



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

STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GRAY DAVIS, GOVERNOR

Contact Person:
Patricia Harris
(916) 445-5014

**California State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting**

This board meeting is open to the public and is 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 Candy Place at telephone number (916) 445-5014, at least five working days prior to the meeting.

Opportunities are provided to the public to address the board on each agenda item.

Agenda

DATE: October 29 and 30, 2003

**PLACE: The Doubletree Hotel and Executive Meeting Center Berkeley Marina
200 Marina Boulevard
Berkeley, CA 94710
(510) 548-7920**

Note: Pharmacists who attend the full day of the board meeting on Wednesday, October 29, 2003, may be awarded 6 hours of CE, in accordance with the board's CE policy.

Wednesday, October 29, 2003

**CALL TO ORDER
Announcements**

9:00 a.m.

I. 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 report.

A. Organizational Development Committee

9:15 a.m.

1. Board President's Report
2. Report on the meeting of October 9, 2003
 - a. Budget Update and Report
 - b. Status Update on Recommendations from the Joint Legislative Sunset Review and DCA Recommendations
 - c. Status Update on DCA Internal Audit on the Board
 - d. Personnel Update
 - e. Mandatory Ethics Training for Board Members and Designated Staff

Meeting materials are available on the Board of Pharmacy's Web site at www.pharmacy.ca.gov after October 24, 2003

- f. Meeting Summary
- 3. Report on Committee Strategic Objectives for 2003/04
- 4. Approval of Full Board Minutes
(July 21 and 22, 2003)

Public Comment

B. Communication and Public Education Committee

10: 00 a.m.

- 1. Report on the Meeting of October 9, 2003
 - a. Emergency Contraception Fact Sheet
 - b. Web site Redesign
 - c. Update on The Script
 - d. Update on Future Publications of Health Notes
 - e. Public Outreach and Licensee Education Activities
 - f. Meeting Summary
- 2. Report on Committee Strategic Objectives for 2003/04

Public Comment

Break

10:30 a.m.

C. Licensing Committee

11:00 a.m.

- 1. Report on the Meeting of September 10, 2003
 - a. Implementation of NAPLEX and the California Multi-State Pharmacy Jurisprudence Exam (CPJE) - Proposed Regulation Change to California Code of Regulations (CCR), Title 16, Sections 1719-1728
 - b. Proposed Regulation Change to 16 CCR, Sections 1749, 1793 – 1793.7 to Implement Changes to the Pharmacy Technician Program As a Result of SB 361 (Figueroa) (Chapter 539, Statutes of 2003)
 - c. Proposed Statutory Changes to the Wholesale Licensure Requirements
 - d. Proposed Statutory Changes to Site License Requirements – Prohibition of Location in Personal Residence – Issuance to A Specific Location
 - e. Issuance of Pharmacy Permits to Limited Liability Companies (LLCs)
 - f. Approval Process for Security Printers of Controlled Substance Prescription Documents Pursuant to SB 151(Burton) (Chapter 406, Statutes of 2003)
 - g. Update on the Implementation of the Injectable Sterile Compounding Program for Pharmacies
 - h. Report from the September Meeting of the Ad Hoc Committee on Pharmaceutical Benefit Managers (PBM) Regulation – Recommendation that No Action Be Taken
 - i. Meeting Summary
 - j. Application/Licensing Statistics
 - k. Competency Committee Report
- 2. Status Report on Committee Strategic Objectives for 2003/04

Public Comment

Lunch

12 noon

D. Enforcement Committee

1:30 p.m.

- 1. Report on the Enforcement Committee and Team Meeting of September 17, 2003
 - a. Importation of Prescription Drugs from Canada
 - b. Prohibition of Pharmacy-Related Signage on Non-pharmacy Businesses or Buildings
 - c. Proposals Regarding Wholesale Drug Transactions
 - d. Recommendations from the Joint Task Force on Prescriber Dispensing
 - e. Implementation of Compliance Provisions from SB 361 (Figueroa)

Meeting materials are available on the Board of Pharmacy's Web site at www.pharmacy.ca.gov after October 24, 2003

- f. Implementation of SB 151 (Burton) Changes to the Controlled Substance Provisions
 - g. Compounding Issues Regarding Labels and Central Fill
 - h. Enforcement Committee Meeting Summary
 - i. Enforcement Team Meeting Summary
 - j. Report on Enforcement Actions
2. Report on Committee Strategic Objectives for 2003/04

Public Comment

Break **3:00 p.m.**

E. Legislation and Regulation Committee **3:15 p.m.**

- 1. Regulations Report and Action
 - Approved Regulations**
Adoption of Amendments to 16 CCR, Sections 1775 et seq. – Citation and Fine
 - Pending Regulations – Board Final Action**
Adoption of Amendments to 16 CCR, Sections 1751 et seq. – Sterile Compounding
 - Awaiting Notice – Board Action Requested**
 - a. Add 16 CCR, Section 1707.5 – Hospital Pharmacy Central Fill
 - b. Amend 16 CCR, Section 1709.1 – Pharmacist-in-Charge at Two Locations
 - c. Amend 16 CCR, Sections 1717. 2 and 1717.4 – Electronic Prescriptions and Records
 - Awaiting Notice**
 - a. Amend 16 CCR, Section 1711 – Patient Notification of Medication Error
 - b. Amend 16 CCR, Section 1715 – Pharmacy Self-Assessment
 - c. Amend 16 CCR, Section 1793.3 – “Clerk-Typist” Ratio
- 2. Legislation Report and Action
 - a. SB 361 – Sunset Provisions
 - b. Pending Legislation Related to the Practice of Pharmacy
 - c. Omnibus Provision for 2004
- 3. Report on the Public Meeting of September 11, 2003
- 4. Final Report on Committee Strategic Objectives for 2003/04

Public Comment

II. New Business/Agenda Items for Future Meetings

III. Public Comment on Matters Not on the Agenda

Thursday, October 30, 2003

IV. Petition for Reinstatement **9:00 a.m.**

Joseph Dalavia

Petition for Reduction in Penalty

Samy Saleeb

V. Closed Session

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

Adjournment **11:00 a.m.**

Meeting materials are available on the Board of Pharmacy’s Web site at www.pharmacy.ca.gov after October 24, 2003