

SPECIAL BOARD MEETING MINUTES

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
August 24, 2012

Friday, August 24, 2012

Ken Wells, R.Ph. Board President, called the meeting to order at 10:30AM and asked Karen MacLean Administrative Director to take the Roll Call.

The following Board Members were present or on the telephone.

Ken Wells, President	Dianna Pimlott
Christine Chute, Vice President	Penny Reher
Brad Fujisaki	Roberto Linares

1 Vacant Public Member position

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

Gary Schnabel, Executive Director	Karen MacLean, Administrative Director
Gary Miner, Compliance Director	Courtney Wilson, Project Manager
Fiona Karbowicz, Inspector	Meg Aulerich, Inspector
Gregg Hyman, Inspector	Michele Cale, Inspector
Annette Gearhart, Compliance Secretary	Kim Oster, Compliance Assistant

Thomas Cowan, Board Counsel

Agenda Review and Approval

MOTION

Motion to approve the agenda was made and unanimously carried (Motion by Reher, second by Pimlott).

EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).

1. The purpose of this meeting is to deliberate and consider conditions of a proposed disciplinary action.

MOTION

Motion to enter Executive Session pursuant to ORS 192.660(1) (2) (f) (k) at 10:33AM was made and unanimously carried (Motion by Pimlott, second by Fujisaki).

MOTION

Motion to resume Open Session at 11:27AM was made and unanimously carried (Motion by Fujisaki, second by Linares).

MOTION

Case # 2012-0273 - Motion to revoke technician license and impose \$1000 civil penalty per violation was made and unanimously carried (Motion by Pimlott, second by Linares).

The Board requested that the Notice of Proposed Disciplinary Action be posted on the agency website as soon as it is signed.

MOTION

Motion to adjourn at 11:29AM was made and unanimously carried (Motion by Fujisaki, second by Linares).

Accepted by:



**Gary A. Schnabel, R.Ph., R.N.
Executive Director
Oregon Board of Pharmacy**