



California State Board of Pharmacy

1625 N. Market Blvd, N219, Sacramento, CA 95834

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BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY

DEPARTMENT OF CONSUMER AFFAIRS

GOVERNOR EDMUND G. BROWN JR.

NOTICE OF MEETING AND AGENDA

Public Board Meeting

December 14, 2015

DATE: December 14, 2015

TIME: 10:00 a.m.

PLACE: DCA Headquarters, First Floor Hearing Room
1625 North Market Blvd.
Sacramento, CA 95834

Additional Teleconference Locations

4040 Palos Verdes Drive North, Suite 206
Rolling Hills Estates, CA 90274

703 W. Valley Blvd.
Alhambra, CA 91803

388-9 Street, #108
Oakland, CA 94607

WEBCAST: This meeting will not be webcast.

NOTE: There will be no continuing education awarded for this meeting.

For questions or verification of the meeting, call Laura Hendricks at (916) 574-7918 or access the board's Web site at www.pharmacy.ca.gov.

Agenda

Call to Order

10:00 a.m.

1. **Call to Order and General Announcements**
2. **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)]
3. **Closed Session**
Pursuant to Government Code section 11126(c)(3) and 11126(e), the Board Will Convene in Closed Session to Deliberate on Disciplinary Matters and Pending Litigation
4. **Adjournment**

Important Notice to the Public:

The 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 Debbie Damoth at (916) 574-7935, by emailing debbie.damoth@dca.ca.gov or sending a written request to the Board of Pharmacy, 1625 N. Market Blvd., Suite N-219, Sacramento, CA 95834.

Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board or prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code Sections 11125, 11125.7(a)).