



**Notice of Special Meeting of the California State Board of Pharmacy
January 30, 2019**

Notice is hereby given that a special meeting* of the California State Board of Pharmacy will be held as follows:

**The Board will hold a special meeting as authorized by Government Code Sections 11125.4 (a)(2) to consider proposed legislation.*

Please note this meeting will be held in conjunction with the regular Board Meeting on January 30, 2019.

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- DATE:** January 30, 2019
- TIME:** 11:00 a.m.
- PLACE:** Embassy Suites
250 Gateway Blvd.
South San Francisco, CA 94080
- WEBCAST:** <https://thedcapage.blog/webcasts>
Webcast will be available earliest at 10:00 a.m. on January 30, 2019. See notices below.

For questions or verification of the meeting, call Laura Hendricks at (916) 574-7918 or access the board’s website at www.pharmacy.ca.gov.

Agenda

Call to Order

11:00 a.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. Finding of Necessity for Special Meeting

The board will consider whether the delay necessitated by providing notice 10 days prior to the meeting would cause a substantial hardship on the board or that immediate action is required to protect the public interest.

IV. Proposed Legislation Relating to Controlled Substances Prescriptions and Security Forms

The board will consider proposed legislative amendments regarding controlled substances prescriptions and security form requirements, including AB 149.

Adjournment

Upon conclusion of business

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 Laura Hendricks at (916) 574-7917, by emailing laura.hendricks@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 as soon as possible 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 Board President. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. 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. 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 Board 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)).