

OREGON STATE PHARMACY ASSOCIATION
Board of Directors Meeting Agenda
 OSPA/Update Management Office, 147 SE 102nd Avenue, Portland, OR 97216
 June 11, 2018

Dinner will be provided at 5:30 pm.

For those unable to attend in person: Call in #: 866.503.7740 Conference Code: 1058247900#

Time:	Agenda Item:	Reported By:	Action Item:	Info. Item:
6:00 pm	WELCOME & CALL THE MEETING TO ORDER: <ul style="list-style-type: none"> • Roll Call/Determine Quorum 	Valdez	X	
6:05-6:10 pm	GENERAL HOUSEKEEPING: <ul style="list-style-type: none"> • Volunteer Hours 	Valdez		X
6:10-6:15 pm	CONSENT AGENDA: <ul style="list-style-type: none"> • May 9, 2018 Board of Directors Minutes • Approve New Members (5/4/18 thru 7/6/18) 	Valdez	X	
6:15-6:45 pm	GUEST SPEAKERS: <ul style="list-style-type: none"> • Edwin Schneider- Oregon Pharmacy Recovery Network • Chris Hamilton- Oregon Health Professionals' Services Program 	Valdez		
6:45-7:00 pm	UPDATE ON ACTION ITEMS FROM LAST MEETING: <ol style="list-style-type: none"> 1. Jill and Tiffanie to explore the option of holding one big social event prior to the Annual Convention instead of three separate events: 2 alumni receptions and Young Professionals Night on the Town. 2. Zweber to chair the Awards Task Force and Thrall, Meeds and Sharp to serve on the task force. 3. Valdez to confirm Cory Kantorowicz from Seattle as the Diabetes Certificate Program faculty. OSPA to cover his travel expenses. 4. OSPA to promote the NW Convention by posting on OSPA's Facebook. 5. Going forward, revised registration policy to require payment at the time of registration and no longer allow invoicing, with the exception of corporate registrations. 6. Going forward, onsite meeting registrations will be done online and admittance will be allowed once the credit card payment clears. To efficiently manage onsite registrations, multiple computers will be available. 7. Going forward, certificate program access codes will be provided immediately upon registration and payment. 8. The \$100.00 balance due for OSU student memberships to be written off as bad debt. 9. Pye will include information requested by Board of Pharmacy in the upcoming newsletter to encourage pharmacists to use the PDMP system. 10. Board to provide input to Russell regarding the legislative priorities for next year by next week. 11. Board to provide Pye with ideas of how to better engage the members in the legislative activities. 12. Staff to include with the call for nominations, a request for someone who is willing to attend (or already attends) the Board of Pharmacy's bi-monthly meetings and report back to the OSPA board of directors. The goal is to have this person in place by October 2018 when the new board members begin serving their term on the board of directors. 13. OSPA board to follow-up monthly on memberships that 	Valdez		X

	<p>have expired. The list is to be sorted by county and sent to the board of directors.</p> <p>14. Staff to move forward with auto renewal for memberships.</p> <p>15. Pye and Fortner to staff the booth at the Pacific Career Fair.</p> <p>16. Valdez to speak with Dan Rackham to let him know that OSPA approved the formation of a joint committee with OSHP to work on the drug shortage program. Rackham to take this to the OSHP board at their meeting on Monday.</p> <p>17. OSPA to provide \$500.00 to PRN as requested. The \$500.00 to be paid from the McKesson funds Valdez will check with Ed Schneider regarding what OSPA receives for the donation.</p>			
	COMMITTEE UPDATES			
7:00-7:45 pm	<p>EVENTS COMMITTEE:</p> <p>2018 Annual Convention Oct 12-14, 2018: <i>Jill McClellan</i></p> <ul style="list-style-type: none"> Status Update <p>Lane County Mid-Winter CE Seminar: Feb. 16-17, 2019 - <i>Paige Clark/Kate James/Cathy Lew</i></p> <ul style="list-style-type: none"> Kickoff Meeting Report <p>Certificate Programs: <i>Adriane Irwin</i></p> <ul style="list-style-type: none"> Immunization - Status Diabetes - Status <p>FINANCE:</p> <ul style="list-style-type: none"> 2017-2018 Preliminary Year End Financial Report 2018-2019 Draft Budget <p>LEGISLATIVE:</p> <ul style="list-style-type: none"> Coalition report OOJLC/OPF reports <p>MEMBERSHIP:</p> <ul style="list-style-type: none"> Membership Social Activity – January 2018 (<i>tent</i>) “Value of Membership” promo piece <p>NOMINATING:</p> <ul style="list-style-type: none"> 2018 Nominations Update <p>PHARMACY PRACTICE:</p> <ul style="list-style-type: none"> Prescribing Formulary-<i>Jennifer Davis</i> Emergency Preparedness-<i>Gary Miner</i> Billing & Credentialing-<i>Kevin Russell</i> Opioid Task Force-<i>Kevin Russell</i> Long-Term Care- <i>Kevin Smith</i> Technician (Not yet formed) 	<p>Pye</p> <p>Pye</p> <p>Pye</p> <p>Chau</p> <p>Russell</p> <p>Valdez/Alexander</p> <p>Russell</p> <p>Lehman</p>		<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>
	BOARD MEMBER UPDATES			
7:45-8:00 pm	<ul style="list-style-type: none"> Central Central Valley/Coast Eastern Northern Southern Community Health Systems/OSHP Consultant/Long term Care Technician Faculty Students 	<p>Casas</p> <p>Lehman</p> <p>Murray</p> <p>Alexander</p> <p>Baker</p> <p>N/A</p> <p>Rackham</p> <p>Smith</p> <p>Thrall</p> <p>Zweber/ Fortner</p> <p>Sarkissian/Lindqvist</p>		<p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p> <p>X</p>
8:00-8:30 pm	EXECUTIVE SESSION-BOARD MEMBERS ONLY	Valdez		X
8:30 pm	ADJOURN:	Valdez	X	

The board meeting will begin promptly at 6:00 pm and is scheduled to be completed by 8:30 pm. It is important that all board members attend the meeting **in its entirety** so we can count on you for establishment of a quorum. **Please RSVP to confirm your attendance.** If a quorum will not be present, the meeting will be canceled and the board will be notified.