This board meeting is open to the public and is held in a barrier-free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Candy Place at telephone number (916) 445-5014, at least five working days prior to the meeting.

Opportunities are provided to the public to address the board on each open agenda item.

Agenda

DATE: October 25 and 26, 2005
PLACE: Crowne Plaza San Francisco Airport
1177 Airport Blvd.
Burlingame, CA 94010
(650) 342-9200

Note: Pharmacists who attend the full day of the board meeting on Tuesday, October 25, 2005 may be awarded 6 hours of CE, in accordance with the board’s CE policy.

Tuesday, October 25, 2005

CALL TO ORDER
Announcements 9:00 a.m.

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 report.

A. Organizational Development Committee 9:10 a.m.

   1. Board President’s Report
   2. Report on the October 2005 Meeting
      a. Recognition Program for Pharmacists Who Have Been Licensed for 50 Years and Who Assisted in the Disaster Response to the Gulf Coast Storms of 2005
      b. 2006 – 2010 Strategic Plan Revision Proposal
      c. Change of January 2006 Board Meeting Date to February 1 and 2
      d. NABP National Meeting in California April 2006 and NABP District VII and VIII Meeting in October 2006

Meeting Materials will be available on the board’s Web site at www.pharmacy.ca.gov by October 18th
e. Budget Update and Report 
f. Relocation of the Department of Consumer Affairs/Board of Pharmacy 
g. Personnel Update 
h. Meeting Summary 

3. Status Report on Committee Goals for 2005/06 
4. Approval of Full Board Minutes (July 20-21, 2005) 

Public Comment 

B. Communication and Public Education Committee 9:30 a.m. 

1. Report on the Meeting of October 14, 2005 
   a. Update on the Development of Consumer Fact Sheet Series with UCSF’s Center for 
      Consumer Self Care and Recommendation to Develop Joint Web site with the UCSF’s 
      Center for Consumer Self Care to House Consumer Fact Sheets 
   b. Update Report on the Activities of the California Health Communication Partnership 
   c. Update on The Script 
   d. Update on Health Notes 
   e. Update on Public Outreach Activities 
   f. UCSD Study on Non-Prescription Syringe Sales 
   g. Meeting Summary 

2. Report of the Subcommittee Meeting on Medicare Drug Benefit Part D 
3. Status Report on Committee Goals for 2005/06 

Public Comment 

Recognition of Pharmacists 10:00 a.m. 

Break 

C. Licensing Committee 10:30 a.m. 

1. Report on the Meeting of September 21, 2005 
   a. Recommendation to Amend B&P Code § 4127.1 to Issue a Temporary Pharmacy Permit 
      for a Change of Ownership to Pharmacies that Compound Injectable Sterile Drug Products 
   b. Recommendation to Recognize the School of Pharmacy at Touro University 
   c. Recommendation to Grant 6 Hours of Continuing Education to Pharmacist that Complete 
      the Pharmacist Assessment (PSAM) Administered by the National Association of Boards 
      of Pharmacy (NABP) 
   d. Development of Proposal to Update the Definition of a Pharmacy, a Nonresident Pharmacy, 
      Pharmacist Practice and Licensure of Out-of-State Pharmacists 
   e. Meeting Summary 
   g. Licensing Statistics 
   h. Competency Committee Report – Approval of the Content Outline for the California 
      Jurisprudence Examination Beginning April 2006 

2. Status Report on Committee Goals for 2005/06 

Public Comment 

D. Enforcement Committee 11:15 a.m. 

1. Report on the Enforcement Committee and Team Meeting of September 13, 2005 
   a. Proposed Revisions to the Disciplinary Guidelines 
   b. Proposal to Require A Wholesale Facility to Complete a Self-Assessment 
   c. Importation of Prescription Drugs 
   d. Clarification from DEA of Existing Requirements Under the Controlled Substances 
      Act for Prescribing Schedule II Controlled Substances 
   e. Implementation of SB 1307 (Chapter 857, Statutes of 2004) – Relating to Wholesalers
E. Legislation and Regulation Committee

Regulations Report and Action

1. REGULATION HEARING – Prescription Drop Boxes and Automated Self-Use Delivery Devices for Refill Prescriptions
   Proposed Amendment to Repeal 16 CCR § 1717(e) and to add 16 CCR § 1713

2. Pending Regulations
   Board Action
   a. Adoption of Proposed Addition of 16 CCR § 1727.1 – Exemption for Intern Addresses from Posting On-line
   b. Adoption of Proposed Amendment to Repeal 16 CCR § 1717(e) and to add 16 CCR § 1713 – Prescription Drop Boxes and Automated Self-Use Delivery Device for Refill Prescriptions
      (Upon the close of the regulation hearing)

   Board Approved – Awaiting Notice
   Proposed Amendment to Repeal 16 CCR § 1717.2 – Notice of Electronic Prescription Files

3. Legislation Report and Action
   a. Board-Sponsored Legislation
   b. Pending Legislation Related to the Practice of Pharmacy


Public Comment

II. New Business/Agenda Items for Future Meetings

Recess – The public board meeting will resume on October 26, 2005, at 9:00 a.m.

PUBLIC MEETING OF THE LEGISLATION AND REGULATION COMMITTEE
(See Attached Agenda) 3:30 p.m.
(or upon recess of the Board Meeting)

Wednesday, October 26, 2005

III. Closed Session

The board will move into Closed Session pursuant to Government Code section 11126(c)(3) to deliberate upon disciplinary cases and petition for early termination of probation.
The board will move into Closed Session to confer with Legal Counsel pursuant to Government Code Section 11126(e)(2)(A) regarding the following pending litigation:
Blackburn v. Board of Pharmacy, California Superior Court, Orange County Case No. 03CC11189

IV. Petition for Early Termination of Probation
   Samy Saleeb

V. Petition for Reinstatement
   Bruce Figoten

Adjournment

9:00 a.m.

10:30 a.m.