



**California State Board of Pharmacy**  
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Business, Consumer Services and Housing Agency  
Department of Consumer Affairs  
Gavin Newsom, Governor



## **NOTICE OF MEETING AND AGENDA**

### **Compounding Committee**

**DATE & TIME:** November 5, 2019, at 8:30 a.m.

**PLACE:** Department of Consumer Affairs  
1625 N. Market Blvd.  
1<sup>st</sup> Floor Hearing Room  
Sacramento, CA 95834

To verify the meeting, access the Board's Website at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov), or call the number above or below. Meeting materials should be available on the Board's Website at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov).

**Important Notices 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 Debbie Damoth at (916) 518-3090, by emailing [debbie.damoth@dca.ca.gov](mailto:debbie.damoth@dca.ca.gov) or sending a written request to the Board of Pharmacy, 2720 Gateway Oaks, Suite 100, Sacramento, CA 95833. 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. In the event a quorum of the committee is unable to attend the meeting, or the committee is unable to maintain a quorum once the meeting is called to order, the members present may, at the chair's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting.

\*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**

**8:30 a.m.**

1. Call to Order and Establishment of Quorum
2. Public Comment for Items Not on the Agenda, Matters for Future Meetings  
**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).
3. Discussion and Consideration of Draft Policy Statement Regarding Applicability of Board Compounding Regulations and USP Compounding Chapters While Pending Appeals Before USP
4. Discussion and Consideration of Timing of Formal Rulemaking for Proposed Regulations Relating to Pharmaceutical Compounding of Nonsterile Preparations  
**Note:** Discussion will not address the text of the proposed regulation, only the timing of the rulemaking process.
5. Discussion of Timing of Committee's Prior Recommendation to Initiate the Formal Rulemaking Process for Proposed Regulations Relating to Pharmaceutical Compounding of Sterile Preparations **Note:** Discussion will not address the text of the proposed regulation, only the timing of the rulemaking process.
6. Future Committee Meeting Dates
7. Adjournment Upon Conclusion of Business