



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: October 19, 20 and 21, 1999

PLACE: Department of Consumer Affairs
400 R Street, Hearing Room #1030
Sacramento, CA 95814
(916) 445-5014

Tuesday, October 19, 1999

Ethics Training for Board Members 2:00 p.m.

Department of Consumer Affairs 400
R Street, Suite 3020 Sacramento, CA
95814

Wednesday, October 20, 1999 Call

To Order 8:00 a.m.

Announcements

I. 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. An opportunity for public comment is provided at the end of each committee report.

A. Public Education and Communications Committee

1. Report on Committee Meeting
 - Status of Health Notes
 - Status of Request for Proposal on Program Effectiveness
2. Report on SMART Coalition Meeting
3. Report on Medication Information Technology Task Force
4. Status Report on Committee Goals

Public Comment

B. Enforcement Committee

8:45 a.m.

1. Report on September Committee Meeting
 - Quality Improvement Efforts
 - Team Reports
 - CURES Taskforce – Proposed Legislation to Prevent Prescription Drug Abuse by Patients
 - Healthcare Integrity and Protection Data Bank
 - Proposed Regulation To Expand Cite and Fine Authority
2. Status Report on Committee Goals
3. Report on Enforcement Actions

Public Comment

Break

9:45 a.m.

C. Licensing Committee

10:00 a.m.

1. Report on September Committee Meeting
 - Licensing Statistics
 - September Forum on Pharmacy Manpower Issues -- Reciprocity and Technician Ratios
 - Proposed Legislation on Demonstration Projects, Automated Devices, Pharmacy Practice on the Internet
 - Public Meeting Minutes of July 27, 1999, Automation, Technology, and Innovation and the Practice of Pharmacy
2. Status Report on Committee Goals

3. Competency Committee Report

Public Comment

Lunch

11:30 a.m.

D. Legislation and Regulation Committee

1:00 p.m.

1. Regulation Report and Action

a) Approved

Manufacturer or Wholesaler Furnishing Drugs
and Devices (Adopt Section 1783)

b) Awaiting Notice

Graduates of Foreign Pharmacy Schools
(Amend Section 1720.1)

c) Pending

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

2) Procedures for Refill Pharmacy
(Adopt Section 1707.4)

3) Dangerous Drugs Exempt from Storage in Hospital
Pharmacy (Adopt Section 1714.5)

4) Medical Device Retailer Location Restriction
(Adopt Section 1748.3)

5) Citations and Fines for Failure to Earn Continuing
Education (Amend Sections 1755 and 1775.1)

2. Regulation Hearing

1:30 p.m.

Action to Adopt California Code of Regulations Section 1717.5
Regarding Medication Errors: Quality Assurance Programs
Possible board action may follow the regulation hearing.

3. Proposal to Adopt Emergency Regulations to Implement SB 188 Regarding the Use of Ancillary Personnel When a Pharmacist Is Away from the Pharmacy for Lunch and Breaks (Adopt Section 1714.1) 2:30 p.m.

Break 3:15 p.m.

4. Legislation Report and Action Status of 1999 Legislation Related to the Practice of Pharmacy 3:30 p.m.

Board Meeting will resume on October 21st at 8:00 a.m.

II. Public Meeting of the Legislation and Regulation Committee 4:00 – 6:00 p.m.
See Attached Agenda

comment)

Adjournment of the Legislation and Regulation Committee Meeting

Thursday, October 21, 1999

III. Closed Session 8:00 a.m.

The board shall convene closed session pursuant to Government Code section 11126(c)(3) 11126(c)(3) to deliberate upon proposed decisions and stipulated settlements.

The board will also confer with legal counsel pursuant to Government Code section 11126(e)(2)(A) regarding the following pending litigation: Doumit v Board of Pharmacy, Sacramento Superior Court Case #98A504499.

Committee Reports and Action (continued) 9:00 a.m.

E. Organizational Development

1. President’s Report – NACDS Conference and District 7 & 8 Meeting
2. Report on August Meeting
 - Minutes of August 31, 1999 Meeting
 - Proposed Legislation Regarding Fees
 - Management Workload Study
 - Board Member Policy and Procedure Manual
3. Executive Officer’s Report
 - Personnel Update

- Budget Update
 - Communications Team Report
4. Status Report on Committee Goals

IV. Approval of Minutes 10:00 a.m.

- a) Full Board Minutes
(July 28 –29, 1999)
- b) Northern Compliance Committee Minutes
(September 1, 1999)
- c) Southern Compliance Committee Minutes
(September 21, 1999)

V. New Business/Agenda Items for Future Meetings 10:15

VI. Public Comment on Matters Not on the Agenda 10:30

Break 10:45

VIII. Petitions for Reinstatement 11:00

- a. Lois Austin
- b. Eric Fred Weiss
- c. Samy Yousef Saleeb

IX. Closed Session

The board will move into Closed Session Pursuant to Government Code Section 11126(c)(3) to Deliberate on the Petitions for Reinstatement.

Adjournment 3:00 p.m.