



California State Board of Pharmacy
1625 N. Market Blvd, Suite N219, Sacramento, CA 95834
(916) 574-7911 Fax (916) 574-8618
www.pharmacy.ca.gov

STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS

NOTICE OF MEETING and AGENDA Licensing Committee

Date: December 3, 2009
Time: 12:30 p.m. – 3:30 p.m.

Contact: Virginia Herold
(916) 574-7911

Place: Samuel Greenberg Board Meeting Room
(Los Angeles International Airport) – see detailed directions below
1 World Way
Los Angeles, California 90045

This committee meeting is open to the public and will be 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 Tessa Fraga at (916) 574-7912, at least five working days before the meeting.

Opportunities are provided for public comment on each agenda item. A quorum of the board may be present at committee meetings. Board members who are not on the committee may observe, but may not participate as a Committee member or vote.

Note: pharmacists and pharmacy technicians who attend the full committee meeting can be awarded two hours of CE, in accordance with the board's CE policy. A maximum of four CE hours can be earned each year by attending the meetings of two different board committees.

Call to Order

12:30 p.m.

1. Emergency and Disaster Response Planning: Update on the H1N1 Emergency Response Activities in California
2. Impact on Patient Care Caused by Diverse Supply Issues Impacting the Availability of Medication to Hospitals: Presentation by Chad Signorelli, PharmD, Assistant Director of Pharmacy Services, Lompoc Valley Medical Center
3. Request to Modify Title 16 California Code of Regulations Section 1713(d) Regarding the Requirement that Automated Dispensing Machines Be Adjacent to the Secure Pharmacy Area
4. Final Comments on Best Practices for Recalls in Hospitals
5. Presentation of a Drug Distribution Model Proposed by Medco Health Solutions, Using Two Pharmacies, Each with Specialized Functions
6. State of California's Right Care Initiative
7. Update: Psychometric Assessment of the PTCB and ExCPT Pharmacy Technician Exams
8. Discussion of the Reporting and Accounting of Intern Hours for California Pharmacy School Students
9. Impact of State Furloughs on Processing Timelines and Work Flow of the Board
10. Competency Committee Report
11. Job Analysis for the CPJE Initiates in December 2009
12. Public Comment for Items Not on the Agenda*

** (Note: the committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. Government Code Sections 11125 and 11125.7(a))*

Adjournment

3:30 p.m.

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Meeting materials will be available from the board's Web site by November 25, 2009

Directions to the Meeting Location

The address for the meeting is: Samuel Greenberg Board Room: 1 World Way Los Angeles, California 90045.

If driving:

Enter off of Century Boulevard. Follow the signs to the "Arrival" area of LAX from Century Boulevard. Stay in the left lane while entering LAX. To the left will be an off ramp with a sign that will direct you to the Administration Building and parking. At the bottom of the off ramp is a stop sign (the building that the meeting will be held in is directly in front off you). Turn right at the stop sign and go about 50 feet to the parking lot that will then be in front of you after the turn. If the gate is down, push the button and tell the guard that you are there for the meeting in the Board Room. The gate will open and you can park anywhere in the lot except where it is reserved for fleet vehicles (that is only about 4 spaces).

If flying:

The Administration Building is just east by about 100 yards from Terminal 1 (where Southwest lands/takes off from at LAX).