NOTICE OF MEETING AND AGENDA Enforcement and Compounding Committee Meeting September 15, 2017

DATE: September 15, 2017

TIME: 9:30 a.m.

PLACE: California Northstate University, School of Pharmacy

9700 West Taron Drive - P3 Classroom

Elk Grove, CA 95757

NOTE: Pharmacists and pharmacy technicians who attend in person may be awarded two hours of continuing education (CE) credit, 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.

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 September 9, 2017.

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 email 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 Committee Chairperson and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the board are open to the public.

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

Agenda

Call to Order 9:30 a.m.

- 1. Call to Order, Establishment of Quorum, and General Announcements
- 2. Public Comments on Items Not on the Agenda/Agenda Items for Future Meetings*

 *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).]
- 3. Discussion and Consideration of the Discrepancies Between the State and Federal Controlled Substance Schedules and its Impact on Healthcare Services and Potential Changes to Impact Laws and Regulations
- 4. Discussion and Consideration of Proposed 2018 Board Sponsored Legislation Regarding CURES
- 5. Discussion and Consideration of Board Policy to Conduct Inspections of All Pharmacies Every Four Years
- 6. Discussion and Consideration of Possible Statutory or Regulatory Changes to Expand the Use of Automated Drug Delivery Systems (ADDS)
- 7. Discussion and Consideration of the University of California San Diego's Experimental Program Regarding Access to Medications from an Automated Drug Delivery System (ADDS) (Pursuant to California Code of Regulations, Title 16, Section 1706.5)
- 8. Status Report on Waivers Issued for Compounding Construction Compliance Delays Pursuant to California Code of Regulations, Title 16, Sections 1735.6. and 1751.4
- 9. Enforcement Statistics
- 10. Future Committee Meeting Dates

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4:00 p.m. (or upon conclusion of business)