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

Notice of Meeting and Agenda **Public Board Meeting** July 1, 2016

July 1, 2016 DATE:

TIME: 9:00 a.m.

STAFF Department of Consumer Affairs

1625 North Market Blvd., 1St Floor Hearing Room LOCATION:

Sacramento, CA 95834

916-574-7900

4040 Palos Verdes Drive North, Suite 206 **ADDITIONAL**

TELECONFERENCE Rolling Hills Estates, Ca 90274

LOCATIONS:

California Statewide Law Enforcement Association

2029 H Street

Sacramento, Ca 95811

Redlands Community Hospital, Administration Conference Room

350 Terracina Blvd. Redlands, Ca 92373

University of Southern California – Orange County Center

Conference Room 138 2300 Michelson Drive Irvine, Ca 92612

Outfront Media

1695 Eastshore Highway

Berkeley, Ca 94710

388 9th Street, #108 Oakland, Ca 94607

First Street Café 440 First Street Benicia, Ca 94510

WEBCAST: This meeting will not be webcast.

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.

Meeting materials should be available on the board's Web site at www.pharmacy.ca.gov by June 27, 2016.

Agenda

Call to Order 9:00 a.m.

- I. <u>Call to Order, Establishment of Quorum and General Announcements</u>
- II. Public Comments 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)]

III. <u>Consideration and Possible Adoption of Proposed Regulation to Add Title 16 California Code of</u>
Regulations section 1746.4, Related Immunizations

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9:30 a.m. (or upon conclusion of business)

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 Laura Hendricks at (916) 574-7918, by emailing laura.hendricks@dca.ca.qov 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.

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, 7(a)).