

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
February 11-13, 2015**

*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.*

**Wednesday, February 11, 2015 @ 8:30 AM, Conference Room 1A**

**Thursday, February 12, 2015 @ 8:30 AM, Conference Room 1A**

**Friday, February 13, 2015 @ 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. ≈

### **WEDNESDAY, FEBRUARY 11, 2015**

#### **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

B. Executive Director Performance Update & Review pursuant to ORS 192.660(2) (i).

**III. OPEN SESSION - PUBLIC MAY ATTEND** - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for February 12, 2015. 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.)

### **THURSDAY, FEBRUARY 12, 2015**

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

A. Roll Call

NOTE: The Board may rearrange its agenda to accommodate the Board or members of the public.

Agenda – February 11-13, 2015

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8:45AM B. Motions for Disciplinary Action

Action Necessary

9:15AM V. GENERAL ADMINISTRATION

A. Discussion Items

1. Waiver/Exception/Extensions/New Application Requests – *MacLean/Miner*  
(10 min) Action Necessary
  - a. Walgreens #1261-2 Remote Processing App for review - **#A**
  - b. Harvard Avenue waiver request.
  - c. M. Molina extension request.
2. Corresponding Responsibility – *Reher* (15 min)
3. Technicians in a Tele-presenter Role update – *Watt* (15 min) **#A3-A4**
4. Medication Reconciliation update – *Miner/Karbowicz* (15 min)
5. Oregon Legalization of Marijuana – *Watt/Miner/Karbowicz* (10 min)
6. Board Notification Requirements – *Wells* (30 min)

11:00AM

B. Appearances

Oregon Patient Safety Commission

Bethany A. Walmsley, Executive Director, CPHQ, CPPS

Jessica Lenar, Patient Safety Consultant

RE: Adverse Event Reporting Program & Update

12:00-1:00PM Lunch

1:00PM \*VI. ISSUES/ACTIVITIES

\*A. Reports:

1. Board President/Members
2. Executive Director **#B1**
3. Board Counsel
4. Compliance Director **#B**
5. Pharmacist Consultant
6. Administrative Director

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

- Pharmacy Coalition – 12/11/14 - 1/8/15
- Professional Practice Roundtable – 1/8/15

\*C. Committees/Meetings

1. OSPA Lane County Meeting 2/21-22/15, Eugene – *Karbowicz, Reher, Chute*
2. NABP Annual Meeting – 5/16-19/2015, New Orleans, LA – *Watt/Linares (need a voting delegate)*
3. NABP District 6-8 Meeting, 9/14-17/15, Lake Tahoe, NV – *Watt/MacLean*

\*D. Board Meeting Dates

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

- April 8-9, 2015 Salem
- 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
- 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 5-6, 2016 Portland
- November 2-3, 2016 Corvallis (Strategic Planning)
- December 7-8, 2016 Portland

\*E. Rulemaking Hearing Dates

- May 28, 2015
- November 24, 2015
- May 24, 2016
- November 22, 2016

\*F. Financial/Budget Report – *MacLean/Watt* (10 min) **#C-C2**

\*G. Legislative Update – *Wells/Watt* (15 min)

*Action Necessary*

- SB 148 – re: adding technicians to the Board **#D**
- LC 1387 – re: PDMP changes **#D1**

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

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

\*I. Strategic Planning update – *MacLean/Karbowicz* (10 min)

Potential Topics for 2015

- Workgroup for Working Conditions

\*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 – none
2. MPJE Scores – none
3. Pharmacist Consultant **#E**
4. Project Manager Report - **#E1**
5. License/Registration Ratification (November 27, 2014-February 10, 2015)

6. Extension Requests - none
7. Approval of Board Meeting Minutes (December 2-3, 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)

**Adjourn**

**FRIDAY, FEBRUARY 13, 2015**

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

A. Roll Call

General Administration continued...

**8:30-9:30AM**

B. Appearance  
Cultural Competence and Health Disparities Training (1 hr) **#F-F1**  
Natalea Suchy, PharmD, BCACP  
Clinical Assistant Professor, OSU/OHSU College of Pharmacy

**9:30AM**

- C. Rules & Policy Discussion – *Miner/Wilson/Karbowicz*
1. Review Rulemaking Hearing Report - none
  2. Consider Adoption of Temporary Rules – none
  3. Send Rules to Rulemaking - none
  4. Consider Adoption of Rules – none
- D. Rules Policy Issues for Discussion – \* = first draft rule review
- a. Div 025 Technician Licensure Requirements\* **#G**
  - b. Div 041 Drug Storage\* **#G1**
  - c. Div 019 and Div 041 PIC Req's for site attendance\* **#G2-G4**
  - d. Div 041 Long Term Care\* **#G5-G6**
  - e. Div 110 Fees (Technician Biennial)\* **#G7**
  - f. Div 065 Wholesalers (NABP mailing) **#G8-G9**
  - g. Div 060 Manufacturers **#G10**
  - h. Div 062 Drug Distribution Agents **#G11**

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**Adjourn**