

SPECIAL BOARD MEETING MINUTES

Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
April 4, 2013

Thursday, April 4, 2013

Ken Wells, R.Ph. Board President, called the meeting to order at 9:30AM.

The following Board Members were present or available by phone:

Ken Wells, President	Christine Chute, Vice President
Penny Reher	Brad Fujisaki
Roberto Linares	Heather Anderson

Dianna Pimlott – Absent

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	Chrisy Hennigan, Office Manager
Courtney Wilson, Project Manager	Michele Cale, Inspector
Fiona Karbowicz, Inspector	Kim Oster, Compliance Assistant

Thomas Cowan, Board Counsel

President Wells welcomed new Board Member Heather Anderson as well as the Interns that were in attendance.

Agenda Review and Approval

MOTION

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

Budget Revenue

Executive Director Gary Schnabel and Administrative Director Karen MacLean provided an overview of the budget proposal that was submitted to the Chief Financial Office and Legislative Fiscal Office Analyst's. Karen indicated that this proposal, which includes the temporary reduction for pharmacist licensure fees, which works on getting the ending balance down to six to nine months for agency operations over the next several years. Other fees are recommended to be reduced in this proposal for 13-15. However, the base fee for all licenses and registrations has been set to a minimum of \$50. This accommodates the cost of doing

business for the agency. This proposal will be submitted to the Ways and Means Committee for their consideration.

The Board had some discussion on the proposed temporary rule that would temporarily reduce the pharmacist licensure fee. The Board agreed that they liked the language that was in the temporary rule and were in support.

MOTION

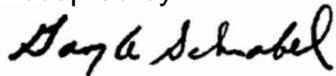
Motion to adopt as amended OAR 855-110-0005 as a temporary rule for a temporary revenue surplus fee reduction pursuant to ORS 291.055(3) was made and unanimously carried (Motion by Linares, second by Anderson).

MOTION

Motion to adjourn at 9:50 was made and unanimously carried (Motion by Linares, second by Fujisaki).

Adjourn

Accepted by:



Gary A. Schnabel, R.Ph., R.N.
Executive Director