



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
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**State Board of Pharmacy
Department of Consumer Affairs
Public Board 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: July 24 and 25, 2002

**PLACE: The Westgate Hotel
1055 Second Street
San Diego, CA 92101
(619) 238-1818**

Wednesday, July 24, 2002

**The Westgate Hotel
Versailles Room**

CALL TO ORDER

8:30 a.m.

I. CLOSED SESSION

The board will move into Closed Session pursuant to Government Code Section 11126(a) regarding personnel matters to perform the evaluation of the Executive Officer. The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases.

ANNOUNCEMENTS

9:00 a.m.

II. 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. Update on Committee Projects
2. Approval of Committee Goal Statement and Strategic Objectives for 2002/20
3. Final Report on Committee Strategic Objectives for 2001/2002

Public Comment

B. Licensing Committee

9:30 a.m.

1. Report on the Meeting of June 24, 2002
 - a. Recommendation for Board Sponsorship of Legislation to Allow the Supervision of Two Interns
 - b. Recommendation to Eliminate the Clerk-Typist Ratio
 - c. Request for Waiver of CCR 1717(e) – Delivery of Medications to Non-Pharmacy Locations When the Patient is not Present
 - d. Meeting Summary
 - e. Application/Licensing Statistics
2. Approval of Committee Goal Statement and Strategic Objectives for 2002/2003
3. Final Report on Committee Strategic Objectives for 2001/2002
4. Pharmacy Manpower Issues – A Presentation by Kathy Knapp, Ph.D. – Director, Center for Pharmacy Practice Research and Development and Professor of Social and Administrative Sciences – Western University of Health Sciences
5. Competency Committee Report

Public Comment

Break

10:45 a.m.

C. Enforcement Committee

11:00 a.m.

1. Report on the Enforcement Committee and Enforcement Team Meetings of July 3, 2002
 - a. Recommendation on Proposed Restitution for Consumers Who Have Been Harmed by a Prescription Error
 - b. Compliance Guidelines – Electronic Signatures
 - c. Update on Citation and Fine Process – Recommendation for Office Conference Requests – Supervising Inspector
 - d. Enforcement Committee Meeting Summary
 - e. Enforcement Team Meeting Summary
 - f. Report on Enforcement Actions
2. Approval of Committee Goal Statement and Strategic Objectives for 2002/2003
3. Final Report on Committee Strategic Objectives for 2001/2002

Public Comment

Lunch

12 Noon

D. Legislation and Regulation Committee

1:30 p.m.

1. Regulation Report and Action
 - Pending Regulations**
 - Board Approved – Pending Administrative Approval**
 - a. Adopt Section 1777-1777.5 -Cite and Fine for Violation of the Confidentiality of Medical Information Act (CMIA)
 - b. Adopt Section 1778-1778.3 - Cite and Fine of an Internet Pharmacy for Violation of Business and Profession Code Section 4067
 - c. Amend Section 1707.2 – Notice to Consumers
 - Awaiting Notice**
 - a. Adopt Section 1706.3 – Privacy of Financial Records
 - b. Amend Section 1709.1 to Allow a Pharmacist-in-Charge at Two Locations
 - c. Amend Section 1717(e) – Delivery of Prescriptions to Non-Pharmacy Location
 - d. Repeal Section 1717.2 – Common Electronic Records
 - e. Amend Section 1717.4 – Authentication of Electronic Prescriptions
 - f. Amend Section 1720.1 – Evaluation of Foreign Transcripts
 - g. Amend Section 1745 – Partial Fill of Schedule II Prescriptions
 - h. Amend Section 1751 – Sterile Compounding Guidelines
 - i. Adopt Section 1784 – Definition of a Wholesale
2. Legislation Report and Action
 - a. Board-Sponsored Legislation for 2002
 - b. Pending Legislation Related to the Practice of Pharmacy
3. Proposal to License Pharmacy Benefit Managers (PBMs)
4. Report on the Meeting of June 28, 2002
5. Approval of Committee Goal Statement and Strategic Objectives for 2002/2003
6. Final Report on Committee Strategic Objectives for 2000/2001
7. **Informational Hearing – Compounding of Sterile Products**
(Proposed Amendment to Section 1751 – Regulations for Compounding Sterile Products)

Public Comment

Break

3:00 p.m.

E. Organizational Development

3:15 p.m.

1. President's Report – Committee Appointments
2. Report on the Meeting of July 16, 2002
 - a. Executive Officer's Report on Budget and Personnel Matters
 - b. Update on Current Year Budget (01/02)
 - c. Update on Fiscal Year Budget (02/03)
 - d. Proposed Budget Change Proposals for 2003/2004
 - e. Approval of Committee Goal Statement and Strategic Objectives for 2002/2003
 - f. Communications Team Report
3. Approval of Sunset Report
4. Final Report on Committee Goals for 2001/2002

Public Comment

III. APPROVAL OF MINUTES

4:30 p.m.

Full Board Minutes

(April 24, 25, and 26, 2002)

For Information Only:

Southern Compliance Committee

(April 29, 2002)

(April 30, 2002)

IV. NEW BUSINESS/AGENDA ITEMS FOR FUTURE MEETING

V. PUBLIC COMMENT ON MATTERS NOT ON THE AGENDA

Recess – The board meeting will resume on July 25, 2002, at 8:30 a.m.

Thursday, July 25, 2002

Westgate Hotel – Regency Room

VI. CLOSED SESSION

8:30 a.m.

The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases and the Petitions for Reinstatement.

Petition for Reinstatement

Helen Kuedituka Ike

Jospeh Dalavai

Petition for Reduction of Penalty

Steven M. Leuck

ADJOURNMENT

11:00 a.m.