



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GRAY DAVIS, GOVERNOR

State Board of Pharmacy
Department of Consumer
Affairs Public Board
Meeting

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS REQUIRING BOARD ACTION. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

Agenda

DATE: July 28-29, 1999

**PLACE: Embassy Suites
150 Anza Boulevard Burlingame, CA 94010
(650) 342-8109**

Wednesday, July 28,

1999 Call To Order

Announcements

8:00 a.m.

1. Committee Reports and Action

8:15 a.m.

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action at a future meeting. An opportunity for public comment is provided at the end of each committee report.

a) Organizational Development

1. President's Report
Committee Assignments
2. Executive Officer's Report
 - Personnel Update
 - Budget Update
 - Communications Team Report

Public Comment

b) Licensing Committee

9:15 a.m.

1. Report on July Committee Meeting
 - Licensing Statistics
 - Review of CCR 1732.2 regarding CE from Non-Recognized Providers
 - FDA Memorandum of Understanding on Pharmacy Compounding
 - Pharmacy Personnel Workforce Issues – Forum

- Automation, Technology and Innovation-Public Meeting – July 27, 1999
- 2. Status Report on Committee Goals
- 3. Competency Committee Report

Public Comment

Break

10:15 a.m.

c) Enforcement Committee

10:30 a.m.

- 1. Report on June Committee Meeting
 - Quality Improvement Efforts
 - Team Reports
 - CURES Report to the Legislature
 - NCC/SCC Meeting Guidelines
 - Request to Amend CCR 1716 Regarding the Dispensing of Cyclosporine Drugs
- 2. Status Report on Committee Goals
- 3. Report on Enforcement Actions

Public Comment

Lunch

11:30 a.m.

d) Legislation and Regulation Committee

1:00 p.m.

- 1. Regulation Report and Action
 - a) Awaiting Notice
 - 1) Pharmacy Without Drugs (Adopt Section 1707.5)
 - 2) Dangerous Drugs Exempt from Storage in Hospital Pharmacy (Adopt Section 1714.5)
 - 3) Graduates of Foreign Pharmacy Schools (Amend Section 1720.1)
 - b) Pending
 - 1) Procedures for Refill Pharmacy (Adopt Section 1707.4)
 - 2) Medication Errors: Quality Assurance Programs (Adopt Section 1717.5)
 - 3) Medical Device Retailer Location Restriction (Adopt Section 1748.3)
 - 4) Furnishing to Authorized Persons- Manufacturers and Wholesalers (Adopt Section 1783)

c) Action

Citations and Fines
(Amend Section 1775)

Violations Subject to Citation and Fine (Amend Section 1775.1)

Public Comment

2. Regulation Hearing 1:30 p.m.

Action to Adopt California Code of Regulations Section 1707 Regarding the Requirements for Waivers for Off-Site Storage of Records

1d) Legislation and Regulation Committee (cont.)

2. Legislation Report And Action 2:30 p.m.

a) 1999 Legislation Introduced Relevant to the Practice of Pharmacy

Public Comment

Break 3:30 p.m.

e) Public Education and Communications Committee 3:45 p.m.

1. Report on Committee Activities
2. Report on SMART Coalition Meeting
3. Report on Medication Information Technology Task Force Meeting – July 7, 1999
4. Proposal from UCSF, School of Pharmacy – Alternative Medicines
5. Status Report on Committee Goals

Public Comment

3. Approval of Minutes 4:30 p.m.

Full Board Minutes

(May 19-20, 1999)

Northern Compliance Minutes

(June 2, 1999)

Southern Compliance Minutes

(June 15, 1999)

4. New Business/Agenda Items for Future Board Meetings

Adjournment of board meeting until 9:00 a.m. on July 29, 1999 5:00 p.m.

Thursday, July 29, 1999

- 5. Closed Session 8:00 a.m.**
The board will move into Closed Session Pursuant to Government Code Section 11126(c)(3) to Deliberate Upon Proposed Decisions and Stipulated Settlements
- 6. Petitions for Reinstatement 9:00 a.m.**
a. Robert Hess
b. Charles Huang
- 7. Petitions for Reduction of Penalty 11:00 a.m.**
a. Daniel Heidner
b. Jack Beswick
- 8. Petition for Early Termination of Probation 12:00 p.m.**
Dana Grau
- 9. Closed Session 12:30 p.m.**
The board will move into Closed Session Pursuant to Government Code Section 11126(c)(3) to Deliberate on the Petitions for Reinstatement, Petitions for Reduction of Penalty and Petition for Early Termination of Probation