NOTICE OF MEETING AND AGENDA
E-Pedigree Public Meeting
June 24, 2013

Contact Person: Laura Hendricks
(916) 574-7918

This committee meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Laura Hendricks at (916) 574-7918, by emailing laura.hendricks@dca.ca.gov or sending a written request to Ms. Hendricks at the Board of Pharmacy, 1625 N. Market Blvd., Suite N-219, Sacramento, CA 95834. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

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.

DATE: June 24, 2013
PLACE: Department of Consumer Affairs
First Floor Public Hearing Room.
1625 N. Market Boulevard,
Sacramento, CA 95834

WEBCAST: http://www.pharmacy.ca.gov/meetings/current_webcasts.shtml
(link to Webcast will not be available until 9:30 a.m. on June 24, 2013)
Please note: Webcast will run concurrently with the meeting.

This meeting may be cancelled without notice. For verification of the meeting, call (916) 574-7900 or access the Board’s Web site at www.pharmacy.ca.gov.

Discussion and action may be taken on any item on the agenda. The committee may discuss agenda items in any order. Time limitations for discussion and comment will be determined by the Committee Chair.

Agenda

Call to Order  9:30 a.m.

I. Next Meetings Scheduled of the E-Pedigree Committee: September 26, 2013 and December 10, 2013

II. Presentation by TechN’Arts Regarding the Operation and Technical Parameters of Turkey’s Serialized Tracking System for Prescription Medication
III. Discussion and Review Regarding Comments Submitted by the Board of Pharmacy in Response to Federal Legislation in April 2013

IV. Update on the Status of Proposed Regulations to Implement Serialized Numeric Identifiers, Grandfathering and Manufacturer Reporting of How the 50 Percent Threshold of Serialized Products on January 1, 2015 Has Been Determined (Proposals to Add Title 16, California Code of Regulations, Sections 1747 and 1747.1)

V. Discussion on GS1 Healthcare US’s Implementation Guideline Applying GS1 Standards to US Pharmaceutical Supply Chain Business Processes, Release 1.0

VI. GS1 Presentation on Using EPCIS to Support E-Pedigree Requirements

VII. Presentations and Questions from the Pharmaceutical Supply Chain on Their Readiness to Meet California’s Staggered E-Pedigree Implementation Schedule

VIII. Discussion Concerning Possible Regulation Requirements to Permit Inference as Provided by California Business and Professions Code Section 4163

IX. Discussion Concerning Possible Regulation Requirements on the Certification Process to Comply with California’s E-Pedigree Law

X. Discussion Concerning Possible Regulation Requirements on the Use of Drop Shipments in an E-Pedigree System

XI. General Discussion/Questions and Answers

XII. Closing Comments

XIII. Public Comment on Items Not on the Agenda/Agenda Items For Future Meetings

Note: The committee may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

ADJOURNMENT 4 p.m.