www.pharmacy.ca.gov

BUSINESS, CONSUMER SERVICES AND HOUSINGAGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GOVERNOR EDMUND G. BROWN JR.

## NOTICE OF MEETING AND AGENDA

## E-Pedigree Public Meeting September 26, 2013

**Contact Person: Laura Hendricks** 

(916) 574-7918

This committee 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 <a href="mailto:laura.hendricks@dca.ca.gov">laura.hendricks@dca.ca.gov</a> or sending a written request to Ms. Hendricks at 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.

Note: Pharmacists and pharmacy technicians who attend the full committee meeting can be awarded two hours of CE, in accordance with the board's CE policy. A maximum of four CE hours can be earned each year by attending the meetings of two different board committees.

**DATE:** September 26, 2013

**PLACE:** Embassy Suites, LAX South

1440 East Imperial Avenue El Segundo, CA 90245

WEBCAST: http://www.pharmacy.ca.gov/meetings/current webcasts.shtml

(link to Webcast will not be available until 9:30 a.m. on September 26, 2013)

Please note: Webcast will run concurrently with the meeting.

This meeting may be cancelled without notice. For verification of the meeting, call (916) 574-7900 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 committee may discuss agenda items in any order. Time limitations for discussion and comment will be determined by the Committee Chair.

## **Agenda**

Call to Order 9:30 a.m.

I. Next Meeting Scheduled of the E-Pedigree Committee: December 10, 2013

- II. Update on the Status of Proposed Regulations to Implement Serialized Numeric Identifiers, Grandfathering and Manufacturer Reporting of How the 50 Percent Threshold of Serialized Products on January 1, 2015 Has Been Determined (Proposals to Add Title 16, California Code of Regulations, Sections 1747 and 1747.1)
- III. Update on the Status of Proposed Regulations For Use of Drop Shipments in an E-Pedigree System (Proposal to Add Title 16, California Code of Regulations, Section 1747.2) Public Comment Period Underway
- IV. Discussion Concerning Possible Regulation Requirements to Permit Inference as Provided by California Business and Professions Code Section 4163
- V. Discussion Concerning Possible Regulation Requirements on the Certification Process to Comply with California's E-Pedigree Law
- VI. Presentations and Questions from the Pharmaceutical Supply Chain on Their Readiness to Meet California's Staggered E-Pedigree Implementation Schedule
- VII. General Discussion
- **VIII.** Closing Comments
- IX. Public Comment on Items Not on the Agenda/Agenda Items For Future Meetings

  Note: The committee 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.