

**BOARD MEETING AGENDA**  
**January 20-21, 2009**

**Tuesday, January 20, 2009**  
**Portland State Office Building**  
**800 NE Oregon Street, Suite 445**  
**Portland, OR 97232**

**Wednesday, January 21, 2009**  
**Tuality Education Center**  
**335 SE 8th Avenue**  
**Hillsboro, OR 97123**

**Tuesday, January 20, 2009 @ 9:30 AM, Room 445**  
**Wednesday, January 21, 2009 @ 8:30 AM, Tuality Education Center**  
≈ If special accommodations are needed for you to attend or participate in this Board Meeting,  
please contact Loretta Glenn at: (971) 673-0001. ≈

**Tuesday, January 20, 2009**

**I. 9:30 AM OPEN SESSION, Cathryn Lew, R.Ph. Presiding**

A. Roll Call

B. Agenda Review and Approval

*Action Necessary*

**II. 9:45 AM EXECUTIVE SESSION - PUBLIC MAY NOT ATTEND, pursuant to ORS 676.175, ORS 192.660 (1) (2) (f) (k).**

A. Items for Consideration and Discussion:

1. Review & Discussion of Disciplinary Cases and Investigations
2. Person Appearances
3. Warning Notices
4. Case Review

**III. OPEN SESSION - PUBLIC MAY ATTEND** - At the conclusion of Executive Session, the Board may convene Open Session to consider disciplinary actions motions and may elect to continue Open Session to begin the scheduled agenda for January 21, 2009. Note: *If time allows, items with an asterisk\* may be discussed Tuesday.*

A. Motions for Disciplinary Action

*Action Necessary*

**Wednesday, January 21, 2009**

**IV. 8:30 OPEN SESSION, Cathryn Lew, R.Ph. Presiding**

A. Roll Call

B. 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. Executive Director Report
4. Pharmacist Consultant Report **#H**
5. Project Manager Report **#G**
6. License/Registration Ratification (November 29, 2008 - January 16, 2009)
7. Approval of Board Meeting Minutes (December 1-2, 2008, December 22, 2008)

## V. ISSUES/ACTIVITIES

### A. \*Reports: (1 hour)

1. Board President/Members
2. Board Counsel
3. Compliance Director
4. Administrative Director
5. Pharmacist Consultant
6. PRN Director

### B. \*Board Meeting Dates (10 min)

- |                         |          |                    |
|-------------------------|----------|--------------------|
| ▪ March 3 - 4, 2009     | Florence | Strategic Planning |
| ▪ April 7 - 8, 2009     | Portland |                    |
| ▪ June 9 - 10, 2009     | Portland |                    |
| ▪ August 11 - 12, 2009  | Portland |                    |
| ▪ October 13 - 14, 2009 | Portland |                    |
| ▪ December 1 - 2, 2009  | Portland |                    |
| ▪ January 26 - 27, 2010 | Portland |                    |

### 2009 Rulemaking Hearing Dates

- |                    |          |
|--------------------|----------|
| ▪ May 6, 2009      | Portland |
| ▪ November 3, 2009 | Portland |

### C. \*Committees/Meetings (30 min)

1. NABP Meetings – *Schnabel/Lew*
2. Oregon Health Care Workforce Initiative – *Schnabel/MacLean*
3. Statewide Pharmacy Coalition Meeting – *Cartier/Clark/Howrey*
4. PMP Symposium, 12/5/08 – *Howrey/Clark/MacLean #C*
5. Senator Morse Meeting, 1/6/09 – *Schnabel*
6. Research Councils
  - a) Medication Safety & Error Sub-Committees –  
*Clark/Zweber/Pimlott*
  - b) Technician Training, CE & Duties – *Howrey #F, F1, F2*

## APPEARANCES

(9:00) OHSU Pilot Project Update  
Gae Ryan and staff (30 min)

(10:15) Wellpartner remote pharmacists' procedures  
Kent Blair, PIC (15 min) **#D**

## VI. GENERAL ADMINISTRATION

### A. Discussion Items:

1. Staff Policy Questions – *Miner*
2. Manufacturer/Wholesaler licensing update – *Miner/Burt* (20 min)
3. Board/OSPA/OSHP relationship – impact (30 min) *Schnabel/Howrey/Cartier*
4. Out-of-state RPh licensure (30 min) – *Miner*
5. Online Reference Materials – *Clark* (10 min)
6. Pacific University out-of-state clerkship site/hours approval –  
*MacLean* (15 min) **#E** Action Necessary
7. OHSU follow-up discussion (45 min) Action Necessary
8. Wellpartner remote pharmacists' procedures discussion (10 min) **#D**

### B. Legislative Issues – *Staff* (30 min)

1. ALJ authority legislative concept **#A, B**
2. Legislative update – *Schnabel* **#I**

### C. Topics for future discussion – *Lew*

1. CE Requirement review – April
2. Conflict of Interest – April

### D. Strategic Plan – *MacLean*

Noon Lunch with Pacific University School of Pharmacy faculty

1:15- 1:45 Meet with Pacific University School of Pharmacy – P1's @ Pacific

## VII. OPEN FORUM – *Lew*

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 (last item of the day).

**5:00 Adjourn**