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, February 10, 2016 @ 8:30 AM, Conference Room 1A
Thursday, February 11, 2016 @ 8:30 AM, Conference Room 1A
Friday, February 12, 2016 @ 8:30 AM, Conference Room 1A

= If special accommodations are needed for you to attend or participate in this Board Meeting, please contact Loretta Glenn at: (971) 673-0001. =

WEDNESDAY, FEBRUARY 10, 2016

I. 8:30 AM OPEN SESSION, Roberto Linares, R.Ph, Presiding
   A. Roll Call
   B. Agenda Review and Approval  Action Necessary
   C. Board Counsel Update and Report (10 min) - Cowan

II. Contested Case Deliberation pursuant to ORS 192.690(1) - Not Open to the Public

III. EXECUTIVE SESSION – NOT OPEN TO THE PUBLIC, 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
   B. Review and evaluate employment-related performance pursuant to ORS 192.660(2) (i).

IV. OPEN SESSION - PUBLIC MAY ATTEND - At the conclusion of Executive Session, the Board may convene Open Session to begin the scheduled agenda for February 11, 2016. Items that may be covered are marked with an asterisk *. 
THURSDAY, FEBRUARY 11, 2016

8:30AM
V. OPEN SESSION, Roberto Linares, R.Ph. Presiding

A. Roll Call

8:35AM B. Motions for Contested Cases & Disciplinary Action  Action Necessary

9:00AM VI. GENERAL ADMINISTRATION

C. Discussion Items
   1. Waiver/Exception/Extensions/New Application Requests – Miner  
      Action Necessary
      • SIRUM Charitable Pharmacy Waiver Request #A
      • St. Luke’s PIC Waiver Request #A1
   2. Mercy Medical Center TCVP 1 yr report - Miner #A2 Action Necessary
   3. 2016 Governor’s Food Drive - Elvers
   4. ORS 689 Review for Housekeeping Legislative Concept - Karbowicz #A3
   5. Technician Members Confirmation hearing 2/9/16 - Watt
   6. Peer Review – Watt/Miner
   7. Technician Supervision – Watt/Miner

12:00-1:00 Lunch

APPEARANCE
1:00 PM Matthew White, PharmD, MHA / Pharmacist, Asante Rogue Regional Medical Center Three Rivers Medical Center Pharmacy #B TCVP Request

Resume outstanding Discussion items or move on to Issues and Activities

VII. ISSUES/ACTIVITIES

A. Reports:
   1. Board President/Members
   2. Executive Director #C
   3. Compliance Director
   4. Pharmacist Consultant
   5. Administrative Director
   6. Licensing Department Supervisor #C1
   7. Project Manager

B. Board Member/Staff Presentations – Linares
   • Pharmacy Coalition – 1/12/16, 2/9/16
   • Professional Practice Roundtable – 1/19/16, 3/15/16, 5/10/16
   • Health System Outreach Meeting – 1/19/16
C. Committees/Meetings
1. OSPA Lane Co. Mid-Winter Mtg, 2/27-28/2016, Eugene, OR – Watt/Karbowicz
2. OSHP Annual Seminar, 4/22-24/2016, Sunriver, OR – Watt/Karbowicz/Wallace
   Action Necessary
4. NABP District 6,7,8 Meeting 9/11-14/2016, Portland, OR

D. Board Meeting Dates
- April 6-7, 2016 Portland
- June 8-9, 2016 Portland
- August 10-12, 2016 Portland (3 day meeting)
- September 11-14, 2016 Portland NABP District VI-VII annual meeting
- October 5-6, 2016 Portland
- November 2-3, 2016 TBA (Strategic Planning)
- December 7-8, 2016 Portland
- February 8-10, 2017 Portland (3 day meeting)
- April 5-6, 2017 Portland
- June 7-8, 2017 Portland
- August 9-11, 2017 Portland (3 day meeting)
- October 11-12, 2017 Portland
- November 8-9, 2017 TBA (Strategic Planning)
- December 13-14, 2017 Portland

E. Rulemaking Hearing Dates
- March 23, 2016
- May 24, 2016
- November 22, 2016
- May 25, 2017
- November 28, 2017

F. Financial/Budget Report – Watt #D

G. Legislative 2016 Session update
- Charitable Pharmacy, LC 134 / SB 1514 – Senate Human Services #E
- PBM’s LC 155 / SB 1505 – Senate Health Services #E1
- Biosimilar, LC 64 / HB 4105 – House Health Care #E2
- HPSP concept LC 12 / HB 4016 – House Health Care #E3
- Naloxone, LC 181 / HB 4124 – House Health Care #E4

H. Strategic Planning Follow-up – Watt/MacLean #F

I. 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. License/Registration Ratification (December 15, 2015 – February 8, 2016)
4. Extension Requests – #G
5. Approval of Board Meeting Minutes
   October 7-8, 2015, November 4-5, 2015, December 16-17, 2015

VIII. 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)

Adjourn

FRIDAY, FEBRUARY 12, 2016

8:30AM
IX. OPEN SESSION, Roberto Linares, R.Ph. Presiding

A. Roll Call

B. Complete any outstanding items from Thursday, February 11, 2016 if any

C. Rules & Policy Discussion – Miner/Karbowicz/Wilson Action Necessary
   1. Review Rulemaking Hearing Report & Comments - none
   2. Consider Adoption of Temporary Rules - none
   3. Send Rules to Rulemaking Hearing
      a) Div 019 - Contraceptive rules #H

   4. Consider Adoption of Rules - none
   5. Draft Rules and Policy Issues for Discussion
      Phase I – draft rules first review
      b) Div 006 – Definitions #H1
c) Div 019 - PIC in-state rules #H2
d) Div 025 – CPT Biennial Licensure and Housekeeping #H3
e) Div 041 – Pharmacy Operations #H4-H6
f) Div 043 - Family Planning / County Health Rules #H7
g) Div 110 – update CPT Biennial and Workforce data collection fee #H8
      Phase II – policy discussion
      h) Compounding
      i) Long Term Care
      j) Counseling / DUR
      k) Prescription Elements
      l) Criminal Records rules
      m) Volunteer liability rules

X. 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)

Adjourn