



BOARD OF DIRECTORS MEETING AGENDA

Monday, September 9, 2019

5:00 – 5:30 Dinner | 5:30 – 8:00 pm – Board Meeting

OSHP/Update Management Office ▪ 147 SE 102nd Avenue, Portland, OR

Time:	Agenda Item:	Reported By:	Action Item:	Info. Item:
5:00 – 5:30 pm	Light Dinner			
5:30 – 5:35 pm	Call Meeting to Order, Introductions & Determine Quorum	Gibler	X	
5:35 – 5:40 pm	Consent Agenda <i>Items listed under the consent agenda are considered routine matters and will be approved by a single motion of the OSHP Board without separate discussion. If separate discussion is desired, that item will be removed from the consent agenda and placed on the regular business agenda.</i> <ul style="list-style-type: none"> • Approval of June 15, 2019 Board Retreat Minutes • Review of Action Items • New Member Applications • Member Counts • Council/Committee Reports 	Gibler	X	
5:40 – 5:50 pm	Financials <ul style="list-style-type: none"> • August 2019 Month End Financials • Call for Budget Proposals 2020 	Yabut Yabut	X	X
5:50 – 6:00 pm	OSPA Liaison Update	Valdez		X
6:00 – 6:50 pm	Council Action Items <ul style="list-style-type: none"> • Membership <ul style="list-style-type: none"> ○ Lapsed Member Outreach ○ OSHP Section Networking Promotion • Professional Relations <ul style="list-style-type: none"> ○ OSHP Logo Revision Update ○ Statewide Drug Shortage Resource List • LRAC <ul style="list-style-type: none"> ○ OBOP Sterile Compounding Draft Rules ○ PDMP Rules/Diagnosis codes 	Moretz/Gray Seitz Millard/Gibler	X X X X	X X
6:50 – 7:00 pm	Chapter Action Items <ul style="list-style-type: none"> • Northern Chapter <ul style="list-style-type: none"> ○ Education Program by Horizon CME 	Lyman	X	
7:00 – 7:05 pm	OSHP Board Descriptions	Gibler	X	
7:05 – 7:20 pm	Clinical Therapeutics, Research, and Education Foundation	Jordan	X	
7:20 – 7:25 pm	ASHP State Affiliate Presidential Officer Retreat	Gibler		X
7:25 – 7:35 pm	ASHP Summer Registration Reimbursement	Gibler	X	
7:35 – 7:45 pm	ASHP Residency Funding Call to Action	Gibler	X	
7:45 – 7:50 pm	FOSHP	Barrett		X
7:50 – 7:55 pm	OSHP Bylaws & Policies	Gibler		X
7:55 pm	Additional Business	All		
8:00 pm	Adjourn	Gibler	X	

If you don't notify us otherwise, we will assume you'll be attending the meeting and we'll count on you for establishment of a quorum. Please let us know by September 5, 2019 if you cannot attend.

To participate via conference call, dial 1.866.503.7740 and then enter the participant code of 4736611288#. Please notify OSHP staff if you will attend via conference call.