



California State Board of Pharmacy
400 R Street, Suite 4070, Sacramento, CA 95814-6237
Phone (916) 445-5014
Fax (916) 327-6308

STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GRAY DAVIS, GOVERNOR

**California State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting**

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON EACH AGENDA ITEM. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE TO EITHER AN EARLIER OR LATER TIME DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

DATE: October 18 and 19, 2000

**PLACE: Embassy Suites, San Francisco Airport
Diplomat
Ballroom 150
Anza Boulevard
Burlingame, CA 94010
(415) 342-4600**

Wednesday, October 18, 2000

Closed Session

The board will meet in Closed Session during the course of these two days pursuant to Government Code sections 11126(c)(3) and 11126 (e)(2)(A) to deliberate upon disciplinary cases and to confer with legal counsel regarding the following pending litigation: Doumit v Board of Pharmacy, Sacramento Superior Court Case #98A504499 and Gonzalez v Board of Pharmacy, Sacramento Superior Court Case #99AS01990.

Call To Order

9:00 a.m.

Announcements

I. Committee Reports and Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for

public comment is provided at the end of each committee report.

A. Communication and Public Education Committee

9:10 a.m.

1. Report on September 2000 Committee Meeting
2. Status of Health Notes – “Alternative Medicines”, “Pharmacists’ Care” and request from UCSF, School of Pharmacy for Partnership on Health Notes #7 - Geriatrics
3. Revisions to “Notice to Consumers”
4. Pharmacy Lawbook 2001
5. Status Report on Committee Goals for

2000/01 Public Comment

B. Licensing Report

9:30 a.m.

1. Report on October 2000 Committee Meeting
2. Proposed Use of Automated Dispensing Machines at “Remote Controlled Pharmacies”
3. Implementation of Pharmacist Manpower Task Force - Recommendations
4. Request from Long Beach Memorial Hospital to Extend UCSF Study on Technicians checking Technicians
5. Licensure of Limited Liability Companies as Owners of Board of Pharmacy Licensed Sites
6. Federal Guidelines Regarding Preferentially Priced 340B Drugs
7. Request to Accept the Certified Geriatric Pharmacist Credential as Meeting CE Requirements
8. Competency Committee Report – June 2000 Pharmacist Licensure Examination
9. Status Report on Committee Goals for

2000/01 Public Comment

Break

10:15 a.m.

C. Enforcement Committee

10:30 a.m.

1. Report on September 2000 Team Meeting
2. Status Report on Pending Complaints/Investigations
3. Proposed Compliance Policy on Prescriber Dispensing
4. Proposed Compliance Policy on Expiration Dates
5. Delegation of Authority to Board President for

- Petitions To Compel Psychiatric Evaluations
- 6. Routine Compliance Inspection Program
- 7. Compliance with SB 393 – Providing Medi-Cal Price Quotes for Medicare Patients
- 8. Report on Enforcement Actions
- 9. Status Report on Committee Goals 2000/01

Lunch

Noon

D. Legislation and Regulation Committee

1:30 p.m.

- 1. Regulation Report and Action
 - a. Pending Regulations
 - Dangerous Drugs Exempt from Storage in a Pharmacy (Adopt Section 1714.5)
 - Preprinted, Multiple Checkoff Prescription Blanks (Amend Section 1717.3)
 - Citation and Fine (Amend Section 1775 et seq.)
 - b. Awaiting Notice by the Board
 - Confidentiality of Financial Records (Adopt Section 1706.3)
 - Quality Assurance Programs (Adopt Section 1711)
 - Self-Assessment of a Pharmacy by the Pharmacist-in-Charge (Amend Section 1715)
 - Authority to Verify Electronically Transmitted Prescriptions (Amend Section 1717.4)
 - Graduates of Foreign Pharmacy Schools (Amend Section 1720.1)

- Disciplinary Guidelines (Amend Section 1760)
- c. Approved
- Waiver of Requirements for Off-Site Storage of Records (Adopt Section 1707)

Public Comment

2. Informational Hearing – Proposed Revisions to Disciplinary Guidelines (1760)
3. Legislation Report and Action
 - a. Report on September 2000 Meeting
 - b. Board-Sponsored Legislation for 2000
 - c. Legislation Introduced Related to the Practice of Pharmacy
 - d. Federal Legislation “Electronic Signatures in Global and National Commerce Act” or “E-Sign”
 - e. Status Report on Committee Goals 2000-2001

Public Comment

Recess

**Public Board Meeting will resume on October 19, 2000 at 9:00 a.m.
(See Agenda below – Wednesday October 19, 2000)**

II.	Regulation and Legislation Committee Public Meeting (See attached agenda)	(Upon Recess of the Board)
------------	--	-----------------------------------

Thursday, October 19, 2000

Committee Reports and Action – Continued

9:00 a.m.

E. Organizational Development

1. President’s Report
 - a. Report on September 2000 Meeting
 - b. Modifications to the Board’s 2000/01 Strategic Plan
 - c. Approval of Strategic Plan for 2000/01
 - d. Amendment to Board Member Policy and Procedure Manual
2. Executive Officer’s Report
 - a. Personnel Update
 - b. Budget Update/Office Expansion
 - c. Communication Team Report

Public Comment

III. Approval of Minutes

9:30 a.m.

- A. Full Board Minutes
(July 25 and 26, 2000)
- B. Southern Compliance Committee
Minutes (July 18, 2000)
- C. Northern Compliance Committee
Minutes (September 6, 2000)

IV. New Business/Agenda Items for Future Meetings

V. Public Comment on Matters Not on the Agenda

VI. Reinstatement Hearing

10:00 a.m.

Petition for
Reinstatement David
C. Norris

At the completion of this agenda item, the board will convene in closed session pursuant to Government Code Section 11126(c)(3) to deliberate on this matter.

Adjournment

12 Noon

Next Board Meeting: January 24 and 25, 2001; Los Angeles, California