



**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 27, 2006**

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) 574-7912, at least five working days prior to the meeting.

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

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**Agenda**

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**DATE:** July 27, 2006  
**PLACE:** State Capitol Building  
Room 4203  
Sacramento, CA 95814

**Note:** *Pharmacists and pharmacy technicians who attend the full day of the board meeting on Thursday, July 27, 2006, may be awarded 6 hours of CE, in accordance with the board's CE policy.*

*\*Times are approximate and are subject to change*

**Thursday, July 27, 2006**

**I. Closed Session**

The board will move into Closed Session pursuant to Government Code section 11126(a) **8:30 a.m.**  
to consider the appointment of an Interim Executive Officer.

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

**CALL TO ORDER** **\*9:00 a.m.**  
**Announcements**

*Meeting Materials will be available on the board's Web site at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov) by July 20, 2006*

## 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 report.*

### **A. Communication and Public Education Committee**

**9:15 a.m.**

1. Report on the Meeting of June 20, 2006
  - a. Update on the Development of Consumer Fact Sheet Series with UCSF's Center for Consumer Self Care
  - b. Update Report on the Activities of the California Health Communication Partnership
  - c. Approval of the Committee's Strategic Plan
  - d. Update Report on The Script
  - e. Development of New Consumer Brochures
  - f. Presentation on Redesign of Web Site and Enforcement Actions Now Available On-Line
  - g. AB 2583's Proposed Requirements to Modify the "Notice to Consumers"
  - h. Update on Public Outreach Activities
  - i. Meeting Summary
2. Report of the Subcommittee Meeting on Medicare Drug Benefit Plans of June 28, 2006
3. Final Report on Committee Goals for 2005/06

Public Comment

### **B. Licensing Committee**

**9: 45 a.m.**

1. Report on the Meeting of June 15, 2006
  - a. Recommendation to Recognize the School of Pharmacy at the University of Appalachia (16 CCR §1719)
  - a. Approval of the Committee's Strategic Plan
  - b. Meeting Summary
  - c. Licensing Statistics
  - d. Competency Committee Report
2. Final Report on Committee Goals for 2005/06

Public Comment

**Recognition of Pharmacists**

**10:30 a.m.**

**Break**

### **C. Enforcement Committee**

**11: 00 a.m.**

1. Report on the Meeting of the Workgroup on E-Pedigree of June 20, 2006
  - a. Request to Delay Implementation of Electronic Pedigree to January 1, 2008 and Proposed Implementation Milestones for Compliance
  - b. Prescription Error Data from 1999-2006
  - c. Approval of Committee's Strategic Plan
  - d. Meeting Summary
  - e. Report on Enforcement Actions
2. Status Report on Committee Goals for 2005/06

Public Comment

**Lunch**

**12 noon**

**D. Legislation and Regulation Committee**

**1:30 p.m.**

Regulations Report and Action

**Pending Regulations**

**1. Board Approved – Pending Administration Approval**

- a. Adoption of Proposed Addition of 16 CCR § 1727.1 – Exemption for Intern Addresses from Posting On-line
- b. Adoption of Proposed Amendment to Repeal 16 CCR § 1717(e) and to add 16 CCR 16, §1713 – Prescription Drop Boxes and Automated Self-Use Delivery Device for Refill Prescriptions
- c. Adoption of Proposed Amendment to 16 CCR § 1793.7 and 1793.8 Pharmacy Technician Checking Pharmacy Technicians in an Acute Care Hospital Pharmacy

**2. Board Approved – Awaiting Notice**

- a. Proposed Amendment of 16 CCR § 1706.2 – Abandonment of Application Files for Veterinary Food-Animal Drug Retailer, Hypodermic Needle and Syringes Distributor and Designated Representative
- b. Proposed Amendment to 16 CCR § 1709.1 – Replace the term “Exemptee-in-Charge” with “Designated Representative-in-Charge” (Section 100 Technical Change)
- c. Proposed Amendment to Repeal 16 CCR § 1717.2 – Notice of Electronic Prescription Files
- d. Proposed Amendment to 16 CCR § 1760 – Disciplinary Guidelines
- e. Proposed Amendment to 16 CCR § 1775.4 – Reschedule of an Office Conference to Contest a Citation
- f. Proposed Amendment to 16 CCR § 1780 – Update the USP Standards Reference Material (Section 100 Technical Change)
- g. Proposed Amendment to 16 CCR § 1780.1 and 1781 – Replace the term “Exemptee” with “Designated Representative”
- h. Proposed Adoption to 16 CCR § 1784 – Self-Assessment of a Wholesaler by the Designated Representative-In-Charge
- i. Proposed Repeal of 16 CCR § 1786 – Exemptions for a Supplier

**3. Board Approved – Proposed Language to be Developed**

Proposed Regulation on the Process and Criteria to Approve Accreditation Agencies for Pharmacies that Compound Sterile Injectable Sterile Drug Products

**4. Board Approved - Awaiting Adoption by the California Building Standards**

Addition to the California Building Code – 24 CCR 490A.3 and 505.12.2 Related to Compounding Parenteral Solutions; Technical Changes to the Building Code Relating to Pharmacies

Legislation Report and Action

**5. Board Sponsored Legislation**

- a. Board-Sponsored Legislation  
AB 595, AB 2408 and Board Omnibus Provisions for 2006
- b. Pending Legislation Related to the Practice of Pharmacy
- c. Approval of Committee’s Strategic Plan
- d. Meeting Summary

**6. Final Report on Committee Goals for 2005/2006**

Public Comment

**A. Organizational Development Committee**

**2:30 p.m.**

- 1. Board President’s Report  
Committee Appointments 2005-2006

2. Report on the July 11, 2006 Meeting
    - a. Approval of the Committee's Strategic Plan
    - b. Approval of the 2006 – 2011 Strategic Plan Revision
    - c. Recognition of Pharmacists who Have Been Licensed 50 Years
    - e. Executive Officer Recruitment and Selection Process
      1. Presentation by the Department of Consumer Affairs Personnel
      2. Board Discussion on Recruitment and Selection Process
    - f. NABP District 7 & 8 Meeting in California – October 2006
    - g. Budget Update and Report
    - h. Personnel Update
    - i. Meeting Summary
  3. Final Report on Committee Goals for 2005/06
  4. Approval of Full Board Minutes (April 26 and 27, 2006)
- Public Comment

**III. New Business/Agenda Items for Future Meetings**

**3:30 p.m.**

**Adjournment**

**3:30 p.m.**