

## **BOARD MEETING MINUTES**

**Oregon Board of Pharmacy  
800 NE Oregon Street  
Portland, OR 97232  
January 8, 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.*

### **WEDNESDAY, JANUARY 8, 2014**

Penny Reher, R.Ph. Board President, called the meeting to order at 12:30PM

The following Board Members were present in person or by telephone:

Penny Reher, President  
Christine Chute  
Roberto Linares  
Brad Fujisaki

Dianna Pimlott, Vice President  
Ken Wells  
Heather Anderson

The following staff members will be present for all or part of this session:

Gary Miner, Interim Executive Director  
Fiona Karbowicz, Pharmacist Consultant

Karen MacLean, Administrative Director

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Agenda Review and Approval

### **MOTION**

**Motion to approve the agenda was made and unanimously carried (Motion by Anderson, second by Wells).**

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Compounding – review Board comments on FDA Guidance

The Board reviewed and discussed the staff's proposed draft comments for the FDA Guidance request on Pharmacy Compounding that were based on the Board's December 2013 discussion. The Board was in agreement with the comments prepared. The Board asked staff to emphasize a current critical drug shortage of basic IV medication due to the closure of a distribution facility in the letter. Because of the limited number of manufacturers of critical IV solutions, the Board is highly concerned with continued crises.

### **MOTION**

**Motion to send Board of Pharmacy comments on FDA Compounding Guidance as revised was made and unanimously carried (Motion by Wells, second by Anderson).**

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**EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to  
ORS 192.610 to 192.690 and ORS 192.660 (2)(a).**

A. To consider the employment of a public officer and discussion:

Final Candidates include: Marcus Watt, Daniel Kennedy and Gregg Hyman

**MOTION**

**Motion to enter Executive Session at 1:05 PM was made and unanimously carried  
(Motion by Linares, second by Anderson).**

**MOTION**

**Motion to resume Open Session at 4:46 PM was made and unanimously carried  
(Motion by Wells second by Anderson).**

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**OPEN SESSION - PUBLIC MAY ATTEND**

Board President Penny Reher commented briefly on the process of the Executive Director recruitment and the interviews conducted earlier in the day by the full Board.

**MOTION**

**Motion to take public comment on candidate Marcus Watt was made and unanimously  
carried (Motion by Anderson, second by Wells).**

There was no public comment.

**MOTION**

**Motion to appoint Marcus Watt as the new Oregon Board of Pharmacy Executive Director,  
Board President Penny Reher is authorized to work with the Department of Administrative  
Services Human Resources to finalize the offer, was made and unanimously carried  
(Motion by Wells and second by Anderson).**

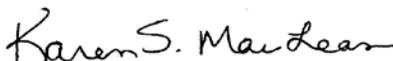
Board members commented that they were fortunate to have three strong candidates to select from, all who are they are proud to know and well respected. It was a hard decision. The Board thanked Twyla Lawson, DAS Human Resources Office, Senior HR Consultant for working with them and guiding them through the process.

Adjourn

**MOTION**

**Motion to adjourn at 4:54 PM was made and unanimously carried (Motion by Anderson,  
second by Linares).**

Accepted by:



**Karen S. MacLean  
Administrative Director  
Oregon Board of Pharmacy**