



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



**California State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting Minutes**

Date: December 13, 2019

Location: California State Board of Pharmacy
2720 Gateway Oaks Drive
Board of Pharmacy Hearing Room, First Floor
Sacramento, CA 95833

Board Members

Present: Gregory Lippe, Public Member, President
Debbie Veale, Licensee Member, Vice President
Allen Schaad, Licensee Member, Treasurer
Ryan Brooks, Public Member
Ricardo Sanchez, Public Member
Maria Serpa, Licensee Member
Albert Wong, Licensee Member

Board Members

Not Present: Lavanza Butler, Licensee Member
Shirley Kim, Public Member
Valerie Muñoz, Public Member

Staff Present:

Anne Sodergren, Interim Executive Officer
Norine Marks, DCA Staff Counsel
Jennifer Niklas, Senior Administration and Policy Manager
Debbie Damoth, Administration Manager

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

President Greg Lippe called the meeting to order at 9:13 a.m.

Roll call was taken. Board members present: Ricardo Sanchez, Allen Schaad, Ryan Brooks, Deborah Veale, Maria Serpa and Greg Lippe. A quorum was not established.

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

Ryan Brooks requested consideration of creating a committee to review board processes to find areas where efficiency can be improved. Debbie Veale recommended creating a subcommittee of the Legislation/Regulation Committee to conduct the review.

DCA Legal Counsel Norine Marks added that it is within the purview of the Board President to create committees and appoint members.

III. Recognition and Celebration of Pharmacists Licensed in California for 40 Years

There were no 40-year pharmacists in attendance.

The board took a break at 9:25 a.m. and resumed at 9:50 a.m.

Roll call was taken after the break. Board members present: Ricardo Sanchez, Albert Wong, Allen Schaad, Ryan Brooks, Deborah Veale, Maria Serpa and Greg Lippe.

A quorum was established.

IV. Petitions for Reinstatement of Licensure, Early Termination, or Other Reduction of Penalty

Administrative Law Judge Coren D. Wong presided over the following petitions for reduction of penalties.

- a. Kim Khanh Nguyen, RPH 54305

The board took a break at 10:34 a.m. and returned at 10:37 a.m.

Roll call was taken after the break. Board members present included: Ricardo Sanchez, Albert Wong, Allen Schaad, Ryan Brooks, Deborah Veale, Maria Serpa and Greg Lippe.

A quorum was established.

- b. Kaiser Permanente Pharmacy #833, PHY 46384

The board took a break at 11:26 a.m. and returned at 11:36 a.m.

Roll call was taken after the break. Board members present included: Ricardo Sanchez, Albert Wong, Allen Schaad, Ryan Brooks, Deborah Veale, Maria Serpa and Greg Lippe.

A quorum was established.

- c. Raymond Duro, RPH 61786

V. Closed Session Matters

The board recessed to closed session at approximately 12:45 p.m.

IX. Reconvene Open Session

The board returned to open session at approximately 3:55 p.m.

X. Adjournment Upon Conclusion of Business

President Lippe adjourned the meeting at approximately 4:00 p.m.