California State Board of Pharmacy
400 R Street, Suite 4070, Sacramento, CA 95814
Phone (916) 445-5014
Fax (916) 327-6308
www.pharmacy.ca.gov

STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
ARNOLD SCHWARZENEGGER, GOVERNOR

Contact Person:
Patricia Harris
(916) 445-5014

California State Board of Pharmacy
Department of Consumer Affairs
Notice of Public Board Meeting
July 20 – 21, 2005

This board meeting is open to the public and is held in a barrier-free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Candy Place at telephone number (916) 445-5014, at least five working days prior to the meeting.

Opportunities are provided to the public to address the board on each open agenda item.

Agenda

DATE: **July 20 and 21, 2005**

PLACE: **Hilton**
San Diego Mission Valley
901 Camino del Rio South
San Diego, CA 92108
(619) 543-9000

Note: Pharmacists who attend the full day of the board meeting on Wednesday, July 20, 2005 may be awarded 6 hours of CE, in accordance with the board's CE policy.

Wednesday, July 20, 2005

CALL TO ORDER **9:00 a.m.**
Announcements

I. Committee Reports And Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each report.

A. Organizational Development Committee **9:10 a.m.**

1. Board President's Report
   Committee Appointments 2005-2006
2. Report on the June 2005 Meeting
   a. Recognition Program for Pharmacists Who Have Been Licensed for 50 Years
   b. Proposed Meeting Dates for 2006
   c. Budget Update and Report
   d. Presentation and Request from the Department of Justice for Increased Funding For CURES
   e. Personnel Update

f. Meeting Summary
3. Final Report on Committee Goals for 2004/05
4. Approval of Full Board Minutes (April 27–28, 2005)

Public Comment

B. Communication and Public Education Committee **10:00 a.m.**

1. Report on the Meeting of July 7, 2005
   a. Update on the Development of Consumer Fact Sheet Series with UCSF's Center for Consumer Self Care and Recommendation to Develop Joint Web site with the UCSF's Center for Consumer Self Care to House Consumer Fact Sheets
   b. Update Report on the Activities of the California Health Communication Partnership
   c. Update on The Script
   d. Update on Health Notes
   e. Update on Public Outreach Activities
   f. Meeting Summary
2. Report of the Subcommittee Meeting on Medicare Drug Benefit Part D
3. Final Report on Committee Goals for 2004/05

Public Comment

Break **10:45 a.m.**

C. Licensing Committee **11:00 a.m.**

1. Report on the Meeting of June15, 2005
   a. Recommendation to Amend B&P Code § 4180 – 4186 and B&P Code § 4190-4195 Related to the Regulation and Licensure of Clinics
   b. Interim Report of the Study Conducted by UCSF School of Pharmacy and Cedars-Sinai Medical Center – Evaluation of the Impact of Pharmacists in the Prevention of Medications in the Hospital Setting – Dr. Rita Shane
   c. Development of Proposal to Update the Definition of a Pharmacy, a Nonresident Pharmacy, Pharmacist Practice and Licensure of Out-of-State Pharmacists
   d. Pharmacist Practice in Infusion Services/Suites
   f. Meeting Summary
   g. Licensing Statistics
   h. Competency Committee Report
2. Final Report on Committee Goals for 2004/05

Public Comment

Lunch **12:30 p.m.**

D. Enforcement Committee **1: 45 p.m.**

1. Report on the Enforcement Committee and Team Meeting of June 22, 2005
   a. Clarification of B&P Code § 4186 Regarding the Use of Automated Delivery Systems in Board Licensed Clinics
   b. Request to Repeal 16 CCR § 1717.2 – Notice of Electronic Prescription Files
   c. Update on Research Study by UCSD, School of Pharmacy Related to the Use of a Self-Service Automated Drug Delivery System
   c. Request to Require A Pharmacy to Submit a "Pharmacy Services Plan" When a Waiver is Granted pursuant to 16 CCR § 1717(e) to Use a Self-Service Drug Delivery System
   d. Request from White Cross Drug Store for Waiver of 16 CCR § 1717(e) to Use a Self-Service Drug Delivery System
   e. Request from Walgreens for Waiver of 16 CCR § 1717(e) to Use a Self-Service Drug Delivery System
   f. Consideration of Policy Regarding the Legal Requirements and Process for a Petition for Reconsideration
   g. Importation of Prescription Drugs

h. Clarification of Pharmacy Law Related to Intern Pharmacists, Orally and Electronically Transmitted Prescriptions and Filling of Non-Security Prescription Forms
i. Implementation of SB 151 (Chapter 406, Statutes of 2003) Requirements for Prescribing and Dispensing Controlled Substance Prescriptions as of January 1, 2005 and CURES Update
j. Implementation of SB 1307 (Chapter 857, Statutes of 2004) – Relating to Wholesalers
k. Implementation of SB 1159 (Chapter 608, Statutes of 2004) – Disease Prevention Demonstration Project
l. Enforcement Committee Meeting Summary
m. Enforcement Team Meeting Summary
n. Report on Enforcement Actions

