



California State Board of Pharmacy

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BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GOVERNOR EDMUND G. BROWN JR.

**Notice of Meeting and Agenda
Public Board Meeting
June 7-8, 2016**

Please note the location and start time for each day of the meeting.

DATE: June 7, 2016

TIME: 8:30 a.m.

PLACE: Department of Consumer Affairs – **Building Two**
Emerald Room
1747 North Market Blvd.
Sacramento, CA 95834

WEBCAST: The portion of the meeting on June 7, 2016 will not be webcast.

NOTE: Continuing Education will not be offered on for attending the meeting on June 7, 2016.

DATE: June 8, 2016

TIME: 8:00 a.m.

PLACE: Department of Consumer Affairs
First Floor Hearing Room
1625 North Market Blvd.
Sacramento, CA 95834

WEBCAST: http://www.pharmacy.ca.gov/meetings/current_webcasts.shtml
(Link to Webcast will be available earliest at 8:00 a.m. on June 8, 2016. See notes below in the event of webcast unavailability.)

NOTE: Pharmacists and pharmacy technicians who attend the meeting in person on June 8 (only) may be awarded 6 hours of CE, in accordance with the Board's CE policy. Sign in and sign out on the day of the meeting will be required for the CE credit.

ADDITIONAL INFORMATION: For questions or verification of the meeting, call Laura Hendricks at (916) 574-7918 or access the board's Web site at www.pharmacy.ca.gov.

Meeting materials should be available on the board's Web site at www.pharmacy.ca.gov by June 3, 2016.

Agenda

Call to Order

8:30 a.m.

I. Call to Order, Establishment of Quorum, and General Announcements

II. Strategic Planning Session (2017-2021)

III. Lunch

A lunch break will be taken at some point during the day's meeting.

IV. Closed Session

- a. Pursuant to Government Code section 11126(c)(3), the Board Will Convene in Closed Session to Deliberate on Disciplinary Matters, Including Proposed Decisions, Stipulated Decisions, Defaults, and Any Other Disciplinary Matters.
- b. Pursuant to Government Code section 11126(e), the Board will Convene in Closed Session to Discuss Pending Litigation

V. Reconvene Open Session

Adjournment for the Day

Wednesday, June 8, 2016

VI. Call to Order and Establishment of Quorum

8:00 a.m.

VII. Closed Session

- a. Pursuant to Government Code Section 11126(c)(3), the Board Will Convene in Closed Session to Deliberate on Disciplinary Matters, Including Proposed Decisions, Stipulated Decisions, Defaults, and Any Other Disciplinary Matters.
- b. In the event that that the Board has not completed its closed session items under item VI above, it may return to that agenda item.

VIII. Reconvene Open Session

9:00 a.m.

IX. Public Comments on Items Not on the Agenda/Agenda Items for Future Meetings

Note: The board 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)]

X. Petitions for Early Termination of Probation

Scheduled Time: 9:00 a.m.

- a. Mary, Fernandez, TCH 29486
- b. Tara Parks, RPH 58965

XI. Closed Session

Pursuant to Government Code Section 11126(c)(3), the Board Will Convene in Closed Session to Deliberate on Disciplinary Matters, Including the Above Petitions.

XII. Approval of the February 24-25 and April 27-28, 2016, Board Meeting Minutes

XIII. Lunch

A lunch break will be taken at some point during the day's meeting.

XIV. Possible Reconsideration of the Adoption of Title 16 CCR section 1746.4 related to Immunizations

XV. Proposed Regulations to Add Title 16 CCR Sections 1776 et seq. Related to Prescription Drug Take-Back

Adjournment for the Day

5:00 p.m. (or upon conclusion of business)

Important Notice to the Public:

The 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 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.

Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at www.pharmacy.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

**Government Code section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board or prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code sections 11125, 11125.7(a)).*