



California State Board of Pharmacy
2720 Gateway Oaks Drive, Suite 100
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www.pharmacy.ca.gov

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



Notice of Meeting and Agenda Enforcement Committee

DATE: January 29, 2020

TIME: 9:00 a.m.

PLACE: Embassy Suites by Hilton, Los Angeles-Glendale
800 North Central Avenue
Glendale, CA 91203

NOTE: Pharmacists and pharmacy technicians who attend in person may be awarded 2 hours of continuing education (CE), in accordance with the Board's CE regulation. Sign in and sign out on the day of the meeting will be required to earn CE credit.

For verification of the meeting, call (916) 518-3000 or access the Board's website at www.pharmacy.ca.gov.

Meeting materials should be available on the Board's Website at www.pharmacy.ca.gov by January 24, 2020.

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 Jennifer Niklas at (916) 518-33077, by emailing jennifer.niklas@dca.ca.gov or sending a written request to the Board of Pharmacy, 2720 Gateway Oaks Drive, Suite 100, Sacramento, CA 95833. 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 Committee Chairperson and may be taken out of order. In the event a quorum of the committee is unable to attend the meeting, or the committee is unable to maintain a quorum once the meeting is called to order, the members present may, at the Chair's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the board are open to the public.

**Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the committee or prior to the committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the committee, but the Committee Chairperson may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the committee to discuss items not on the agenda; however, the committee 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

9:00 a.m.

- a. Call to Order and Establishment of Quorum
- b. Public Comment for Items Not on the Agenda, Matters for Future Meetings*
**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).)*
- c. Approval of the November 5, 2019 Enforcement Committee Minutes
- d. Discussion and Consideration of Inventory Reconciliation and Report Requirements for Controlled Substances, Including Discussion and Consideration of Possible Amendments to Title 16, California Code of Regulations Section 1715.65
- e. Discussion and Consideration of Proposed Amendments to Title 16, California Code of Regulations, Section 1715.6 Relating to Reporting Drugs Losses
- f. Discussion and Consideration of Legislative Proposal to Establish an Alternative Disciplinary Process
- g. Discussion and Consideration of Policy Regarding Referrals by Pharmacies and Pharmacists to Law Enforcement for Narcotic Diversion by Employees
- h. Discussion and Consideration of DEA Suspicious Orders Report System (SORS) and Mandatory Reporting Requirement
- i. Discussion and Consideration of Board's Enforcement Statistics
- j. Future Committee Meeting Dates
- k. Adjournment

Upon Conclusion of Business