



**California State Board of Pharmacy**

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

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**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**

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**DATE:** April 25 and 26, 2001  
**PLACE:** Department of Consumer Affairs  
400 R Street, Hearing Room, Suite 1030  
Sacramento, CA 95814

**Wednesday, April 25, 2001**

**CALL TO ORDER**

**1:00 p.m.**

**ANNOUNCEMENTS**

**1. 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**

1. President's Report
2. Report on the Meeting of March 15, 2001
  - a. Proposed Budget Change Proposals for 2002/2003
  - b. Proposed Strategic Goals for 2001/2002
  - c. Procedures for Referral of Items to Committees
  - d. Board Meeting Dates/Locations for 2001/2002
  - e. Meeting Minutes
3. Executive Officer's Report
  - a. Personnel Update
  - b. Budget Update
  - c. Communications Team Report
  - d. Strategic Plan Update - Revisions to the Strategic Plan
4. Status Report on Committee Goals for 2000/2001

Public Comment

**2. Petition for Reinstatement** **2:00 p.m.**

ERIC FRED WEISS

**3. Closed Session** **3:00 p.m.**

The board will move into Closed Session over the two-day meeting pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases and to consider the Petition for Reinstatement.

The board will also confer with Legal Counsel pursuant to Government Code Section 11126(e) 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 #99ASO1990.

**Thursday, April 26, 2001**

**Committee Reports and Action - (continued)** **8:30 a.m.**

**B. Public Education and Communications Committee**

1. Report on the Meeting of April 12, 2001
  - a. Proposed Language for the Notice to Consumers
  - b. Proposed Strategic Objectives for 2001/2002
  - c. Meeting Minutes
2. Status Report on Committee Goals for 2000/2001
3. Presentation on the California Evergreen Project – Community Outreach

Public Comment

**C. Licensing Committee** **9:15 a.m.**

1. Report on the Meeting of April 4, 2001
  - a. Proposed Statutory Amendment Regarding a Retired Pharmacist License
  - b. Proposed Strategic Objectives for 2001/2002
  - c. Meeting Minutes
  - d. Application/Licensing Statistics
  - e. Pharmacy Manpower Task Force
  - f. Status Report on the Review of NABPLEX
2. Status Report on Committee Goals for 2000/2001
3. Competency Committee Report

Public Comment

**Break** **10:15 a.m.**

**D. Enforcement Committee** **10:30 a.m.**

1. Report on the Enforcement Team Meeting of March 13, 2001
  - a. Compliance Guide for Expiration Dates
  - b. Request from the California Retailers Association to Allow a Pharmacist-in-Charge to Supervise More than One Pharmacy
  - c. Request from the California Retailers Association to Eliminate the Clerk-Typist Ratio and Expand their Duties
  - d. Proposed Strategic Objectives for 2001/2002

- e. Enforcement Team Summary
  - f. Report on Enforcement Team Public Meeting of March 12, 2001
  - g. Report on Enforcement Actions
2. Report on Committee Goals for

2000/2001 Public Comment

**11:30 a.m.**

**Lunch**

**1:00 p.m.**

**E. Legislation and Regulation Committee**

1. Regulation Report and Action

**Board Approved – Pending Administrative Approval**

- a. Self-Assessment Form (Amend Section 1715)
- b. Preprinted, Multiple, Check-off Blanks (Amend Section 1717.3)
- c. Dangerous Drugs Exempt from Storage in a Hospital Pharmacy (Adopt Section 1714.5)
- d. Violations Subject to Cite and Fine (Amend Section 1755 and 1755.2 and Adopt Section 1775.15)
- e. Disciplinary Guidelines (Amend 1760)

**Awaiting Notice**

- f. Graduates of Foreign Pharmacy Schools (Amend Section 1720.1)
- g. Confidentiality of Financial Records (Adopt Section 1706.3)
- h. Authority to Verify Electronically Transmitted Prescriptions (Amend Section 1717.4)
- i. Notice to Consumers (Amend 1707.2)
- j. Section 100 – Technical Clean-up
- k. Technician checking Technician in an Inpatient Hospital Pharmacy
- l. Cite and Fine for Violation of the Confidentiality of Medical Information Act (CMIA)
- m. Cite and Fine of an Internet Pharmacy for Violation of Business and Profession Code Section 4067
- n. Definition of Wholesaling

**Acceptance of E-Mail or Fax Comments on Regulations**

**4. REGULATION HEARING - Quality Assurance Programs**

**1:30 p.m.**

Proposed Adoption of California Code of Regulations Section 1711

- 2. Legislation Report and Action
  - a. Board-Sponsored Legislation for 2001
  - b. Pending Legislation or Legislation Introduced Related to the Practice of Pharmacy
- 3. Report on the Meeting of April 11, 2001 and Minutes
- 4. Proposed Strategic Goals for 2001/2002
- 5. Status Report on Committee Goals for 2000/2001

Public Comment

**5. Approval of Minutes**

**3:00 p.m.**

- A. Full Board Minutes (January 24, 25, 2001)

**For Information Only**

- B. Northern Compliance Committee January 10, 2001)  
(April 4, 2001)
- C. Southern Compliance Committee (January 18, 2001)

**6. Election of Officers**

**7. New Business/Agenda Items for Future Meetings**

**8. Public Comment on Matters Not on the Agenda**

**9. Adjournment**

**4:00 p.m.**