

BOARD MEETING MINUTES

**Oregon Board of Pharmacy
800 NE Oregon Street
Portland, OR 97232
May 18, 2010**

TUESDAY, MAY 18, 2010

Linda Howrey, Board President, called the meeting to order at 9:00 AM.

The following Board Members were present:

Linda Howrey, President	Ken Wells
Dianna Pimlott, Vice President - Teleconferenced	Ann Zweber
Larry Cartier	Bernie Foster

Lee Howard – excused absence

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

Gary Schnabel, Executive Director	Tony Burt, Project Manager
Karen MacLean, Administrative Director	Ed Schneider, PRN Director
Gary Miner, Compliance Director	Paige Clark, Pharmacist Consultant
Chrisy Hennigan, Office Manager	Loretta Glenn, Management Secretary

MOTION

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

2011-13 Budget Development

Administrative Director Karen MacLean reported on the Board of Pharmacy 2011-2013 Budget development. She discussed current revenue issues that are impacting the 2009-11 agency that relate to the economy, namely lower interest rates have impacted interest income significantly. She also discussed potential fee increases and presented three possible approaches to the 2011-13 budget development that needs to be finalized by June 30, 2010. The Board approved establishing a Budget Committee to work with Staff and report back at a June 3, 2010 Board meeting specific to budget issues. The Committee will include the following Board members and Staff: Ken Wells, Board member; Bernie Foster, Public member; Gary Schnabel, Executive Director; Karen MacLean, Administrative Director; Gary Miner, Compliance Director and Chrisy Hennigan, Office Manager to work through revenue and expense options and report back. Final policy package development will need to be decided at the June 16, 2010 Board meeting.

Impaired Health Professional Program

Executive Director Gary Schnabel and Karen reported on the latest proposed costs for the Board's involvement in the DHS Impaired Health Professional Program (IHPP). The Board and

staff discussed the Agency and licensee's ability to financially participate and the cost impact of including all pharmacists and technicians in the calculations for the program. The Board decided to remove the pharmacy technicians and out-of-state pharmacists from consideration for the program. Also, given the current budget limitations, the Board decided to reconsider their decision to opt-in to the IHPP altogether. They will make a final decision at the June 3, 2010 meeting, once they have more information on the budget.

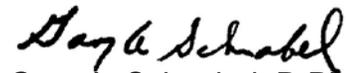
MOTION

Motion to formally remove pharmacy technicians and out-of-state pharmacists from the Impaired Health Professional Program (IHPP) was made and unanimously carried (Motion by Pimlott, second by Wells).

MOTION

Motion to adjourn at 9:55 AM was made and unanimously carried (Motion by Foster, second by Cartier).

Minutes accepted by:



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