Contact Person: Patricia Harris (916) 445-5014

State Board of Pharmacy Department of Consumer Affairs Public Board Meeting and Communication and Public Education Committee Meeting

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS REQUIRING BOARD ACTION. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

Agenda

DATE: January 24 and 25, 2001

California State Board of Pharmacy

400 R Street, Suite 4070, Sacramento, CA 95814

Phone (916) 445-5014

Fax (916) 327-6308 www.pharmacy.ca.gov

PLACE: Sheraton Gateway Hotel Los Angeles Airport San Clemente Room 6101 W. Century Blvd. Los Angeles CA 90045 (310) 642-1111

Wednesday, January 24, 2001

ALL TO ORDER

Announcements

1. Committee Reports And Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each committee report.

A. Public Education and Communications Committee

- 1. Report on January 2001 Meeting
 - Status of Health Notes
 - Status of The Script
 - Status of the 2001 Pharmacy Lawbook
 - Status on the "Notice to Consumers" Poster
- 2. Status Report on Committee Goals

Public Comment

B. Licensing Committee

- 1. Report on January 2001 Committee Meeting
- 2. Report on Application and Licensing Statistics
- 3. Report on Pharmacy Manpower Task Force
- 4. Final Report on the Long Beach Memorial Hospital/UCSF Study on Technicians Checking Technicians Request to Continue Study and Amend CCR 1793.7(b)
- 5. Request from the Hoopa Valley Tribal Council to Authorize a Non-California Licensed

9:45 a.m.

9:**00 a.m.**



9:15 a.m.

Pharmacist to Act as the Pharmacist-in-Charge in a California Licensed Pharmacy Located on Hoopa Indian Tribal Land – Proposed Legislation

- 6. Recommendation to Change the Wholesaler and E emptee Pro isions Proposed Legislation
- Recommendation to Clarify Business and Professions Code Section 4161 Regarding Out-of-State Distributors – Proposed Legislation
 Recommendation to Issue Pharmacy Permits to Remote Pharmacy Sites – Proposed Legislation
- Recommendation to Authorize a Pharmacy to Dispense Federally Designated 340B Drugs to Clinic Patients ia a Contractual Agreement – Proposed Legislation
- 10. Recommendation to Define Wholesaling Proposed Regulation
- 11. Request from Fesenius Medical Care for Wai er of CCR 1717(e) to Deli er Dispensed Prescriptions to Dialysis Units
- 12. Request from Statscript Pharmacy for Wai er of CCR 1717(e) to Deli er Dispensed Prescriptions to AIDS Clinics
- 13. Status Report on Committee Goals
- 14. Competency Committee Report

Public Comment

Break

<u>C. Enforcement Committee</u>	11:15 a.m.

11:00 a.m.

- 1. Report on December 2000 Team Meeting
- 2. Recommendation to Cite and Fine for Confidentiality of Medical Information Act Proposed Regulation
- 3. Recommendation to Cite and Fine for Internet Pharmacies Proposed Regulation
- 4. Recommendation to Modify Self-Assessment Form to Include Wai er for Off-Site Storage of Records
- 5. Recommendation to Proposed Quality Assurance Regulation
- 6. Recommendation to Proposed Amendments to CCR 1717.3 (Preprinted Multiple Check-off Blanks)
- 7. Report on Enforcement Actions
- . Status Report on Committee Goals

Public Comment

Lunch D. Legislation and Regulation Committee	12:00 noon
Regulation Report and Action	
1. ORMAT O AL HEAR G - uality Assurance Programs	1:30 p.m.
Proposed Adoption of California Code of Regulations Section 1711	
2. REG LAT O HEAR G Disciplinary Guidelines	2:00 p.m.
Action to Amend California Code of Regulations Section 1760	
3. Pending Regulations	
Board Action	

- a. Self-Assessment Form (Amend Section 1715)
- b. Preprinted Multiple Check-off Blanks (Amend Section 1717.3)
- c. Dangerous Drugs E empt from Storage in a Hospital Pharmacy (Adopt Section 1714.5)

Awaiting otice

- d. Graduates of Foreign Pharmacy Schools (Amend Section 1720.1)
- e. Confidentiality of Financial Records (Adopt Section 1706.3)
- f. Authority to Verify Electronically Transmitted Prescriptions (Amend Section 1717.4)
- g. Notice to Consumers (Amend 1707.2)
- h. Section 100 Technical Clean-up
- Board Approved Pending Administrative Approval
- i. Violations Sub ect to Cite and Fine (Amend Section 1755 and 1755.2 and Adopt Section 1775.15)
- . Dangerous Drugs E empt from Storage in a Hospital Pharmacy (Adopt Section 1714.5)

4. Legislation Report and Action

- a. Report on January 2001 Meeting
- b. Board-Sponsored Legislation for 2001
- c. Pending Legislation or Introduced Related to the Practice of Pharmacy
- d. Status Report on Committee Goals

Public Comment

Recess – The board meeting will resume on January 25, 2001, at 10:00 a.m.

2. Public Meeting of the Public Education and Communications Committee

(pon Recess of the Board Meeting) See Attached Agenda

(Board members who are not on the committee will be attending to comment)

Thursday, January 25, 2001

The board will mo e into Closed Session pursuant to Go ernment Code Section 11126(c)(3) to deliberate upon disciplinary cases and to consider the Petition for Reinstatement.

The board will also confer with Legal Counsel pursuant to Go ernment Code Section 11126(e) regarding the following pending litigation: Doumit Board of Pharmacy Sacramento Superior Court Case 9 A504499 and Gonzalez Board of Pharmacy Sacramento Superior Court Case 99ASO1990.

Committee Reports and Action (continued)

10:00 a.m.

E. Organi ational Development

- 1. President s Report
 - a. Report on January 2001 Meeting
 - b. Attorney General Deficiency
- 2. E ecuti e Officer s Report
 - a. Personnel Update
 - b. Budget Update
 - c. Communications Team Report

3. Status Report on Committee Goals

Public Comment

3. Approval of Minutes

4.

5.

6.

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Full Board Minutes	
(October 1 19 2000)	
Northern Compliance Committee	
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	10:45 a
Business Agenda tems for uture Meetings	
c Comment on Matters ot on the Agenda	11:00 a
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	Northern Compliance Committee (No ember 7 2000) Southern Compliance Committee (September 26 2000) (September 27 2000) (October 24 2000) Business Agenda tems for uture Meetings

Ad ournment



California State Board of Pharmacy 400 R Street, Suite 4070, Sacramento, CA 95814-6237 Phone (916) 445-5014 Fax (916) 327-6308 www.pharmacy.ca.gov

PUBLIC EDUCATION AND COMMUNICATIONS COMMITTEE

January 24, 2001

Sheraton Gateway Hotel Los Angeles Airport San Clemente Room 6101 W. Century Blvd. Los Angeles, CA 90045 (310) 642-1111

Time: Upon Recess of the Board Meeting

This meeting is open to the public and is being held in a barrier-free facility in accordance with the Americans with Disabilities Act. Opportunities are provided to the public to address the committee on all agenda items. Board members who are not on this committee may be attending this meeting to comment.

AGENDA

- A. Request for comments on proposed revisions to the "Notice to Consumer" Poster (A copy of the revised poster will be available at the meeting.)
- B. Request for suggested topics for public and licensee education and communication efforts including topics for future issues of *Health Notes*, articles for the board's newsletter *The Script* and consumer brochures
- C. Public Comment