2. Final Report on Committee Goals for 2004/05

Public Comment

E. Legislation and Regulation Committee **3:00 p.m.**

1. Regulations Report and Action
   Pending Regulations

Board Approved and Pending Administrative Approval

a. Adoption of Amendment to CCR, Title 16, sec. 1706.2 – Abandonment of Application Files
b. Adoption of CCR, Title 16, sec. 1712 – Use of Pharmacist Identifier
c. Adoption of Amendment to CCR, Title, 16, sec. 1715 – Self-Assessment of a Pharmacy by the Pharmacist-in-Charge (PIC)
d. Adoption of Amendment to CCR, Title 16, sec. 1717 – Pharmacy Practice
e. Adoption of Amendment to CCR, Title 16, sec. 1719 – Recognized Schools of Pharmacy
f. Adoption of Amendment to CCR, Title 16, sec. 1720 – Application for Pharmacist Examination and Licensure
g. Adoption of Amendment to CCR, Title 16, sec. 1720.1 – Graduates of Foreign Pharmacy Schools
h. Adoption of Amendment to CCR, Title 16, sec. 1725 – Acceptable Pharmacy Coursework for Examination Candidates with Four Failed Attempts
i. Adoption of Amendment to CCR, Title 16, sec. 1726 – Supervision of Intern Pharmacists
j. Adoption of Amendment to Repeal CCR, Title 16, sec. 1727 – Intern Pharmacist
k. Adoption of Amendment to CCR, Title 16, sec. 1728 – Requirements for Examination
l. Adoption of Amendment to CCR, Title 16, sec. 1732 – 1732.7 – Continuing Education
m. Adoption of Amendment to CCR, Title 16, sec. 1745 – Partial Filling of Schedule II Prescriptions
n. Adoption of Amendment to CCR, Title 16, sec. 1749 – Fee Schedule
o. Adoption of Amendment to Repeal CCR, Title 16, sec. 1750 – Fee Schedule – Health and Safety Code

Board Approved – Awaiting Notice

Proposed Amendment to Repeal CCR, title 16, sec. 1717(e) and to add CCR, Title 16, sec. 1713 – Authority to Use Drop Boxes for Prescriptions and Automated Dispensing Devices to Pick-up Refill Prescriptions

Board Approved – Informational Hearing

Proposed Amendment to 16 CCR § 1727 and Addition of 16 CCR § 1727.1 – Exemption for Intern Addresses from Posting On-line

2. Legislation Report and Action
   a. Board-Sponsored Legislation
   b. Pending or Introduced Legislation Related to the Practice of Pharmacy
3. Report on the Meeting of July 13, 2005
4. Final Report on Committee Goals for 2004/2005

Public Comment

II. New Business/Agenda Items for Future Meetings **4:30 p.m.**

III. Closed Session

The board will move into Closed Session pursuant to Government Code section 11126(a) regarding personnel matters to perform the evaluation of the Executive Officer.

The board will move into Closed Session pursuant to Government Code section 11126(c)(3) to deliberate upon disciplinary cases.

The board will move into Closed Session to confer with Legal Counsel pursuant to Government Code Section 11126(e)(2)(A) regarding the following pending litigation: Doumit v. Board of Pharmacy, California Court of Appeal, Third District Case No. C039012, Pharmacy Defense Fund v. Board of Pharmacy, California Superior Court, San Francisco County Case No. CPF 05-201 05-505201 and Blackburn v. Board of Pharmacy, California Superior Court, Orange County Case No. 03CC11189

Thursday, July 21, 2005

IV. Petition for Early Termination of Probation **8:30 a.m.**

Meredethe Cone
Debra Ryan

V. Petition for Reinstatement

Erik Paden Bailey
Sid Chakravarti
Robert Fortner

VI. Closed Session

The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases, the petitions for reinstatement and the petitions for early termination probation.

Adjournment **3:00 p.m.**