



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

California State Board of Pharmacy

Meeting Agenda Subcommittee to Evaluate Drug Distribution within Hospitals

Date: September 17, 2009

**Virginia Herold
916-574-7911**

Time: 9:00am – 3:00 pm

**Location: Department of Consumer Affairs
First Floor Hearing Room
1625 N. Market St.
Sacramento, CA 95834**

This committee 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 Tessa Fraga (916) 574-7912, at least five working days prior to the meeting. All times are approximate and subject to change. Action may be taken on any item on the agenda.

Opportunities are provided to the public to address the committee on each open agenda item. A quorum of the Board members who are not on the committee may attend the meeting as observers, but may not participate or vote.

AGENDA:

Welcome, Meeting Overview, Introductions **9 am**

Discussion and Group Presentation of Drug Recall Best Practices for Wholesalers And Manufacturers -- *presentations by wholesalers, manufacturers, and hospitals*

BREAK

Discussion and Possible Action to Develop Drug Recall Best Practices for Hospital Pharmacies

LUNCH

Discussion and Development of Suggestions for Possible Legislative and Regulatory Change to Improve Drug Distribution in Hospitals -- *suggestions for future legislation and regulation changes are requested from the public*

Identification of Future Discussion Items of the Subcommittee to Evaluate Drug Distribution in Hospitals

Additional Public Comment

Closing, Evaluation, Adjournment **3 pm**

Meeting Materials, will be available on the board's Web site by September 10, 2009