



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



Notice of Licensing Committee Meeting

DATE & TIME: January 22, 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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Members of the public may but are not required to identify themselves. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment. Participants who choose not to provide their email address may use a fictitious email address in the following sample format:
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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 may be taken on any item on the agenda.

January 22, 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 the October 18, 2023 Licensing Committee Meeting Minutes
- IV. Discussion and Consideration of Draft Survey Related to Pharmacist to Pharmacy Technician Ratio
- V. Discussion and Consideration of Proposed Amendment to California Code of

Regulations, Title 16, Section 1707.4 Related to Central Fill Pharmacies

- VI. Discussion and Consideration of Proposed Definition of Mail Order Pharmacy
- VII. Discussion and Consideration of Pharmacy Technician Training Program Requirements
- VIII. Discussion and Consideration of Proposed Amendment to California Code of Regulations, Title 16, Section 1793.65 Related to Pharmacy Technician Certification Programs Approved by the Board
- IX. Discussion and Consideration of Licensing Statistics
- X. Future Committee Meeting Dates
- XI. Adjournment Upon conclusion of business