



**California State Board of Pharmacy**

1625 N. Market Blvd, N219, Sacramento, CA 95834

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[www.pharmacy.ca.gov](http://www.pharmacy.ca.gov)

STATE AND CONSUMER SERVICES AGENCY

DEPARTMENT OF CONSUMER AFFAIRS

GOVERNOR EDMUND G. BROWN JR.

## NOTICE OF MEETING AND AGENDA

### Public Board Meeting

December 6, 2011

**Contact Person: Virginia Herold  
(916) 574-7911**

This board 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 Richard Hultgren at (916) 574-7934, by emailing [richard.hultgren@dca.ca.gov](mailto:richard.hultgren@dca.ca.gov) 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.

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**DATE:** December 6, 2011  
**PLACE:** First Floor Public Hearing Room  
Department of Consumer Affairs Building  
1625 N. Market Boulevard  
Sacramento CA 95834

**WEBCAST:** <http://www.dca.ca.gov/stream/audiocast.asx>  
(link to Webcast will not be available until 10:30 a.m. on December 6, 2011)

*NOTE: The board will not be awarding CE to pharmacists and pharmacy technicians who attend this Board Meeting in person as it is scheduled as an abbreviated meeting with only a few items for public session.*

Agenda items may be taken out of order to accommodate speakers and to maintain a quorum. The meeting may be cancelled without notice. For verification of the meeting, call (916) 574-7900 or access the Board's Web site at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov).

Discussion and action may be taken on any item on the agenda. An opportunity for public comment is provided for each open agenda item and at the end of each committee's report. All times are approximate and subject to change. Time limitations for discussion and comment will be determined by the President.

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## Agenda

### Tuesday, December 6, 2011

#### Call to Order

**9:00 a.m.**

#### I. CLOSED SESSION

Pursuant to Government Code Section 11126(c)(3), the Board will convene in closed session to deliberate on administrative disciplinary decisions.

**GENERAL SESSION (Open to the Public Session)**

**10:30 a.m.**

- II. **Announcements**
- III. **Public Comment 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)]*
- IV. **Discussion on the Implementation of California's Electronic Pedigree Requirements for Prescription Drugs**
  - a. Presentation by Connie T. Jung, RPh, PhD, Acting Associate Director for Policy and Communications, Center for Drug Evaluation and Research, US Food and Drug Administration
  - b. Presentations and Questions from the Pharmaceutical Supply Chain
  - c. General Discussion
  - d. Discussion about Future Rulemakings to Implement California's Requirement
  - e. Future Meeting Dates to Discuss Electronic Pedigree
- V. **Discussion Regarding the Board's 2011 Sunset Report**
- VI. **Executive Officer's Report**
- VII. **Update on the Process for Evaluation of Board Executive Officers**

**ADJOURNMENT**

**4 p.m.**