California State Board of Pharmacy
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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
ARNOLD SCHWARZENEGGER, GOVERNOR

NOTICE OF MEETING and AGENDA
Licensing Committee

Contact: Virginia Herold
(916) 574-7911

Date: December 17, 2008
Time: 9:30 a.m. – 12:30 p.m.

Place Department of Consumer Affairs
First Floor Hearing Room
1625 North Market
Sacramento, CA 95834

This committee meeting is open to the public and will be held in a barrier-free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Michelle Leech (916) 574-7912, at least five working days before the meeting.

Opportunities are provided for public comment on each agenda item. A quorum of the Board members who are not on the committee may attend the meeting as observers, but may not participate or vote. Action may be taken by the committee on any item listed on this agenda.

Note: Pharmacists and pharmacy technicians who attend the full committee meeting can be awarded two hours of CE, in accordance with the board's CE policy. A maximum of four CE hours can be earned each year by attending the meetings of two different board committees.

Call to Order **9:30 a.m.**

1. Emergency and Disaster Response Planning
   - Request from San Diego County for Exemption to Distribute Prophylaxis Drugs to Emergency Response Staff Prior to a Declared Emergency
   - Emergency Pharmaceutical Assistance Program
2. Formation of Subcommittee to Evaluate Drug Distribution Within Hospitals
3. Discussion Regarding Intern Hours That Can Be Earned Outside a Licensed Pharmacy
4. Update on the Coalition on Shortages of Allied Health Professionals – Workgroup to Address Shortages of Pharmacists in Hospitals
5. Update: Task Force to Evaluate Pharmacy Technician Qualifications
6. Florida NAPLEX Rule Change
7. Competency Committee Report
8. Final Report to the Legislature on the Impact of Requiring Foreign Graduates to Take Remedial Education After Failing the Pharmacist Licensure Examinations Four Times
9. Establishment of Meeting Dates for 2009
10. Public Comment for Items Not on the Agenda

Adjournment **12:30 p.m.**

Meeting materials will be available from the board's Web site by December 10, 2008