



**California State Board of Pharmacy**

1625 N. Market Blvd, N219, Sacramento, CA 95834

Phone: (916) 574-7900

Fax: (916) 574-8618

[www.pharmacy.ca.gov](http://www.pharmacy.ca.gov)

BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY

DEPARTMENT OF CONSUMER AFFAIRS

GOVERNOR EDMUND G. BROWN JR.

**CORRECTED**  
**Board of Pharmacy**  
**Notice of Emergency Meeting**  
**September 15, 2015**

**Staff Location**  
**DCA Headquarters Building Two**  
**1747 N. Market Blvd, Room 186**  
**Sacramento, CA 95834**

**Additional Teleconference Locations**  
**313 N. Figueroa, Suite 701**  
**Los Angeles, CA 90012**

**Four Seasons Hotel**  
**2800 Pennsylvania**  
**Washington DC**

**3848 Carson Street, Suite 212**  
**Torrance, CA 90503**

For questions or verification of the meeting, call Anne Sodergren at (916) 574-7910 or access the board's Web site at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov).

**Agenda**

**Call to Order**

**12:00 p.m.**

**1. Call to Order and General Announcements**

**2. Consideration of Need for Emergency Board Meeting**

The board will consider whether an emergency situation exists involving matters upon which prompt action is necessary as required by section 11125.5 of the Government Code.

**3. Consideration of specific requests for waiver of requirements during declared state of emergency pursuant to section 4062 of the Business and Professions Code**

- a. **St. Helena Clearlake Hospital, HSP 43172**
- b. **Lake Pharmacy, PHY 47123**
- c. **North Lake Medical Pharmacy and North Lake Medication Pharmacy No. 2, PHY 21240 and PHY 41271**

4. **Discussion and consideration by the board to, pursuant to section 4062 of the Business and Professions Code, waive application of provisions of pharmacy law during the declared states of emergency in Lake, Napa, Amador, and Calaveras counties that will aid in the protection of public health or the provision of care.**
  - a. Delegation of authority to issue, or extend, waivers to the executive officer, a board member, or some combination thereof
  - b. Grant of a waiver in areas affected by the states of emergency, by proximity to state of emergency, with or without a request by the pharmacy, for example, to allow:
    - i. A hospital pharmacy the ability to provide medication to outpatients
    - ii. A pharmacy providing medication for seven days when there is no underlying prescription available
    - iii. With or without a medication container
    - iv. Any limitations to such waivers, for example, relating to controlled substances

**5. Public Comment on Items Not on the Agenda/Agenda Items for Future Meetings**

*Note: The board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code sections 11125, 11125.7(a)]*

**6. Adjournment**

**Important Notice to the Public:**

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*The meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Debbie Damoth at (916) 574-7935, by emailing [debbie.damoth@dca.ca.gov](mailto:debbie.damoth@dca.ca.gov) or sending a written request to the Board of Pharmacy, 1625 N. Market Blvd., Suite N-219, Sacramento, CA 95834.*

*Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location.*

*\*Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board or prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the*

*Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code Sections 11125, 11125.7(a)).*