

## **BOARD MEETING AGENDA**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
June 10-11, 2014**

*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, June 10, 2014 @ 8:30 AM, Conference Room 1A  
Wednesday, June 11, 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, JUNE 10, 2014**

#### **I. 8:30 AM OPEN SESSION, Penny Reher, 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 June 11, 2014. Items that may be covered are marked with an asterisk \*.

### **WEDNESDAY, JUNE 11, 2014**

(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.)

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

A. Roll Call

**8:35AM** B. Motions for Disciplinary Action

*Action Necessary*

## 9:00AM V. ANNUAL BOARD BUSINESS MEETING

- 1) Election of New Officers *Action Necessary*
- 2) Approval of ACPE accredited schools & colleges of pharmacy **#A** *Action Necessary*
- 3) Approval of ACPE Continuing Education Process **#A1** *Action Necessary*
- 4) Update on Board appointments
- a. Kate James appointed
- 5) Review other Committee/Council appointments *Action Necessary*
- a. Rural Health Coordinating Council **#A2**
- b. Council on Optometric **#A3**
- 6) Board Best Practices Performance Measure review **#A4**
- 7) Approve current version of Fed. List of Controlled Substances **#A5** *Action Necessary*
- 8) Attorney General's Model Rules of Procedure (*No Action*)
- 9) Delegation of Board Authority update *Action Necessary*
- 10) Review Board Per Diem Policy **#A6**
- 11) Recognition of Dianna Pimlott, outgoing Board Member *Action Necessary*

## 9:30AM VI. GENERAL ADMINISTRATION

- A. Rules & Policy Discussion – *Miner/MacLean*
  1. Review Rulemaking Hearing Report **#B**
  2. Consider Adoption of Temporary Rules – none
  3. Send Rules to Rulemaking Hearing - none
  4. Consider Adoption of Rules *Action Necessary*
    - a. Div 019 Pharmacists -TOEFL **#B1**
    - b. Div 080 Controlled Substances **#B2**
- B. Policy Issues for Discussion
  - a. Hydrocodone / Tramadol – Federal update – *Miner* - **#C**
  - b. Wholesaler updates / DQSA – *Miner*
  - c. Pharmacy Security – *Miner* - **#D**

- 10:00AM** C. Discussion Items
1. 2014 Technician audit discussion – *Miner*
  2. Non Resident PIC Requirement – *Miner/Karbowicz* **#E**
  3. Home State Req. Pharmacist License Transfer – *MacLean* **#F**
  4. Non Resident Pharmacies Inspection Reports – *Miner/Karbowicz* **#E**
  5. Auto Refills – *Watt*
  6. Tagitol Request – *Miner* **#H** *Action Necessary*
  7. Waiver/Exception Requests - *MacLean/Miner* **#I-12** *Action Necessary*
  8. Compounding Workgroup update – *Miner/Karbowicz*

- 11:15AM** D. Appearances
- Ann Zweber, RPh and Paige Clark, RPh  
OSU CE presentation  
RE: Patient Safety & Medication Error Reduction (20 min)

## 12:00-1:00 Lunch

- 1:00PM** Jeff Feyerharm, RPh, Pharmacy Manager  
Asante Rogue Regional Medical Center

**1:20PM Resume outstanding Discussion items or move on to Issues and Activities**

**\*VII. ISSUES/ACTIVITIES**

**\*A. Reports:**

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

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

- Pharmacy Coalition – none
- Professional Practice Roundtable – none

**\*C. Committees/Meetings**

1. OSHP Annual Meeting 4/25-27 – *Watt/Miner*
2. 2014 NABP Annual Meeting 5/17-20/2014, Phoenix, AZ – *Watt/Wells #K*
3. 2014 Univ of Utah School on Alcoholism and Other Drug Dependencies-*Cooper*
4. NABP District VI-VIII Meeting, 9/21-24/2014, Whitefish, MT - *TBD*
5. Pacific Univ. ACPE On-site Evaluation 10/21-23/2014 - *Miner*
6. Research Councils – none

**\*D. Board Meeting Dates**

- August 12 - 14, 2014                      Portland
- October 7 - 8, 2014                        Portland
- December 2-3, 2014                       Portland
- February 10-12, 2015                      Portland
- April 7-8, 2015                              Portland
- June 9-10, 2015                             Portland
- August 11-13, 2015                        Portland
- September 15-16, 2015                    TBA
- October 6-7, 2015                         Portland
- December 15-16, 2015                    Portland

**\*E. Rulemaking Hearing Dates**

- November 25, 2014
- May 28, 2015
- November 24, 2015

**\*F. Financial/Budget Report – *MacLean #L***

**\*G. Legislative Update – none**

**H. Topics for future discussion – *Reher***

- Responsibilities of the PIC

- PIC Requirements for site attendance
- Counseling on all Controlled Substance dispensing
- Workgroup for Working Conditions
- CCO's / Medical Home
- Temporary Pharmacies
- Long Term Care
- How Final Orders are published on the BOP website

#### I. Strategic Planning

#### \*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 – **#M - Confidential**
2. MPJE Scores - **#M1 – Confidential**
3. Executive Director Report - none
4. Pharmacist Consultant **#M2**
5. Project Manager Report - none
6. License/Registration Ratification (April 5, 2014-June 6, 2014)
7. Extension Requests - none

**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)

#### **Adjourn**