NOTICE OF MEETING AND AGENDA
Public Board Meeting
December 13, 2012

Contact Person: Laura Hendricks
(916) 574-7918

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 Laura Hendricks at (916) 574-7918, by emailing Laura.Hendricks@dca.ca.gov 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: December 13, 2012
PLACE: Department of Consumer Affairs
First Floor Hearing Room
1625 N. Market Boulevard
Sacramento, CA 95834

WEBCAST: http://www.dca.ca.gov/stream/audiocast.asx
(Link to Webcast will not be available until 9:30 a.m. on December 13, 2012.

For verification of the meeting, call (916) 574-7934 or access the Board’s Web site at www.pharmacy.ca.gov.

Discussion and action may be taken on any item on the agenda. The board may discuss agenda items in any order. An opportunity for public comment is provided for each open agenda item. All times are approximate and subject to change, unless noticed as “time certain.” Time limitations for discussion and comment will be determined by the President.

Agenda

Call to Order 9:30 a.m.

I. General Announcements

II. 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)]

Meeting Materials will be available on the board’s Web site at www.pharmacy.ca.gov by December 10, 2012.
III. Discussion on the Board of Pharmacy and Medical Board of California’s Joint Forum on Appropriate Prescribing and Dispensing of Controlled Substances Scheduled for February 21 and 22, 2013

IV. Regulation Hearing and Possible Action on Proposed Regulations  TIME CERTAIN 10:00 a.m.

   a. Regulation Hearing to Add Title 16 California Code of Regulations Sections 1747 and 1747.1, Related to E-Pedigree – Requirement to Specify a Unique Identification Number for Prescription Medication, and Grandfathering
   
   b. Review and Discussion of Comments for Noticed Rulemaking to Add Title 16 California Code of Regulations Sections 1747 and 1747.1, Related to E-Pedigree – Requirement to Specify a Unique Identification Number for Prescription Medication, and Grandfathering
   
   c. Board Discussion and Possible Action to Adopt Title 16 California Code of Regulations Sections 1747 and 1747.1, Related to E-Pedigree – Requirement to Specify a Unique Identification Number for Prescription Medication, and Grandfathering

V. Update on implementation of Recently Enacted Legislation Impacting the Practice of Pharmacy or the Board’s Jurisdiction

   a. AB 377 (Solorio, Chapter 687, Statutes of 2012) – Centralized Hospital Packaging Pharmacy
   
   b. AB 1904 (Block, Chapter 399, Statutes of 2012) – Military Spouses; Expedited Licensure
   
   c. SB 1095 (Rubio, Chapter 454, Statutes of 2012) – Licensing: Clinics

VI. Discussion on Compounding and Manufacturing by Pharmacies

   a. Presentation by Jon Rosenberg, MD, California Department of Public Health
   
   b. U.S. Senate and Congressional Requests for Information on Compounding Requirements from State Boards of Pharmacy
   
   c. Questions and Answers about California Pharmacy Law Governing Compounding
   
   d. Discussion on Testing Requirements to be Used when Compounding Stock Solutions and Final Products

VII. Discussion on Proposed Legislation Relating to Sterile Injectable Compounding Pharmacies

   a. Amendment to Business and Professions Code Section 4127.1 and 4127.2 Relating to Sterile Injectable Compounding Pharmacies

VIII. Examination Statistics for the California Practice Standards and Jurisprudence Examination for Pharmacists and the North American Pharmacy Licensure Examination

ADJOURNMENT