



**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  
and  
Enforcement Committee 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

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DATE: May 19-20, 1999  
PLACE: Hanalei Hotel  
2270 Hotel Circle North San Diego, CA 92108 (619) 297-1101

Wednesday, May 19, 1999

- CALL TO ORDER 8:00 a.m.  
Announcements
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 board meeting. An opportunity for public comment is provided at the end of each committee report.
- a) Organizational Development
- 1) Approval of Revision to 1999 Strategic Plan
  - 2) President's Report
  - 3) Executive Officer's Report
    - Personnel Update
    - Budget Update (Telephone System/Space Allocation)
    - Communications Team Report
- Public Comment
- b) Public Education and Communication Committee 9:15 a.m.
- 1) Report on April Committee Meeting
  - 2) National Council on Patient Information and Education Conference
  - 3) Report on SMART Coalition Meeting
  - 4) Report on Medication Technology Subcommittee Meeting held May 3, 1999
  - 5) Report on the FDA/NABP Study on Useful Prescription Information
  - 6) Status Report on Committee Goals
- Public Comment
- Break 10:00 a.m.
- c) Licensing Committee 10:15 a.m.

1) Report on April Committee Meeting

- Review of Proposed Regulations on Recycling of Nursing Home Drugs
- Examination Requirements for Nonpharmacist Pharmacy Owners
- Status Report on Proposed Legislation Regarding the Restocking of Ambulances
- Dangerous Drugs Exempt from Storage in Hospital Pharmacies (Business and Professions Code 4057(b)) – Proposed Regulation
- Emergency Kits for Home Health Agencies and Hospice (Revision to CCR 1751.11)

2) Status Report on Committee Goals

3) Request from the County of San Diego for waiver of 1717(e) regarding the depoting of prescriptions to clinics

4) Competency Committee Report

Public Comment

Lunch

11:30 a.m.

2. Regulation Hearing

1:00 p.m.

Action to Adopt California Code of Regulations Section 1707.4 Regarding the Requirements for Refill Pharmacies

d) Enforcement Committee

2:00 p.m.

1) Report on May Committee Meeting

- Quality Improvement Efforts
- CURES
- Review of Comments from the July 1998 Public Meeting of the Enforcement Committee

2) Report on Enforcement Goals

3) Report on Enforcement Actions

Public Comment

3. Enforcement Committee Public Meeting

3:00 – 5:00 p.m.

See Attached Agenda

Members of the Board who are not on the committee will be attending and may comment on the committee's agenda)

Adjournment of Enforcement Committee Public Meeting

Board Meeting will resume May 20, 1999 at 9:00 a.m.

Thursday, May 20, 1999

4. Closed Session

8:00 a.m.

The Board will move into Closed Session Pursuant to Government Code Section 11126(a), and 11126(c)(3) regarding Personnel Matters to perform the evaluation of the Executive Officer and Petition for Reinstatement Reconsideration.

Committee Reports and Action (continued)

9:00 a.m.

e) Legislation and Regulation Committee

1) Regulations Report and Action

a) Approved

Fee Schedule

Adopt Section 1749; Amend Section 1749.1

b) Awaiting Notice

Medication Errors: Quality Assurance

Program (Adopt Section 1717.5)

c) Pending

Waiver Requirements for Off-Site Storage of Records (Adopt 1707)

- 1) Citations and Fines  
(Amend Section 1775)  
Violations Subject to Citation and Fine (Amend Section 1775.1)

d) Action

- 1) Medical Device Retailer Location Restriction  
(Adopt Section 1748.3)
- 2) Furnishing to Authorized Persons – Manufacturers and Wholesalers (Adopt Section 1783)

Public Comment

- 2) 1999 Legislation Introduced Relevant to the Practice of Pharmacy

Public Comment

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|----|--|------------|
| 5. | Approval of Minutes  | 11:15 a.m. |
|    | Full Board Minutes<br>(March 24-25, 1999)<br>Northern Compliance Committee<br>Minutes (April 13, 1999)<br>Southern Compliance Committee<br>Minutes (February 16, 1999) |            |
| 6. | Approval of 1999/2000 Board Meeting Dates  | 11:30 a.m. |
| 7. | New Business/Agenda Items for Future Meetings  | 11:45 a.m. |
| 8. | Election of Officers   | 12:00 p.m. |
|    | Lunch  | 12:30 p.m. |
| 9. | Petition for Reinstatement   | 1:30 p.m.  |
|    | a) Robert Hess<br>The Board will move into Closed Session Pursuant to Government Code<br>Section 11126(c)(3) to Deliberate on Petition Hearings                        |            |
|    | Adjournment  | 3:00 p.m.  |



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GRAY DAVIS, GOVERNOR

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ENFORCEMENT COMMITTEE MEETING

Public Meeting  
May 19, 1999  
3:00 p.m. – 5:00 p.m.

Hanalei Hotel  
2270 Hotel Circle North  
San Diego, CA 92108

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**AGENDA**

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The Enforcement Committee is open to public comment on the following:

- Interpretation and application of California Code of Regulations section 1707.3 requiring a pharmacist's review of a patient's drug therapy and medication record before each prescription is delivered.
- Should the board require pharmacist to input the prescription into the computer as part of drug utilization review and as a means to prevent prescription errors?
- Other enforcement issues that the public would like to comment on to the Enforcement Committee

*Members of the board who are not on the committee will be attending this meeting and may comment on agenda items.*