

BOARD MEETING AGENDA
Oregon State Board of Pharmacy
Portland State Office Building (PSOB)
800 NE Oregon Street
Portland, OR 97232

Tuesday, June 5, 2007 @ 8:30am, PSOB Conference Room 140
Wednesday June 6, 2007 @ 8:30am, PSOB Conference Room 140

Tuesday, June 5, 2007

8:30am OPEN SESSION, Marcus Watt R.Ph. Presiding

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. Consent Agenda Approval* *Action Necessary*

CONSENT AGENDA

**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. Executive Directors report
2. Project Managers report
3. Pharmacist Consultant Report
4. License/Registration Ratification – April 17, 2007 – June 1, 2007

EXECUTIVE SESSION – PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660(1)(k).

- D. Items for Consideration and Discussion
- E. Review & Discussion of Disciplinary Cases and Investigations
 1. Personal Appearances
 2. Warning Notices
 3. Case Review

11:00 Board Member Photos

4:00 F. Executive Director Performance Evaluation pursuant to ORS 192.660

OPEN SESSION – PUBLIC MAY ATTEND – At the conclusion of Executive Session, the Board will convene to Open Session to consider motions for disciplinary action. Note: Executive Session may continue on Wednesday if needed. Otherwise, if time allows the Board may elect to continue Open Session and begin the regularly scheduled agenda for June 6, 2007.

- G. Motions for Disciplinary Action *Action Necessary*

5:00 - Adjourn

Wednesday June 6, 2007

8:30 OPEN SESSION, Marcus Watt, R.Ph. Presiding

A. Roll Call

B. Rules Discussion

1. Rulemaking Discussion and Motions (45 min)
 - a. Division 001 Procedural Rules *Action Necessary*
 - b. Division 010 Administration and Policies *Action Necessary*
 - c. Division 031 Internship Regulations *Action Necessary*
 - d. Division 041 Operation of Pharmacies *Action Necessary*
 - e. Division 050 Restriction on Retail Sales *Action Necessary*
 - f. Division 080 Schedule of Controlled Substances *Action Necessary*
2. Draft Rules (75 min)
 - a. Division 010 Criminal Background Checks *Action Necessary*
Miner / Burt
 - b. Division 019 Pharmacists – *Miner / Burt* *Action Necessary*
 - c. Division 045 Compounding - *Miner / Burt* *Action Necessary*

ISSUES/ACTIVITIES

A. Reports: (45 min)

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director
5. PRN Director

B. 2007 Board Dates: (15 min)

- August 7 – 8, 2007 Portland
- October 3, 2007 Ashland (General Business)
- October 16, 2007 Salem (Compliance)
- December 4 – 5, 2007 Portland

Other Dates of Interest:

- October 3 - 6, 2007 Ashland NABP/AACP District VII/VIII Meeting

Board Meeting Dates 2008

- January 29 – 30, 2008 Corvallis
- April 15 – 16, 2008 Portland / Hillsboro
- June 10 – 11, 2008
- August 12 – 13, 2008 Eugene
- October 14 – 15, 2008
- December 9 – 10, 2008
- January 20-21, 2009

Strategic Planning Meeting

- March 19 - 20, 2008 Welches

- C. Committees/Meetings (45 min)**
 - 1. OSPA Spring CE April 22 – *Zweber / Lew / Clark*
 - 2. POP Roundtable June 12 – *Watt / Clark*
 - 3. NABP District Planning Meeting April 30 – *Burt / MacLean*
 - 4. NABP Annual Meeting May 19 – 22 – *Schnabel / Board Members / Staff*
 - 5. NACDS Meeting August 11, 2007, Boston, MA – *Schnabel*
 - 6. Research Councils:
 - a. Electronic Transmission/Signatures – *Watt / Burt*
 - b. Medication Therapy Management Service – *Howrey*
 - c. Position Papers

1:30pm ANNUAL BUSINESS MEETING (30 min)

- D. 1. Election of New Officers** *Action Necessary*
- 2. Approval of ACPE accredited schools *Action Necessary*
- 3. Approval of ACPE Continuing Education Process *Action Necessary*
- 4. Update on Board Re-Appointments

GENERAL ADMINISTRATION

- A. Discussion Items:**
 - 1. Staff Policy Questions- *Miner* (30 min)
 - 2. Oregon Board of Pharmacy Website Update – *Watt / Zweber* (30 min)
 - 3. Safe Syringe Access & Disposal in Oregon – *Lew* (10min)
 - 4. Pharmacists Month Advertisement – *Howrey* (10 min)
 - 5. Approval of OSU 4th Year Clerkship Sites – *Miner* (5 min) *Action Necessary*
 - 6. OSU Requests for Preceptor / Intern Ratio Exceptions – *Miner* (10 min) *Action Necessary*
 - 7. Bar code/final check – *Watt/Schnabel* (15 min)
 - 8. Action Items
- B. Budget Report (10 min)**
 - 1. Accounting & Budget Update – *MacLean*
- C. Legislation (30 min)**
 - 1. Prescription Drug Monitoring Program (2007 SB 34) – *Clark*
 - 2. Agency Bill Tracking - *Burt*
 - 3. General Update – *Clark / MacLean / Burt*

5:00 Adjourn

If you need special accommodations to attend or participate in this Board Meeting, please contact Jennifer Hess at: (971) 673-0001.