



## BOARD MEETING AGENDA

\*July 10-12, 2017

Vern Riffe Center – 31<sup>st</sup> Floor – Room South B&C

### Monday, July 10, 2017

- 10:00 a.m. Roll Call, Oath of New Member
- 10:05 a.m. Technology Updates/New Space & OARRS Report (Chad Garner)
- 10:20 a.m. Discipline Discussion (Nicole Dehner)
- 10:50 a.m. Previous discipline/addiction and Responsible Person restrictions & Mandatory training prior to being qualified (Nicole Dehner)
- 12:00 p.m. Lunch
- 1:00 p.m. Compliance and Enforcement (Eric Griffin)
- 3:00 p.m. Break
- 3:15 p.m. Compliance and Enforcement (cont.)
- 4:00 p.m. Settlement Process (Nicole Dehner)
- 4:30 p.m. Executive Session
- 5:00 p.m. Recess

### Tuesday, July 11, 2017

- 8:30 a.m. Ethics (Nicole Dehner)
- 9:30 a.m. Errors in Dispensing & Patient Counseling (Nicole Dehner/Cameron McNamee)
- 10:30 a.m. Break
- 10:45 a.m. Technician Rules (Cameron McNamee)
- 12:15 p.m. Lunch
- 1:15 p.m. Technician Rules (cont.)
- 2:15 p.m. 2018 Board meeting dates



- 2:30 p.m. Positive ID, Record Keeping (Cameron McNamee)
- 3:30 p.m. Telepharmacy (Cameron McNamee)
- 4:30 p.m. MTM/Virtual Care (Cameron McNamee)
- 5:30 p.m. Recess

### **Wednesday, July 12, 2017**

- 8:30 a.m. "Standard Terms and Conditions" (Nicole Dehner)
- 9:00 a.m. Impairment Cases (Steve Schierholt)
- 9:30 a.m. Multiple RP Requests (Chandra Galante)
- 10:00 a.m. Sustainable QA (Eric Griffin)
- 10:30 a.m. New Pharmacy Reporting Requirement (Nicole Dehner/Steve Schierholt)
- 11:00 a.m. Medical Marijuana Update (Erin Reed)
- 11:30 a.m. Staff Reports & New Business:
- Licensing (Chandra Galante)
    - NEOMED MTM Request
  - Compliance and Enforcement (Eric Griffin)
  - Legislation (Cameron McNamee)
    - OBOT Licensing Resolutions
  - Legal (Nicole Dehner)
    - Resolution: Wall Certificate Retention Schedule and Destruction
  - New Business
    - CE Requests (Terri Ghitman)
- 12:00 p.m. Adjourn