

OREGON STATE PHARMACY ASSOCIATION

Board of Directors Meeting Agenda

OSPA/Update Management Office, 147 SE 102nd Avenue, Portland, OR 97216

March 7, 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 • Recognize and Introduce any Guests 	Valdez	X	
6:05-6:10 pm	GENERAL HOUSEKEEPING: <ul style="list-style-type: none"> • Volunteer Hours – Remember to submit • Update Management Ownership Announcement 	Valdez/Baisden		X
6:10-6:15 pm	CONSENT AGENDA: <ul style="list-style-type: none"> • January 10, 2018 Board of Directors Minutes • Approve New Members (1/4/18 thru 2/28/18) 	Valdez	X	
6:15-6:25pm	UPDATE ON ACTION ITEMS FROM LAST MEETING: <ol style="list-style-type: none"> 1. Valdez to condense the information re: open position on Oregon Patient Safety Commission. Baisden to send to membership. 2. Pye will coordinate a southern Oregon event with OSHP. 3. Baisden to contact APhA about Travel Program contract. 4. Alexander to post on Facebook APhA fellow award recipient is Gary DeLander; dean Reza Karimi chosen to serve as director on ACPE. 5. OSU/APhA Invoices 6. Gerding Fund 	Valdez		
6:25-6:30 pm	UPCOMING OSPA BOARD RESIGNATION	Valdez		
6:30-6:35 pm	HISTORICAL ARTIFACTS CLOSURE	Zweber/Cargile		X
6:35-6:40 pm	OSU PACE SERVICE AGREEMENT	Valdez/Baisden		
6:40-6:50 pm	PUBLIC HEALTH AND PHARMACIST FORMULARY ADVISORY COMMITTEE UPDATE	Valdez		
6:50-7:20 pm	APHA HOD UPDATE (MARCH 16-19, 2018) <ul style="list-style-type: none"> • Andrew- House Rules Review/Policy Review • Amy- Policy • Jill- New Business 	Wash/McClellan/ Valdez		
COMMITTEE UPDATES				
7:20-7:50 pm	EVENTS COMMITTEE: 2018 Annual Convention: <i>Jill McClellan</i> <ul style="list-style-type: none"> • Date • Venue • Status Lane County Mid-Winter CE Seminar: Feb. 17-18, 2018 - <i>Paige Clark/Kate James/Cathy Lew</i> <ul style="list-style-type: none"> • Registrations • Exhibits • Recap • Board Members Attendance Certificate Programs: <i>Adriane Irwin</i> <ul style="list-style-type: none"> • Travel Program • Immunization • MTM • Diabetes FINANCE: <ul style="list-style-type: none"> • Financial Report LEGISLATIVE: <ul style="list-style-type: none"> • Coalition report • OOJLC/OPF reports • PAC Fundraiser 	Pye Pye Pye Pye Chau Russell		X X X X X X

	<p>MEMBERSHIP:</p> <ul style="list-style-type: none"> • Resignation of Andrew Wash • Appointment of Lincoln Alexander • Communications to membership/social media • Membership Social Activity – January 2018 (<i>tent</i>) • Staff to update “value of membership” flier and provide to Membership Committee for review. <p>PHARMACY PRACTICE:</p> <ul style="list-style-type: none"> • Appointment of Kiyomi Lehman • 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) 	Valdez/Alexander		X X X X X
		Valdez/Lehman		X X X X X
BOARD MEMBER UPDATES				
7:50-8:25 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 	Casas Lehman Murray Alexander Baker Wash McCall Smith Thrall Zweber/Fortner Cargile/Lindqvist		X X X X X X X X X X X
8:25-8:30 pm	OTHER BUSINESS:	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.