



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
ARNOLD SCHWARZENEGGER, GOVERNOR

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**California State Board of Pharmacy
Department of Consumer Affairs
Notice of Public Board Meeting
July 21 – 22, 2004**

With the exception of closed sessions, 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 open session agenda item.

Agenda

DATE: July 21, 2004

PLACE: University of California, San Diego
University Center - Price Center, Ballroom A
9500 Gilman Drive
La Jolla, Ca 92093-0076
Tel. 858-354-3362
Map: <http://maps.ucsd.edu/Default.htm>

DATE: July 22, 2004

PLACE: Hyatt Regency
3777 La Jolla Village Drive
San Diego, CA 92122
Tel. 858-552-6036

Note: *Pharmacists who attend the full day of the board meeting on Wednesday, July 21, 2004, may be awarded 6 hours of CE, in accordance with the board's CE policy.*

Wednesday, July 21, 2004

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.

Note: *Meeting materials will be available on the Board of Pharmacy Web site at www.pharmacy.ca.gov by July 16.*

A. Organizational Development Committee

9:10 a.m.

1. Board President’s Report
Committee Appointments 2004-2005
 2. Report on the Meeting of June 22, 2004
 - a. Proposed Modifications to Strategic Plan for 2003-05
 - b. Proposed Policy Concerning Board Voting
 - c. Budget Update for 2003/04 and 2004/05
 - d. Funding For Cures 2003-04
 - e. Personnel Update
 - f. Meeting Summary
 3. Final Report on Committee Goals for 2003/04
 4. Approval of Full Board Meeting Minutes (April 21, 2004)
- Public Comment

B. Communication and Public Education Committee

10:00 a.m.

1. Report on the Meeting of June 7, 2004
 - a. Proposal to Join the California Health Communication Partnership
 - b. Proposal to Join the California Tobacco Control Alliance to Endorse its “Smoking Cessation Benefits for Everyone” Campaign
 - c. Update on The Script
 - d. Update on Health Notes
 - e. Establishment of Internet Subscriber Lists for Board Materials
Update on Public Outreach Activities
 - f. Meeting Summary
 2. Final Report on Committee Goals for 2003/04
- Public Comment

Break

11:00 a.m.

C. Enforcement Committee

11: 15 a.m.

1. Report on the Enforcement Committee and Team Meeting of June 23, 2004
 - a. Recommendation to Amend Business and Professions Code section 4115(f) to Allow Another Verification Process Other than Initials
 - b. Discussion on the Reimportation of Prescription Drugs from Canada
 - c. Disclosure of Citation and Fines to the Public
 - d. Evaluation on the Implementation of the Quality Assurance Regulation
 - e. Implementation of SB 151 (Chapter 406, Statutes of 2003) – New Requirements for Controlled Substance Prescriptions and Elimination of the Triplicate – Question and Answers
 - f. Update on SB 1307 Regarding Wholesalers – “60 Minutes” Segment on Counterfeit Drugs
 - g. Report on the Citation and Fine Program
 - h. Enforcement Committee Meeting Summary
 - i. Enforcement Team Meeting Summary
 - j. Report on Enforcement Actions
 2. Final Report on Committee Goals for 2003/04
- Public Comment

Lunch

12 noon

D. Licensing Committee

1:30 p.m.

1. Report on the Meeting of June 9, 2004

- a. Request from the Pharmacy Foundation of California to Amend CCR, title 16, sec. 1732-1732.7 Relating to Continuing Education (CE)
 - b. Report on the Implementation of North American Pharmacy Licensure Examination (NAPLEX) and California Pharmacy Jurisprudence Examination (CPJE)
 - c. Report on the Implementation of the Licensure and Inspection Program for Pharmacies that Compound Injectable Sterile Drug Products – One Year Evaluation
 - d. Implementation of the Statewide Protocol for Pharmacists to Furnish Emergency Contraception
 - e. Pharmacy ManpowerStatistic – December 2003
 - f. Workgroup on Compounding – Meeting Summary
 - g. Meeting Summary
 - h. Competency Committee Report
2. Final Report on Committee Goals for 2003/04

Public Comment

E. Legislation and Regulation Committee

2:30 p.m.

REGULATIONS

1. Regulations Report and Action
 - Pending Regulations

Board Action

- a. Adoption of CCR, title 16, sec. 1746 – Statewide Protocol for Dispensing Emergency Contraception Products
- b. Adoption of Amendment to CCR, title 16, sec. 1751 et seq. – Sterile Compounding

Board Approved and Pending Administrative Approval

- a. Adoption of Amendment to CCR, title 16, sec. 1709.1 – Pharmacist-in-Charge
- b. Adoption of Amendment to CCR, title 16, sec. 1710 – Hospital Central Fill
- c. Adoption of Amendment to CCR, title, 16, sec. 1711 – Notification of a Prescription Error
- d. Adoption of Amendment to CCR, title 16, sec. 1717.1 – Common Electronic Files
- e. Adoption of Amendment to CCR, title 16, sec. 1717.4 - Authentication of Prescriptions
- f. Adoption of Amendment to CCR, title 16, sec. 1720 – Pharmacist License Process
- g. Adoption of Amendment to CCR, title 16, sec. 1721 – Pharmacist Exam
- h. Adoption of Amendment to CCR, title 16, sec. 1723.1 – Confidentiality of Exam Questions
- i. Adoption of Amendment to CCR, title 16, sec. 1724 - Passing Score
- j. Adoption of Amendment to CCR, title 16, sec. 1749 and 1793 et seq. – Pharmacy Technicians
- k. Adoption of Amendment to CCR, title 16, sec. 1793.3 – Non-Licensed Person (Clerk-typist)

Awaiting Notice

- Proposed Amendment to CCR, title 16, sec. 1715 – Pharmacy Self-Assessment
- Proposed Amendment to CCR, title 16, sec. 1719 – Recognition of Schools Granted “Candidate” Status by ACPE

LEGISLATION

2. Legislation Report and Action
 - a. Board-Sponsored Legislation
 - b. Pending or Introduced Legislation Related to the Practice of Pharmacy
3. Report on the Meeting of June 14, 2004
4. Final Report on Committee Goals for 2003/2004

Public Comment

II. New Business/Agenda Items for Future Meetings

3:30 p.m.

III. Closed Session

The board will move into Closed Session pursuant to Government Code Section 11126, sub. (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, sub. (c)(3) to deliberate upon disciplinary cases.

Thursday, July 22, 2004

IV. Closed Session

8:00 a.m.

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

V. Petition for Early Termination of Probation

9:30 a.m.

Herman Leo Kramer
Robert Stephen Olsen

Adjournment

11:00 a.m.