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STATE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS PUBLIC BOARD MEETING MINUTES

DATE:	December 12, 2017
LOCATION:	Department of Consumer Affairs – First Floor Hearing Room 1625 North Market Blvd. Sacramento, CA 95834
BOARD MEMBERS PRESENT:	Victor Law, Licensee Member, Vice President Allen Schaad, Licensee Member, Treasurer Ricardo Sanchez, Public Member Deborah Veale, Licensee Member Ryan Brooks, Public Member Albert Wong, Licensee Member Greg Lippe, Public Member
BOARD MEMBERS NOT PRESENT:	Amy Gutierrez, Licensee Member, President Valerie Muñoz, Public Member Amjad Khan, Public Member Lavanza Butler, Licensee Member Stanley Weisser, Licensee Member
STAFF PRESENT:	Virginia Herold, Executive Officer Anne Sodergren, Assistant Executive Officer Laura Freedman, DCA Staff Counsel Kristina Jarvis, Deputy Attorney General Laura Hendricks, Staff Analyst

Note: A webcast of this meeting may be found at: <u>http://www.pharmacy.ca.gov/about/meetings.shtml</u>

Tuesday, December 12, 2017

Call to Order

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

Vice President Victor Law called the meeting to order at 10:05 a.m.

Board members present: Victor Law, Deborah Veale, Ricardo Sanchez, Allen Schaad, Gregory Lippe, Albert Wong, and Ryan Books.

DCA staff counsel, Laura Freedman, explained that after posting the agenda, board staff had announced (via subscriber alert and a post on the board's website) that, due to a then anticipated lack of quorum, the board meeting would be converted to an advisory committee meeting, which would only handle the petitions for reinstatement of licensure or other modifications of penalty. Ms. Freedman explained that a member of the board was able to change their schedule at the last minute to attend the meeting, and therefore a quorum of the board had been established. She advised that the board meeting could proceed, but that because members of the public had previously been informed that only petitions would be handled at the meeting, the remaining agenda items would be scheduled for a future board meeting.

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

Board Member Ryan Brooks asked that the meeting be held in honor of the mayor of San Francisco, Ed Lee, who passed away unexpectedly on December 12, 2017.

III. Petitions for Reinstatement of Licensure or Other Reduction of Penalty

Administrative Law Judge Heather Rowan presided over the following petitions for reinstatement of licensure and reduction of penalties.

a. Frank Tsolakis, RPH 49416

The board recessed for a break at 11:05 p.m. and resumed at 11:15 a.m.

b. Katherine Le, RPH 57903

c. Randall Orosco, RPH 49260

IV. Closed Session

The board recessed into closed session at 1:10 p.m.

V. <u>Reconvene Open Session</u>

The board reconvened to open session at 1:28 p.m.

Vice President Law adjourned the meeting at 1:30 p.m.