



**California State Board of Pharmacy**  
1625 N. Market Blvd, N219  
Sacramento, CA 95834  
Phone: (916) 574-7900 Fax: (916) 574-8618  
[www.pharmacy.ca.gov](http://www.pharmacy.ca.gov)

Business, Consumer Services and Housing Agency  
Department of Consumer Affairs  
Gavin Newsom, Governor



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## **Notice of Meeting and Agenda Teleconferenced Public Board Meeting April 16, 2019**

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<b>DATE &amp; TIME:</b>	April 16, 2019, at 1:00 p.m.
<b>PRIMARY LOCATION (MEMBERS/STAFF):</b>	Department of Consumer Affairs 1625 N. Market Blvd., 1st Floor Hearing Room Sacramento, CA 95834
<b>ADDITIONAL TELECONFERENCE LOCATIONS (MEMBERS):</b>	4040 Palos Verdes Drive North, Suite 206 Rolling Hills Estates, CA 90274  2280 Ward Avenue, 1st floor Simi Valley, CA 93065  15330 Amar Road, Suite A La Puente CA 91744  630 Shatto Place, 3rd floor/library Los Angeles, CA 90005
<b>WEBCAST:</b>	This meeting will not be webcast.
<b>NOTE:</b>	Continuing education (CE), will NOT be awarded for attending this meeting. There will be no public materials for this meeting.

For questions or verification of the meeting, call Debbie Damoth at (916) 574-7935 or access the board's website at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov).

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**Important Notices to the Public:** *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) 574-7935, by emailing [debbie.damoth@dca.ca.gov](mailto:debbie.damoth@dca.ca.gov) or sending a written request to the Board of Pharmacy, 1625 N. Market Blvd.,*



Visit our website at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov)

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.

Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the 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 president's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting. The board plans to webcast this meeting on its website at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov). Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

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 president may, at his or her discretion, apportion available time among those who wish to speak. 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**

**Call to Order**

**1:00 p.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 Decisions, Defaults, Petitions for Reductions in Penalty, and Any Other Disciplinary Matters.
- b. Pursuant to Government Code Section 11126(e), the Board May Convene in Closed Session to Discuss Pending Litigation.

**IV. Reconvene Open Session**

**Adjournment**

**Upon conclusion of business**