

BOARD MEETING AGENDA

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
December 2-3, 2014
Updated 11.20.14**

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, December 2, 2014 @ 8:30 AM, Conference Room 1A

Wednesday, December 3, 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, DECEMBER 2, 2014

I. 8:30 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

III. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for December 3, 2014. 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.)

WEDNESDAY, DECEMBER 3, 2014

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

A. Roll Call

8:45AM B. Motions for Disciplinary Action

Action Necessary

9:15AM V. GENERAL ADMINISTRATION

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

1. Review Rulemaking Hearing Report **#A**
2. Consider Adoption of Temporary Rules - none
3. Send Rules Rulemaking Hearing - none
4. Consider Adoption of Rules *Action Necessary*
 - a. Div 001 Procedural Rules **#A-1**
 - b. Div 019 Licensing of Pharmacists **#A-2**
 - c. Div 021 Continuing Education **#A-3**
 - d. Div 025 Technician Licensure Requirements **#A-4**
 - e. Div 041 Auto Refill **#A-6**
 - f. Div 044 Charitable Pharmacy **#A-7**
 - g. Div 080 Controlled Substances **#A-8**
 - h. Div 110 Fees **#A-9**

B. Rules Policy Issues for Discussion

- a. Hydrocodone update/outreach
- b. PIC Requirements for site attendance – **#A-10** *Miner/Karbowicz*

C. Discussion Items (****items 1-4 will be discussed on Tuesday - 12/2/14**)

1. ****** Waiver/Exception Requests – *MacLean/Miner* **#B-B2** (20 min) *Action Necessary*
2. ****** Remote Processing app. review – *Miner* (10 min) **#C** *Action Necessary*
3. ****** Drugless Pharmacy app. review – *Miner* (10 min) **#K** *Action Necessary*
4. ****** Charitable Pharmacy license & waiver req. – *Miner* **#D** (10 min) *Action Necessary*
5. Non Pharmacy Dispensing – *Watt/Miner/Karbowicz* (20 min) **#J** *Action Necessary*

11:00AM

D. Appearances (45 Min) **#E**

Brian Hille, RPh, VP Patient and Specialty Care, Safeway Pharmacy Department
Thanh Nguyen, FNP, Providence PMG Health eXpress Program Clinical Director
Plus other Safeway and Providence Representatives

Re: Technicians in a Telepresenter Role

12:00-1:00 Lunch

Resume Remaining Discussion Items

6. Board Communication Outreach - *Wells* (15 min)
7. Medication Reconciliation – *Miner/Karbowicz* (5 min)
8. Legalization of Marijuana – *Watt/Miner/Karbowicz/Cowan* (10 min)

1:30PM ***VI. ISSUES/ACTIVITIES**

*****A. Reports:

1. Board President/Members
2. Executive Director
3. Board Counsel
4. Compliance Director

5. Pharmacist Consultant
6. Administrative Director **#I**

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

- Pharmacy Coalition – 12/11/14
- Professional Practice Roundtable – none

***C. Committees/Meetings**

1. NABP Interactive Executive Officer Forum – 10/14-15/2014, Chicago – *Watt*
2. OSHP Fall Meeting 10/18/14, Portland – *Watt/Miner*
3. NASCSA Annual Meeting, 10/21-24/2014, Portland – *Watt*
4. Pacific Univ. ACPE On-site Evaluation 10/22-24/2014, Hillsboro – *Miner*
5. OSPA Annual Meeting, 11/7-9/2014, Portland – *Reher/Anderson/Karbowicz*
6. OSPA Lane County CE Seminar 2/21-22/2015, Eugene – *Watt*

***D. Board Meeting Dates**

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

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|-------------------------|-----------|----------------------|
| • February 11-13, 2015* | Portland | (3 day meeting) |
| • April 8-9, 2015 | TBA | |
| • 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 | |

***E. Rulemaking Hearing Dates**

- May 28, 2015
- November 24, 2015

***Proposed meeting dates for 2016**

- | | | |
|-------------------------|----------|-------------------------|
| | | <i>Action Necessary</i> |
| • 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 6-5, 2016 | Portland | |
| • November 2-3, 2016 | TBA | (Strategic Planning) |
| • December 7-8, 2016 | Portland | |

Proposed Rulemaking Hearing Dates for 2016

- May 24, 2016
- November 22, 2014

Action Necessary

F. Financial/Budget Report – MacLean/Watt **#F-F2*

G. Legislative Update - **#G*

***H. Topics for future discussion – Wells (15 min)**

- Pharmacy Security
- Responsibilities of the PIC
- Counseling on all Controlled Substance dispensing
- CCO's / Medical Home
- Temporary Pharmacies
- Long Term Care
- How Final Orders are published on the BOP website
- Internship / Preceptors

I. Strategic Planning – MacLean/Karbowicz (5 min)

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 – **#H-H1 CONFIDENTIAL**
2. MPJE Scores – **#H2-H3 CONFIDENTIAL**
3. Pharmacist Consultant **#L**
4. Project Manager Report - none
5. License/Registration Ratification (October 4, 2014-November 26, 2014)
6. Extension Requests - none
7. Approval of Board Meeting Minutes (October 7-8, 2014 and
October 17, 2014)

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)

VIII. EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).

A. Items for Consideration and Discussion

IX. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board will convene Open Session to finalize any remaining business

Adjourn