



California State Board of Pharmacy

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

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**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 ITEMS REQUIRING BOARD ACTION. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

Agenda

DATE: January 23 and 24, 2002
PLACE: Furama Hotel Los Angeles
8601 Lincoln Boulevard
Los Angeles, CA 90045
(310) 670-8111

Wednesday, January 23, 2002

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. Legislation and Regulation Committee **9:10 a.m.**

1. Regulation Report and Action
 - Board Action**
Adoption of California Code of Regulations Sections 1777 – 1777.5 and 1778 – 1778.3
Citations and Fines for Confidentiality of Medical Information and Internet Dispensing Violations
 - Pending-Awaiting Notice**
 - a. Adopt Section 1706.3 – Privacy of Financial Records
 - b. Amend Section 1707.2 – Notice to Consumers
 - c. Adopt Section 1711) – Quality Assurance Program
 - d. Amend Section 1717(e) – Delivery of Prescriptions to a Non-Pharmacy Location
 - e. Repeal Section 1717.2 – Common Electronic Records

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- f. Amend Section 1720.1 – Evaluation of Foreign Graduate Transcripts
 - g. Amend Section 1745 – Partial Fill of Schedule II Prescriptions
 - h. Amend Section 1751 et seq. – Sterile Compounding
 - i. Adopt Section 1784 – Definition of a Wholesaler
2. Legislation Report and Action
 - a. Board-Sponsored Legislation for 2002
 - b. Pending Legislation Related to the Practice of Pharmacy
 3. Report on the Meeting of January 8, 2002
 4. Status Report on Committee Goals for 2001/2002

Public Comment

Break

10: 15 a.m.

B. Public Education and Communications Committee

10:30 a.m.

1. Approval of Notice to Consumers Poster (Amend Section 1707.2)
2. Fact Sheet for Implementation of SB 1169 – Emergency Contraception
3. Report on Meeting of December 18, 2001
4. Status Report on Committee Goals for 2001/2002

Public Comment

Lunch

11:30 a.m.

C. Enforcement Committee

1:00 p.m.

1. Report on the Enforcement Team Meeting of December 4, 2001
 - a. Enforcement Team Meeting Summary
 - b. Report on Enforcement Actions
2. Status Report on Committee Goals for 2001/2002

Public Comment

D. Licensing Committee

2:00 p.m.

1. Report on the Meeting of December 20, 2001
 - a. Request for Waiver of CCR 1717(e) – Delivery of Filled Prescriptions to a Health Center for Outpatient Infusion Needs
 - b. Proposed Guidelines for Compounding Pharmacies
 - c. Recommendation to Amend Section 1732.2 to Accept CE Approved by Other Health Regulatory Boards
 - d. Meeting Summary
 - e. Application/Licensing Statistics
2. Status Report on Committee Goals for 2001/2002
3. Competency Committee Report
4. Presentation and Public Comment on the Pharmacy Manpower Task Force Final Report

Public Comment

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Thursday, January 24, 2002

II. Closed Session

9:00 a.m.

**The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases.
The board will also confer with Legal Counsel pursuant to Government Code Section 11126(e) regarding the following pending litigation: Crowley v Board of Pharmacy**

I. Committee Reports and Action - (continued)

E. Organizational Development

9:30 a.m.

1. President's Report
2. Report on the Meeting of December 3, 2001
3. Executive Officer's Report
 - a. Personnel Update
 - b. Budget Update
 - c. Communications Team Report
4. Status Report on Committee Goals for 2001/2002

Public Comment

III. Approval of Minutes

10:00 a.m.

Full Board Minutes
(October 15 and 16, 2001)

For Information Only:

Northern Compliance Committee
(December 6, 2001)

Southern Compliance Committee
(August 11, 2001)
(August 14, 2001)
(September 10, 2001)
(October 22, 2001)
(November 19, 2001)
(November 20, 2001)
(December 11, 2001)

IV. New Business/Agenda Items for Future Meetings

10:15 a.m.

V. Public Comment on Matters Not on the Agenda

10:20 a.m.

VI. Adjournment

10:30 a.m.