



**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:** September 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, Acting President/Vice President  
Allen Schaad, Licensee Member, Treasurer  
Ryan Brooks, Public Member  
Shirley Kim, Public Member  
Maria Serpa, Licensee Member  
Deborah Veale, Licensee Member

### **Board Members**

**Not Present:** Lavanza Butler, Licensee Member  
Valerie Muñoz, Public Member  
Ricardo Sanchez, Public Member  
Albert Wong, Licensee Member

### **Staff Present:**

Anne Sodergren, Interim Executive Officer  
Laura Freedman, DCA Staff Counsel  
Kristina Jarvis, Deputy Attorney General  
Julie Ansel, Chief of Enforcement  
MaryJo Tobola, Senior Enforcement and Administration Manager

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

Acting President Greg Lippe called the meeting to order at approximately 9:00 a.m. Mr. Lippe advised that the board may be unable to establish or maintain a quorum. As a result, some items may be taken out of order or may not be able to be addressed unless a quorum can be established for a portion of the meeting. Mr. Lippe advised at the start of the meeting, the board does not have a quorum.

Mr. Lippe provided pursuant to Business and Professions Code section 4309 and board policy,

members will consider disciplinary matters as a committee of the board unless a quorum is reached.

Roll call was taken. Board Members Present: Allen Schaad, Shirley Kim, 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**

Mark Rouse, a pharmacist since 1984, began to comment on a complaint investigation. DCA Counsel Freedman explained the board members would not be able to hear about a complaint that was filed as it could be considered ex parte communication. If the complaint is further processed, it would be presented to the board. Ms. Freedman recommended following up with Enforcement Staff. Interim Executive Officer referred Mr. Rouse to Chief of Enforcement Julie Ansel.

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

There were no 40-year pharmacists in attendance.

**IV. Board Officer Elections**

Due to lack of quorum, the board was unable to address this agenda item.

**V. Discussion and Consideration of Request from American University of Health Sciences, School of Pharmacy, for Board Recognition Pursuant to Title 16, California Code of Regulations Section 1719**

Due to lack of quorum, the board was unable to address this agenda item.

The board took a break at approximately 9:14 a.m. and resumed at approximately 9:30 a.m.

Roll call was taken after the break. Board members present include: Board Members Present: Allen Schaad, Shirley Kim, Deborah Veale, Ryan Brooks, Maria Serpa and Greg Lippe. A quorum was not established.

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

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

- a. Jennifer Hoerrner, RPH 52366
- b. Rashmi Mediratta, RPH 57047

**VII. Closed Session Matters**

The board recessed to closed session at approximately 12:15 p.m.

**IX. Reconvene Open Session**

The board returned to open session at approximately 1:06 p.m.

**X. Adjournment Upon Conclusion of Business**

Acting President Lippe adjourned the meeting at 1:07 p.m.