



NOTICE OF MEETING and AGENDA

Enforcement Committee And Work Group On E-Pedigree

*Contact Person: Virginia Herold
(916) 574-7911*

Date: September 20, 2007
Time: 9:00 a.m. – 4:00 p.m.
Place: Hilton Los Angeles Airport
5711 West Century Boulevard
Los Angeles, CA 90045
310-410-4000

This committee meeting is open to the public and will be held in a barrier-free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Karen Abbe at (916) 574-7946, at least five working days before the meeting.

Opportunities are provided for public comment on each agenda item. Board members who are not on the committee may also attend and comment.

MEETING AGENDA

Note: Pharmacists and pharmacy technicians who attend the full committee meeting can be awarded two hours of CE, in accordance with the board's CE policy. A maximum of four CE hours can be earned each year by attending the meetings of two different board committees.

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| Call to Order | 9:00 a.m. |
| 1. Workgroup on E-Pedigree | |
| a. Progress of the EPCglobal Workgroup and Standards for Electronic Pedigrees | |
| b. Presentations and Updates by Manufacturers, Wholesalers and Pharmacies on Implementation of Electronic Pedigrees | |
| Lunch | 1:00 p.m. |
| 2. Enforcement Committee | 1:45 p.m. |
| a. Proposal to Develop an Ethics Course for Pharmacists, Modeled After the Experiences of the Medical Board of California In Establishing an Ethics Course for Physicians | |
| b. 2007 Self Assessment Forms for Veterinary Food Animal Drug Retailer | |
| c. Enforcement Statistics | |
| d. Proposed Modified Disciplinary Guidelines for the Board of Pharmacy | |
| Adjournment | 4:00 p.m. |

Meeting materials will be on the board's Web site by September 17, 2007