



California State Board of Pharmacy

400 R Street, Suite 4070, Sacramento, CA 95814-6237
Phone (916) 445-5014
Fax (916) 327-6308

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

California 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 EACH AGENDA ITEM. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE TO EITHER AN EARLIER OR LATER TIME DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

AGENDA

DATE: April 12 and 13, 2000
PLACE: Department of Consumer Affairs
400 R Street, First Floor Hearing Room Room 1030
Sacramento, CA 95814

Wednesday, April 12, 2000

Public Meeting of the Organization Development Committee

Strategic Planning for 2000-2001 **9:00 a.m.**

Closed Session

The board will move into Closed Session Pursuant to Government Code Section 11126(c)(3) to Deliberate Upon Disciplinary Cases.

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 and Gonzalez v Board of Pharmacy, Sacramento Superior Court Case #99AS01990

Board meeting will resume on April 13, 2000 at 9:00 a.m.

Thursday, April 13,

2000 Call To Order **9:00 a.m.**

Announcements

I. Committee Reports and Action

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. Organizational Development

9:10 a.m.

1. President's Report
2. Report on March 2000 Meeting
 - Board Member Policy and Procedure Manual
 - 2000-2001 Strategic Planning Session
 - 2001-2002 Proposed Budget Change Proposals
3. Executive Officer's Report
 - Personnel Update
 - Budget Update
 - Communications Team Report
4. Status Report on Committee Goals

Public Comment

B. Public Education and Communications Committee

9:45 a.m.

1. Report on Committee Activities
 - Status of Health Notes
 - Status of *Script*
 - Report on Consumer Survey
 - Consumer Columns
 - January 2000 Public Meeting Summary
2. Recommendations from Medication Information Technology Task Force
 - Report on February 2000 Meeting
 - Proposed Amendment to Business and Professions Code Sections 4050, 4051 and California Code of Regulations Section 1717.2
3. Status Report on Committee Goals

Public Comment

Break

10:15 a.m.

C. Licensing Report

10:30 a.m.

1. Report on March Licensing Meeting
 - Licensing Statistics
 - Pharmacy Manpower (January Meeting Summary)
Comments to U.S. Department of Health and Human Services
 - Electronic Transmission of Prescriptions – Proposed Amendment to Regulation 1717.4
 - Repackaging of Dispensed Prescriptions by Another Pharmacy – Proposed Amendment to Business and Professions Code Section 4033
 - Application Requirements for Sites – Proposed Regulation to Exempt from Disclosure Financial Information Collected As Part of an Application Investigation
 - Requirements for "Telephone Medical Advice Service Providers" (California licensure of Pharmacists)

2. Competency Committee Report
3. Status Report on Committee Goals

Public Comment

D. Enforcement Committee

11:00 a.m.

1. Report on March Committee Meeting
 - Quality Improvement Efforts
 - Team Reports
 - CURES Conference – CURES Workgroup Meetings
 - July Public Meeting
2. Status Report on Committee Goals
3. Report on Enforcement Actions

Lunch

11:30 a.m.

E. Legislation and Regulation Committee

1:00 p.m.

1. Regulation Report and Action
 - a. Pending Regulations
 - Waiver of Requirements for Off-Site Storage of Records (Adopt Section 1707)
 - Procedures for Refill Pharmacy (Adopt Section 1707.4)
 - Dangerous Drugs Exempt from Storage in Hospital Pharmacy (Adopt Section 1714.5)
 - Use of Ancillary Personnel when a Pharmacist is Temporarily Away from the Pharmacy for Lunch and Breaks (Adopt 1714.1)
 - b. Awaiting Notice by the Board
 - Graduates of Foreign Pharmacy Schools (Amend Section 1720.1)

Public Comment

Informational Hearing – Citation and Fines for Violations of Pharmacy Law - Proposed Amendments to Sections 1755 and 1755.1

(Members of the public are invited to provide oral or written comments on these proposed regulations.)

2. Legislation Report and Action
 - a. Report on March Committee meeting
 - b. Board-Sponsored Legislation for 2000
 - c. Legislation Pending or Introduced Related to the Practice of Pharmacy
3. Status Report on Goals

Public Comment

II. Approval of Minutes 3:00 p.m.

- A. Full Board Minutes
(January 25, 26 and 27, 2000)
- B. Southern Compliance Committee Minutes (February 22, 2000)
- C. Northern Compliance Committee Minutes (February 9, 2000)

III. New Business/Agenda Items for Future Meetings

III. Public Comment on Matters Not on the Agenda

IV. Election of Officers

Adjournment 3:30 p.m.