



California State Board of Pharmacy

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BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GOVERNOR EDMUND G. BROWN JR.

Notice of Special Meeting of the California State Board of Pharmacy June 8, 2016

Notice is hereby given that a special meeting* of the California State Board of Pharmacy will be held as follows:

**The Board will hold a special meeting as authorized by Government Code Sections 11125.4 (a)(2) to consider proposed legislation.*

Please note this meeting will be held in conjunction with the regular Board Meeting on June 8, 2016.

DATE: June 8, 2016

TIME: 12:00 p.m.

PLACE: Department of Consumer Affairs
First Floor Hearing Room
1625 North Market Blvd.
Sacramento, CA 95834

WEBCAST: www.pharmacy.ca.gov/meetings
(Link to Webcast will be available earliest at 8:00 a.m. on June 8, 2016. See notes below in the event of webcast unavailability.)

NOTE: Pharmacists and pharmacy technicians who attend the meeting in person on June 8 (only) may be awarded 6 hours of CE, in accordance with the Board's CE policy. Sign in and sign out on the day of the meeting will be required for the CE credit.

ADDITIONAL INFORMATION: For questions or verification of the meeting, call Laura Hendricks at (916) 574-7918 or access the board's Web site at www.pharmacy.ca.gov.

Meeting materials should be available on the board's Web site at www.pharmacy.ca.gov by June 3, 2016.

Agenda

Call to Order

12:00 p.m.

I. Call to Order, Establishment of Quorum, and General Announcements

II. Public Comments 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)]

III. Finding of Necessity for Special Meeting

IX. Proposed Legislation Relating to Registration of Automated Drug Delivery Systems.

The board will consider proposed legislative amendments to its sunset bill, SB 1193, regarding a pharmacy's use of automated drug delivery systems.

Adjournment

5:00 p.m. (or upon conclusion of business)

Important Notice to the Public:

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 Laura Hendricks at (916) 574-7918, by emailing laura.hendricks@dca.ca.gov or sending a written request to the Board of Pharmacy, 1625 N. Market Blvd., Suite N-219, Sacramento, CA 95834. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

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. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at www.pharmacy.ca.gov. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.

**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)).*