



COMMONWEALTH OF VIRGINIA

Meeting of the Board of Pharmacy

Perimeter Center, 9960 Mayland Dr., Second Floor
Richmond, Virginia 23230

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Tentative Agenda of Meeting

December 12, 2007

9:00AM

TOPIC

PAGE(S)

Call to Order: Bobby Ison, Chairman

- Welcome and Introductions
- Reading of emergency evacuation script
- Approval of Agenda
- Approval of previous Board meeting minutes: 1-15
 - September 12, 2007 Board meeting
 - September 12, 2007 Regulation Committee meeting
 - October 10, 2007 Regulation Committee meeting
 - October 27, 2007 Pilot Committee informal conference

Call for public comment: The Board will not receive comment on any regulation process for which a public comment period has closed or any pending disciplinary matters. The Board will receive comments on specific topics on this agenda at the time the matter is taken up by the Board.

Legislation:

- Legislative Update-Scotti Russell, Elaine Yeatts n/a

Regulations: Elaine Yeatts

- Update on regulation processes n/a
 - Pedigree rules
- Adoption of exempt change to remove inactive fee from PSD regs 16
- Petition for Rulemaking, Ken Dandurand, 18VAC110-20-515 17-20
- Adoption of proposed regulations, 18VAC110-20-10 et seq. separate handout

Miscellaneous:

- Approval of guidance document on use of drop boxes 21
- Approval of revised guidance document on CE sanctions 22-25
- Discussion of whether "unprofessional conduct" needs to be defined in regulation-possible assignment to a subcommittee of the Regulation Committee if needed 26-56

Reports:

- Report on Board of Health Professions-Jennifer H. Edwards

- Executive Director's Report-Scotti Russell n/a
 - Report on NABP Fall Legislative Conference
 - Report on NABP District II meeting
 - report on disciplinary program-Cathy Reiniers-Day
 - report on licensing -Caroline Juran
 - report on the prescription monitoring program-Ralph Orr

Consideration of consent orders (if any)

Adjourn

***The Board will have a working lunch at approximately 12 noon.**