



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
ARNOLD SCHWARZENEGGER, GOVERNOR

NOTICE OF MEETING and AGENDA

Enforcement Committee

Note: There will be no WorkGroup on E-Pedigree Meeting at this Meeting

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

Date: September 16, 2009

Time: 9:30 a.m. – 1:00 p.m.

**Place: Samuel Greenberg Board Meeting Room
(Los Angeles International Airport) – see detailed directions below
1 World Way
Los Angeles, California 90045**

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 Tessa Fraga at (916) 574-7912, 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 but may not vote. Action may be taken on any item on the agenda.

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.

Call to Order

9:30 a.m.

1. Overview of Proposals to Strengthen the Enforcement Programs of the Health Care Boards of the Department of Consumer Affairs
 - Proposals of the Department of Consumer Affairs
 - Proposals of the California Business, Professions and Economic Development Committee
 - 2009 Legislative Proposal of the Administration
2. Enforcement Program of the Board of Pharmacy and Proposals to Strengthen Board Operations
3. Proposed Regulation to Require Notification to the Board About Prior Convictions of Pharmacists at Time of Renewal
4. Discussion Regarding a Request to Use Pharmaceutical Manufacturer Patient Assistance Programs for Indigent Patients Receiving Care from County-Run Pharmacies
5. Presentation by Daichi Sankyo on Third Party Logistics Providers (Licensed Wholesalers) and Drug Manufacturers
6. 2008 Report of the Research Advisory Panel of California
7. Discussion of the Actions of the Department of Consumer Affairs Health Care Boards to Develop Regulations Required by SB 1441 (Ridley-Thomas, Chapter 548, Statutes of 2008) for Practitioner Recovery/Monitoring Programs
8. Ongoing Discussion and Presentations About Prevention of Medication Errors
9. Implementation of the Board of Pharmacy's Ethics Regulation, 16 CCR Sections 1773 and 1773.5
10. Public Comment for Items Not on the Agenda*

** (Note: the committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. Government Code Sections 11125 and 11125.7(a))*

Adjournment

1:00 p.m.

Note: Adjournment time is approximate

Meeting materials will be available from the board's Web site by September 10, 2009

Directions to the Meeting Location

The address for the meeting is: Samuel Greenberg Board Room. 1 World Way Los Angeles, California 90045

If driving:

Enter off of Century Boulevard. Follow the signs to the "Arrival" area of LAX from Century Boulevard. Stay in the left lane while entering LAX. To the left will be an off ramp with a sign that will direct you to the Administration Building and parking. At the bottom of the off ramp is a stop sign (the building that the meeting will be held is directly in front of you). Turn right at the stop sign and go about 50 feet to the parking lot that will then be in front of you after the turn. If the gate is down, push the button and tell the guard that you are there for the meeting in the Board Room. The gate will open and you can park anywhere in the lot except where it is reserved for fleet vehicles (that is only about 4 spaces).

If flying:

The administration Building is just east by about 100 yards from Terminal 1 where Southwest lands/takes off at LAX.