## Public Health and Pharmacy Formulary Advisory Committee Meeting May 17, 2023 9:00AM

\*REVISED MEETING AGENDA The committee will meet virtually.

Public Attendance Options: Virtually via Teams: Link

Audio Only: (503) 446-4951 Phone Conference ID: 987 789 706#

To sign up to provide public comment, email your request to <a href="mailto:pharmacy.formulary@bop.oregon.gov">pharmacy.formulary@bop.oregon.gov</a>
by 10:00AM on 5/17/2023

If you need accommodations under the Americans with Disabilities Act (ADA), complete and submit the online <u>OBOP Request for ADA Accommodations for Public Meetings form</u> located on our website.

## **Committee Members**

- > Lorinda Anderson, RPH
- ➤ Katherine Hammond, APRN
- Ellisha Lee, RPH
- > Sarah Wickenhagen, APRN

- Andrew Gibler, RPH
- Sean Jones, MD
- Mark Meyers, MD

## **OBOP Staff to Committee**

- > Joe Schnabel, RPH, Executive Director
- > Jennifer Davis, RPH Pharmacist Consultant
- > Rachel Melvin, Operations Policy Analyst
- > Brianne Efremoff, RPH, Compliance Director

## **Subject Matter Experts**

- Amy Valdez, RPH Manager, Clinical Pharmacy Services, Kaiser
- Crystal Sharp, RPH Pharmacy Manager, Fred Meyer
- Grachelle Gonong, RPH, PGY1 Community-based Pharmacy Resident, Fred Meyer
- > Steven Ton Nguyen, RPH, PGY1 Community-based Pharmacy Resident, Fred Meyer

	Agenda Items		
Welcome	❖ OPEN SESSION – PUBLIC MAY ATTEND		
	> Roll call		
	Housekeeping & Meeting Etiquette		
	Introductions – New Committee Members		
	<ul> <li>Andrew Gibler, RPH</li> </ul>		
	<ul><li>Katherine Hammond, APRN</li></ul>		
	<ul><li>Mark Meyers, MD</li></ul>		
	Agenda review and approval	Action Necessary	
	2.15.2023 Meeting Minutes review and approval	Action Necessary	
Committee Business	<b>❖</b> EXECUTIVE SESSION − NOT OPEN TO THE PUBLIC, pursuant to ORS 192.660(2)(f)		
	The committee anticipates resuming Open Session around	<mark>d 9:30AM</mark>	
	❖ OPEN SESSION – PUBLIC MAY ATTEND – At the conclusion of executive session, the committee may convene open session to review regularly scheduled agenda items as time permits.		
	❖ Reappointment Update – Schnabel		

	❖ Rules Update – <i>Davis</i>	
	❖ Committee Protocol Development	
	Concept #1: Immunizations- Continued – Davis	
	❖ Formulary/Protocol Review – None	
	<ul> <li>Public Comment will occur @ 10:15AM</li> </ul>	
	❖ ADJOURN	Action Necessary
Upcoming Meeting	2023 Virtual Meeting Dates:	
Schedule (subject to change)	> 8/16/2023, 11/15/2023	

NOTE: The committee may rearrange its agenda to accommodate the committee or subject matter experts.

The Oregon Board of Pharmacy serves to promote and protect public health, safety, and welfare by ensuring high standards in the practice of pharmacy and through effective regulation of the manufacture and distribution of drugs.