

OREGON STATE PHARMACY ASSOCIATION
Board of Directors Meeting Agenda
 OSPA/Update Management Office, 147 SE 102nd Avenue, Portland, OR 97216
 September 12, 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	
6:00-6:05 pm	GENERAL HOUSEKEEPING: <ul style="list-style-type: none"> • Volunteer Hours 	Valdez		X
6:05-6:20 pm	TRANSITION <ul style="list-style-type: none"> • Transition Services • Transition Team/Meetings • Update Checklist • Storage/Cloud Services 	Valdez		X X
6:20-6:25 pm	CONSENT AGENDA: <ul style="list-style-type: none"> • July 11, 2018 Board of Directors Minutes • Approve New Members (7/7/18 thru 9/6/18) 	Valdez	X	
6:25-6:35 pm	APPOINTMENT OF DIRECTORS <ul style="list-style-type: none"> • Community Practice • Health Systems • OSU Faculty/Student • Pacific Faculty/Student 	Valdez		
6:35-6:50 pm	UPDATE ON ACTION ITEMS FROM LAST MEETING: <ol style="list-style-type: none"> 1. 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. 9/27 is a critical hearing for prescribing. 2. OSPA board to follow-up monthly on memberships that have expired. The list is to be sorted by county and sent to the board of directors. 3. Staff to move forward with auto renewal for memberships. 4. Pye and Fortner to staff the booth at the Pacific Career Fair 9/14. 5. 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. 	Valdez		X
COMMITTEE UPDATES				
6:50-8:00 pm	EVENTS COMMITTEE: 2018 Annual Convention Oct 12-14, 2018: <i>Jill McClellan</i> <ul style="list-style-type: none"> • Status Update Lane County Mid-Winter CE Seminar: Feb. 16-17, 2019 - <i>Paige Clark/Kate James/Cathy Lew</i> <ul style="list-style-type: none"> • Status Update Certificate Programs: <i>Adriane Irwin</i> <ul style="list-style-type: none"> • Immunization - Status • Diabetes - Status FINANCE: <ul style="list-style-type: none"> • 2017-2018 Year End Financial Report • 2018-2019 Budget LEGISLATIVE: <ul style="list-style-type: none"> • Coalition report • OOJLC/OPF reports 	Pye Pye Pye Chau Russell		X X X X X X X

	MEMBERSHIP: <ul style="list-style-type: none"> New Member Gift NOMINATING: <ul style="list-style-type: none"> Elections Update PHARMACY PRACTICE: <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) 	Alexander		X
		Russell		X
		Lehman		X
				X
				X
				X
				X
				X
BOARD MEMBER UPDATES				
8:00-8:30 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 N/A Rackham Smith Thrall Zweber/ Fortner Sarkissian/Lindqvist		X X X X X X X X X X 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.