



California State Board of Pharmacy
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Business, Consumer Services and Housing Agency
Department of Consumer Affairs
Gavin Newsom, Governor



Notice of Enforcement and Compounding Committee Meeting

DATE & TIME: January 23, 2024, 9:00 a.m.

Note: Committee members will be participating from remote locations and will not be present in person at the physical meeting location.

FOR OBSERVATION AND PUBLIC COMMENT IN PERSON

California State Board of Pharmacy
2720 Gateway Oaks Drive, Hearing Room, First Floor
Sacramento, CA 95833

FOR PUBLIC PARTICIPATION AND COMMENT FROM A REMOTE LOCATION, PLEASE LOG ON TO WEBEX:

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FOR OBSERVATION ONLY:

View at <https://thedcapage.blog/webcasts>. Using the livestream link will allow only for observation with closed captioning. Livestream availability cannot be guaranteed due to technical difficulties or resource limitations. The meeting will not be cancelled if livestream becomes unavailable.

IMPORTANT NOTICES TO THE PUBLIC:

The time and order of agenda items are subject to change at the discretion of the Committee chair. If a quorum of the Committee becomes unavailable, the members present may, at the

chair's discretion, continue to discuss items from the agenda.

The meeting is open to the public except when specifically noticed otherwise, in accordance with the Open Meeting Act.

The meeting is accessible to the physically disabled. To request disability-related accommodations, use the contact information below. Please submit your request at least five (5) business days before the meeting to help ensure availability of the requested accommodation.

Contact Person: Debbie Damoth
(916) 518-3090 or Debbie.Damoth@dca.ca.gov
Board of Pharmacy
2720 Gateway Oaks Drive, Suite 100
Sacramento CA 95833

The Committee welcomes and encourages public participation at its meetings. The public may take appropriate opportunities to comment on any issue before the Committee at the time the item is heard. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

Agenda

Discussion and action make be taken on any agenda item.

January 23, 2024

Call to Order

9:00 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 Committee 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. Approval of Draft Minutes from the October 19, 2023 Enforcement and Compounding Committee Meeting**
- IV. Presentation on the Canadian Medication Incident Reporting and Prevention System (CMIRPS) by ISMP Canada.**
- V. Presentation on Medication Error Reporting by the Agency for Healthcare Research and Quality**
- VI. Presentation on the State Contracting Process by the California Department of Consumer**

Affairs

- VII. **Discussion and Consideration of Scope of Work and Contract Requirements for Inclusion in the Invitation for Bid for Interested Parties Seeking to Serve as the Approved Entity under Business and Professions Code Section 4113.1**
- VIII. **Discussion and Consideration of Draft Frequently Asked Questions related to Assembly Bill 1286 (Haney, Chapter 470, Statutes of 2023)**
- IX. **Discussion and Consideration of Proposed Revisions to Frequently Asked Questions Regarding the Use of Mobile Units**
- X. **Discussion and Consideration of Draft Self-Assessment Form for Surgical Clinics**
- XI. **Discussion, Consideration, and Possible Action on Self-Assessment Forms 17M-13, 17M-14, and 17M-26**
 - a. **Community Pharmacy/Hospital Outpatient Pharmacy Self-Assessment Form 17M-13 (Cal. Code Regs., tit. 16, § 1715(c))**
 - b. **Hospital Pharmacy Self-Assessment Form 17M-14 (Cal. Code Regs., tit. 16, § 1715(c))**
 - c. **Wholesaler/Third-Party Logistics Provider Self-Assessment Form 17M-26 (Cal. Code Regs., tit. 16, § 1784(c))**
- XII. **Discussion and Consideration of Enforcement Statistics**
- XIII. **Future Committee Meeting Dates**
- XIV. **Adjournment** **Upon conclusion of business**