



California State Board of Pharmacy

400 R Street, Suite 4070, Sacramento, CA 95814
Phone (916) 445-5014
Fax (916) 327-6308

STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GRAY DAVIS, GOVERNOR

State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS REQUIRING BOARD ACTION. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

Agenda

DATE: January 25, 26 and 27, 2000

**PLACE: Mission Inn
3649 Mission Inn Avenue Riverside, CA 92501
(909) 784-0300**

Tuesday, January 25, 2000

Pharmacy Manpower Forum

9:30 a.m. – 3:00 p.m.

Today's technology and automation are evolving at an increasing rapid rate, and the state requirements for pharmacy practice have not kept pace – resulting in a perceived pharmacist shortage in many areas of the state and country. To discuss these and other issues and assure that California consumers have access to quality pharmacists' care, the board is providing another opportunity for interested parties to attend or provide written comments. This is a continuation of an information-gathering forum that was held by the Board of Pharmacy in September 1999, in Sacramento.

Among the topics to be discussed are: reciprocity of pharmacist licensure between California and other states, alteration of the pharmacist/technician ratio, direction of pharmacists to patient care functions (consultation, dosage forum modifications, profile review functions) and use of auxiliary personnel for non-discretionary tasks, pharmacists' control over working conditions and automation issues – central refill, pharmacist practice outside the pharmacy.

Public Meeting of the Public Education and Communications Committee

3:30 p.m. – 5:00 p.m.

AGENDA

- A. Presentation by William Marcus, Liaison Deputy Attorney General on the Use of Technology to Maintain, Use and Disseminate Medical Information -- Privacy and Confidentiality Laws
- B. Request for suggested topics for public and licensee education and communication efforts including topics for future issues of *Health Notes* and articles for the board's newsletter *Script*

BOARD MEETING AGENDA

Wednesday, January 26, 2000

I. Closed Session 8:00 a.m.

The board will move into Closed Session Pursuant to Government Code Section 11126(c)(3) to Deliberate Upon Disciplinary Cases

Call To Order 9:00 a.m.

Announcements

II. 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 committee report.

A. Public Education and Communications Committee 9:15 a.m.

1. Report on Committee Activities
 - Status of Health Notes
 - Status of *Script*
 - Update on Consumer Survey
 - Update on the Medication Information Technology Task Force
 - Consumer Columns

2. Status Report on Committee Goals
- Public Comment

B. Licensing Committee 9:45 a.m.

1. Report on January Committee Meeting
 - Licensing Statistics
 - Request from UCSF to Modify Auditing Requirements for Technician Pilot Study
 - Request to Require Manufacturers to Accept Expired Drugs for Full Credit
 - Pharmacy Personnel Workforce Issues – Forum

2. Status Report on Committee Goals
 3. Competency Committee Report
- Public Comment

C. Enforcement Committee

10:15 a.m.

1. Report on December Committee Meeting
 - Quality Improvement Efforts
 - Team Reports
 - CURES Conference – February 4, 2000 (Legislative Proposal)
2. Status Report on Committee Goals
3. Report on Enforcement Actions

Public Comment

Break

10:45 a.m.

D. Legislation and Regulation Committee

11:00 a.m.

1. Regulation Report and Action
 - a) Approved
 - Medical Device Retailer Restrictions (Adopt Section 1748.3)
 - Emergency Regulation Regarding the Use of Ancillary Personnel when a Pharmacist is Temporarily Away From the Pharmacy for Lunch and Breaks (Adopt Section 1714.1)
 - b) Awaiting Notice
 - Graduates of Foreign Pharmacy Schools (Amend Section 1720.1)
 - Citation and Fine for Violation of All Pharmacy Law (Amend Sections 1755 and 1755.1)
 - c) Pending
 - Waiver of Requirements for Off-Site Storage of Records (Adopt Section 1707)
 - Procedures for Refill Pharmacy (Adopt Section 1707.4)
 - Dangerous Drugs Exempt from Storage in Hospital Pharmacy (Adopt Section 1714.5)

Public Comment

2. Legislation Report and Action

- a) Board sponsored Legislation
- b) Legislation Introduced Relevant to the Practice of Pharmacy

Public Comment

Lunch

12 noon

3. Regulation Hearing

1:30 p.m.

Action to Adopt California Code of Regulations Section 1714.1 Regarding The Use of Ancillary Personnel When a Pharmacist is Temporarily Away from the Pharmacy For Lunch and Breaks

E. Organizational Development

4:00 p.m.

- 1. President’s Report
 - 2. Report on January Meeting
 - Board Member Policy and Procedure Manual
 - DCA-Board Member Regional Meetings
 - 2000-2001 Strategic Planning Session – April Board Meeting
 - 3. Executive Officer’s Report
 - Personnel Update
 - Budget Report
 - Communications Team Report
 - 4. Status Report on Committee Goals
- Public Comment

III. Approval of Minutes

4:30 p.m.

- A. Full Board Minutes
(October 19 20, and 21, 1999)
- B. Southern Compliance Committee Minutes (November 16, 1999)

IV. New Business/Agenda Items for Future Meetings

4:45 p.m.

V. Public Comment on Matters Not on the Agenda

5:00 p.m.

Board Meeting will resume on January 27, 2000 at 9:00 a.m. Thursday, January 27, 2000

VI. Petitions for Reinstatement

9:00 a.m.

Scott Bainbridge

Closed Session

The board will move into Closed Session Pursuant to Government Code Section 11126(c)(3) to Deliberate on the Petitions for Reinstatement, Petitions for Reduction of Penalty and Petition for Early Termination of Probation

Adjournment

10:30 a.m.