

## NOTICE OF MEETING AND AGENDA Public Board Meeting September 7, 2011

**Contact Person: Virginia Herold** 

(916) 574-7911

This board meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Richard Hultgren at (916) 574-7934, by emailing <a href="mailto:richard.hultgren@dca.ca.gov">richard.hultgren@dca.ca.gov</a> or sending a written request to the Board of Pharmacy, 1625 N. Market Blvd., Suite N-219, Sacramento, CA 95834. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

**DATE:** September 7, 2011

**PLACE:** Los Angeles County Health Services – Auditorium

313 North Figueroa Street Los Angeles, CA 90012

NOTE: Pharmacists and pharmacy technicians who attend the Board Meeting in person may be awarded 6 hours of Continuing Education (CE), in accordance with the Board's CE policy. Sign-in and sign-out that day is required for the CE credit.

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting, call (916) 574-7900 or access the Board's Web site at <a href="https://www.pharmacy.ca.gov">www.pharmacy.ca.gov</a>.

Discussion and action may be taken on any item on the agenda. An opportunity for public comment is provided for each open agenda item and at the end of each committee's report. All times are approximate and are subject to change. Time limitations for discussion and comment will be determined by the President.

## Agenda

## Wednesday, September 7, 2011

Call to Order 10 a.m.

I. General Announcements

- II. <u>Discussion and Possible Action to Consider Recommendations to Initiate a Rulemaking to Amend the Board's Disciplinary Guidelines at 16 California Code of Regulations Section 1760, Including to Incorporate Recommendations of the Substance Abuse Coordination Committee (Pursuant to SB 1441, Ridley-Thomas, Chapter 548, Statutes of 2008)</u>
- III. <u>Discussion on the Implementation of California's Electronic Pedigree Requirements for Prescription Drugs</u>
  - a. Overview of the Law
  - b. Comments of the FDA
  - c. Presentations and Questions from the Pharmacecutical Supply Chain
  - d. General Discussion
- IV. Public Comment on Items Not on the Agenda/Agenda Items For Future Meetings

  Note: The board may not discuss or take action on any matter raised during this public
  comment section that is not included on this agenda, except to decide whether to place the
  matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

ADJOURNMENT 4 p.m.