

## BOARD MEETING AGENDA

Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
October 15-17, 2013

*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.*

**Please note the schedule for this meeting. Public sessions will occur on Tuesday and Thursday.**

**Tuesday, October 15, 2013 @ 8:30 AM, Conference Room 1A (Open Session)**  
**Wednesday, October 16, 2013 @ 8:30 AM, Conference Room 1A (Executive Session)**  
**Thursday, October 17, 2013 @ 8:30 AM, Conference Room 1A (Open Session)**

≈ If special accommodations are needed for you to attend or participate in this Board Meeting, please contact

### TUESDAY, OCTOBER 15, 2013

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

A. Roll Call

B. Agenda Review and Approval

*Action Necessary*

#### Appearance

8:45 AM Twyla Lawson, DAS, Chief Human Resources Office, SR. HR Consultant  
Executive Director Recruitment information and discussion (1 hr)

*Pursuant to ORS 192.660 the Board will review and adopt hiring standards, criteria and policy directives. The public will have the opportunity to comment at the end of this discussion.*

#### **II. GENERAL ADMINISTRATION**

A. Rules & Policy Discussion – *Wilson/Miner* (2 – 2.5 hours)

1. Review Rulemaking Hearing Report – none

2. Send Rules to Rulemaking Hearing

*Action Necessary*

a. Div 007 – Public Health Emergency rules **#E**

b. Div 011 - Health Professional's Service Program **#E1**

c. Div 019 – Licensing of Pharmacists **#E2**

d. Div 041 and Div 006 – Bio Similar **#E3**

e. Div 041 - Naloxone/Epinephrine **#E4**

f. Div 041 - Remote Dispensing Facility (title change) **#E5**

g. Div 110 - Fees **#E6**

3. Consider Adoption of Rules - none

4. Policy Decisions

a. Temporary Pharmacies

b. Hydrocodone / Tramadol update

Noon - Lunch hour

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

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B. Discussion Items

1. Waiver/Exception Requests - *MacLean/Miner* **#F-#F2** (20 min)
  2. Practitioner Dispensing discussion & update - *Schnabel* (20 min)
  3. Licensing Out of State PIC's update – *Schnabel/Miner* **#J** (30 min)
  4. HPSP Discussion – *Schnabel/Miner* (15 min) **#D**
  5. Lil' Drug Store – *Schnabel/Miner* (15 min) **#B**
  6. Marijuana Dispensaries – *Schnabel* (15 min)
- (Note, there are two more discussion items planned for Thursday, 10/17)

3:15 PM - Recognition of Retiring Executive Director, Gary Schnabel, RPh, RN (30 min)

**III. 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)

**WEDNESDAY, OCTOBER 16, 2013**

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

A. Roll Call

**V. 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

**VI. 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 October 17, 2013.

**THURSDAY, OCTOBER 17, 2013**

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

A. Roll Call

B. Motions for Disciplinary Action

*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 - none
2. MPJE Scores - none
3. Executive Director Report
4. Project Manager Report **#K**
5. License/Registration Ratification (August 10, 2013-October 11, 2013)
6. Extension Requests (one) **#A**
7. Approval of Board Meeting Minutes (August 13-14, 2013 & September 19, 2013)

## VIII. ISSUES/ACTIVITIES

### A. Reports: (30 min)

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

### B. Board Meeting Dates

- December 17-18, 2013           Portland
- February 4 - 6, 2014           Portland
- March 11 -12, 2014           Silverton - Strategic Planning
- April 8 - 9, 2014           Portland
- June 10 - 11, 2014           Portland
- August 12 - 13, 2014           Portland
- October 7 - 9, 2014           Portland
- December 2-3, 2014           Portland

### C. Rulemaking Hearing Dates

- November 21, 2013
- May 22, 2014
- November 25, 2014

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

- Pharmacy Coalition – 9/10/13
- Professional Practice Roundtable - none
- 2013 OSPA Annual Conference, Portland, October 18-20, 2013 – Wells, Reher, Hyman

### E. Committees/Meetings (15 min)

1. NABP/AACP 6,7,8 Dist. Meeting, Sept. 8-11, 2013– *Schnabel/Reher/Linares* **#C**
2. NABP Executive Director Forum Sept. 24-25, 2013, Chicago –*Schnabel*
3. NABP Compliance Director and Legal Counsel Forum, Dec. 2-4, 2013, Chicago
4. Research Councils – none

## IX. General Administration continued...

- A. Discussion items continued from Tuesday 10/15
1. Working Conditions Survey update – *Schnabel/ Zweber* (30 min)
  2. Technician Discussion – *MacLean/Miner* (2 hrs) **#G**
- C. Financial/Budget Report – *Schnabel/MacLean* (10 min)
- D. Legislative Update – none
- E. Topics for future discussion – *Reher* (10 min)
- Best Practices for Retail Settings
  - Responsibilities of the PIC
  - Counseling on all Controlled Substance dispensing
  - Workgroup for Working Conditions
  - CCO's / Medical Home
- F. Strategic Planning 2014 - *MacLean* (10 min)

**Note:** Open Forum will be scheduled for on Tuesday during the open session. There is no plan to schedule Open Forum during the Thursday meeting. Please let the Board President know before the meeting begins on Thursday if you wish to address the Board.

## **Adjourn**