorganization/Renumbering – **#G1**
 - c. Div 065 Wholesalers – **#G2**
 - d. Div 110 Fees – **#G3**

3. Send Rules to Rulemaking Hearing - none
4. Policy Decisions
 - a. Central Fill / Central Processing
 - b. Remote Dispensing – **#K-K2**
 - c. Controlled Substances – Synthetic Cannabinoids Update– **#L-L2**
5. Future Rulemaking & Policy Discussion
 - a. Long Term Care *drafting in process*
 - b. Div 41 Reorganization *Rulemaking 6/13*
(Includes: Consulting Pharmacies, Central Fill, Drug Rooms and Retail Drug Outlets, etc.)
 - c. Non-Prescription Drug Outlets *Rulemaking 6/13*
 - d. Technician Duties *Rulemaking 1/14*

B. Discussion Items

1. Waiver/Exception Requests – *Miner* (15 min) – **#E-E2** *Action Necessary*
2. Compounding Pharmacy Licensure - *Miner* (1 hour) – **#J-JI**
3. Pharmacist roles in ACO/CCO organizations – *Reher* (20 min)
4. Medication Errors – *Miner* (15 min) – **#I-I1**

APPEARANCE

2:00 Providence Newberg Medical Center and Hazelden Springbrook **#H-H1**
 Rolf Wuellner and Ralph Thonstad
 RE: Exception report back

C. Financial/Budget Report – *Schnabel* (15 min) – **#F-F1**

D. Legislative Update – *Schnabel* (10 min)

E. Topics for future discussion – *Wells* (5 min)

- Best Practices for Retail Settings
- Prescriptive Authority for OTC's
- Pharmacy Benefit Managers
- Tramadol
- 3rd Class of Drugs – *watch and monitor*

F. Proposed Strategic Planning Topics

- Just Culture Presentation
- Medication Errors
- Participation in HPSP
- Impaired Professionals Policy Discussion
- Practitioner Dispensing

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) – *Wells*

Adjourn