



**California State Board of Pharmacy**  
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STATE AND CONSUMER SERVICES AGENCY  
DEPARTMENT OF CONSUMER AFFAIRS  
ARNOLD SCHWARZENEGGER, GOVERNOR

## NOTICE OF MEETING and AGENDA

### Enforcement Committee

**Note: There will be no WorkGroup on E-Pedigree Meeting at this Meeting**

**Contact Person: Virginia Herold  
(916) 574-7911**

**Date: June 9, 2009**  
**Time: 9:30 a.m. – 1:00 p.m.**  
**Place: Department of Consumer Affairs  
Hearing Room, Suite S-102  
1625 N. Market Boulevard  
Sacramento, CA 95834**

This committee meeting is open to the public and will be 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 Tessa Fraga at (916) 574-7912, at least five working days before the meeting.

Opportunities are provided for public comment on each agenda item. Board members who are not on the committee may also attend but may not vote.

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### MEETING AGENDA

**Note: Pharmacists and pharmacy technicians who attend the full committee meeting can be awarded two hours of CE, in accordance with the board's CE policy. A maximum of four CE hours can be earned each year by attending the meetings of two different board committees.**

#### Call to Order

**9:30 a.m.**

1. Overview of the Board of Pharmacy's Complaint Investigation Processes
2. Discussion of the Board of Pharmacy's Citation and Fine Program Involving Medication Errors
3. Presentation and Discussion of the Board of Pharmacy's Pharmacists Recovery Program
4. Discussion of the Actions of the Department of Consumer Affairs Health Care Boards to Develop Regulations Required by SB 1441 (Ridley-Thomas, Chapter 548, Statutes of 2008) for Practitioner Recovery Programs
5. Presentations and Discussions on E-Prescribing Pilot Programs Underway in California by the California HealthCare Foundation and CalPERS
6. Discussion Regarding AB 718 (Emmerson), E-Prescribing Pilot Project
7. Demonstration of Technology Proposed for Future Pharmacy Use in California
8. Request by Asteres Inc. for Flexibility Regarding 16 California Code of Regulation Section 1713 from Automated Delivery Devices
9. Update of the Committee's Strategic Plan Objectives for 2009-10
10. Public Comment for Items Not on the Agenda\*

*\* (Note: the committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. Government Code Sections 11125 and 11125.7(a))*

#### Adjournment

**1:00 p.m.**

*Note: Adjournment time is approximate*

**Meeting materials will be available from the board's Web site by May 28, 2009**