

BOARD MEETING AGENDA

Ashland Springs Hotel
212 East Main Street
Ashland, OR 97520

Wednesday, October 3, 2007 @ 8:00 a.m. Ashland Springs Hotel Ballroom 2

Wednesday, October 3, 2007

8:00am OPEN SESSION, Ann Zweber R.Ph. Presiding

- A. Roll Call
- B. Agenda Review and Approval *Action Necessary*
- C. Consent Agenda Approval* *Action Necessary*

CONSENT AGENDA

**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 **#3**
2. Executive Directors Report
3. Project Managers Report
4. Pharmacist Consultant Report **#10**
5. License/Registration Ratification – August 6 - September 28, 2007
6. NABP State Newsletters – February 2007 – August 2007

ISSUES/ACTIVITIES

- A. Reports: (45 min)
 1. Board President/Members
 2. Board Counsel
 3. Compliance Director
 4. Administrative Director
 5. PRN Director

- B. 2007 Board Dates: (15 min)
 - November 01, 2007 Salem (Rulemaking Hearing / Compliance)
 - December 4 – 5, 2007 Portland

- Board Meeting Dates 2008
 - January 29 – 30, 2008 Corvallis
 - April 15 – 16, 2008 Portland / Hillsboro
 - June 10 – 11, 2008 Portland
 - August 12 – 13, 2008 TBA
 - October 14 – 15, 2008 TBA
 - December 9 – 10, 2008 Portland
 - January 20-21, 2009 Corvallis

- Strategic Planning Meeting
 - March 19 - 20, 2008 Welches

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NOTE: The Board may rearrange its agenda to accommodate members of the Board or members of the Public
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- C. Committees/Meetings (45 min)**
1. OSPA Fall Meeting – Salem, September 14 – 16 – *Watt / Clark*
 2. NABP Meetings – *Schnabel / Lew*
 3. NAMSDL - *Schnabel*
 3. Research Councils:
 - a. Medication Therapy Management Service – *Howrey*
 - b. Medication Error / Patient Safety
 - c. Research Council Policy

GENERAL ADMINISTRATION

- A. Discussion Items:**
1. Staff Policy Questions- *Miner* (30 min)
 2. Board Member Activity Reimbursement Policy – *Schnabel / MacLean* (15 min)
 3. Drug Destruction – *Burt* (15 min)
 4. Optometric Formulary Council Appointment – *Burt/Schnabel* (5 min)
 5. Tamper Resistant Prescription Pads – *Clark / Miner* (15 min)
 6. Action Items Update
 7. Board Report – *Schnabel* **#2, 2A – D**
 8. NAPLEX Test Issues **#1, 1A-D**
 9. SB-34 – *Schnabel / Clark* **#9**

- B. Financial Update – *MacLean***

OPEN FORUM – at completion of regular Board Business - *Zweber*
(*Any Board licensee or member of the public is invited to meet with the Board to discuss issues of interest – Open Forum will be the last item of the day*)

2:00 Adjourn

If you need special accommodations to attend or participate in this Board Meeting, please contact Jennifer Hess at: (971) 673-0001.