



California State Board of Pharmacy
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Business, Consumer Services and Housing Agency
Department of Consumer Affairs
Gavin Newsom, Governor



Notice of Meeting and Agenda Teleconference Public Board Meeting

Date & Time: August 30, 2023, 9:00 a.m.

Place: Board of Pharmacy
2720 Gateway Oaks Drive, Suite 100
1st Floor Hearing Room
Sacramento, CA 95834

The Board is providing members of the public with different options to observe or participate in the meeting.

FOR OBSERVATION AND PUBLIC COMMENT IN PERSON:

California Contractors State Licensing Board
12501 East Imperial Highway, Suite 600, Hearing Room
Norwalk, CA 90650

Fresno Water Resources Building
3374 East Shields Ave, Room 1013
Fresno, CA 93726

Alfred E. Alquist Building, Auditorium
100 Paseo De San Antonio
San Jose, CA 95113

Department of Rehabilitation
150 S. Los Robles, Ave., Suite 300
Third Floor Conference Room #312
Pasadena, CA 91101

California Contractors State Licensing Board
9246 Lightwave Ave., Ste 130
San Diego, CA 92123

FOR PUBLIC PARTICIPATION AND COMMENT FROM A REMOTE LOCATION, PLEASE LOG ON TO WEBEX: To access the WebEx event, attendees will need to click the following link and enter a first name, last name, email, and the event password listed below:

WebEx for August 30, 2023: <https://dca-meetings.webex.com/dca-meetings/j.php?MTID=mf349db8eb7343d648be132a54307b583>

If joining using the link above
Webinar number: 2498 409 9816
Webinar password: CSBP08302023

If joining by phone
+1-415-655-0001 US Toll
Access code: 249 840 99816
Passcode: 27270830

Members of the public participating via WebEx will be able to hear the meeting and provide public comment but may not be able to observe the meeting. The preferred audio connection is via phone bridge. The phone number and access code will be provided as part of your connection to the meeting.

Members of the public may but are not obligated to provide their names or personal information as a condition of observing or participating in the meeting. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment; participants who choose not to provide their email address may utilize a fictitious email address in the following sample format: XXXXX@mailinator.com.

IMPORTANT NOTICES TO THE PUBLIC: The Board will hold a meeting in person that also includes participation by the public either in person at the public location(s) identified on the first page of this agenda or via WebEx – access information is provided above. 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) 518-3090, emailing Debbie.Damoth@dca.ca.gov, or sending a written request to the Board of Pharmacy, 2720 Gateway Oaks Drive, Suite 100, Sacramento CA 95833. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

The time and order of agenda items are subject to change at the discretion of the Board President. In the event a quorum of the Board is unable to attend the meeting, or the Board is unable to maintain a quorum once the meeting is called to order, the members present may, at the Board President's discretion, continue to discuss items from the agenda, and make recommendations to the full Board at a future meeting.

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 their discretion, apportion available time among those who wish to speak. If public comment is not specifically requested, members of the public should feel free to request an

opportunity to comment. 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)).

Agenda

Discussion and action make be taken on any agenda item.

August 30, 2023

Call to Order

9:00 a.m.

I. Call to Order, Establishment of Quorum, and General Announcements

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. Closed Session Matters

- a. Pursuant to Government Code Section 11126(c)(3), the Board Will Convene in Closed Session to Deliberate on Disciplinary Matters, Including Proposed Decisions, Stipulated Settlements, Default Decisions, Petitions for Reduction in Penalty, and Any Other Disciplinary Matters
- b. Pursuant to Government Code Section 11126(e)(1), the Board Will Convene in Closed Session to Confer with its Legal Counsel Regarding Pending Litigation
 - 1. Absolute Pharmacy LLC dba Absolute Pharmacy LLC; Andreas Dieter Dettlaff v. California Board of Pharmacy, et al., Los Angeles Superior Court, (Case No. 22STCP04253).

IV. Reconvene in Open Session, to adjourn for the Day

Due to technological limitations, adjournment for the day may not be broadcast. Adjournment will immediately follow closed session, and there will be no other items of business discussed.

V. Adjournment

Upon conclusion of business