



Organizational Development Committee

Seung Oh, Licensee Member, President
 Maria Serpa, Licensee Member, Vice-President

a. Budget Update and Report

Fiscal Year 2022/2023 (Current Year)

The 2022/23 Fiscal Year (FY) began July 1, 2022. The Board's spending authorization for the year is \$31,375,000, which is about 2.5% increase from the prior year. Based on current preliminary budget reports for July through February the Board has received \$27,302,942 in revenue originating from the following:

Revenue Sources Table: FY 2022/2023

Source	Amount	Percentage
Licensing	\$25,184,982	92%
Cost Recovery	\$1,014,135	4%
Citation Fines	\$935,688	3%
Interest	\$168,138	1%

Further, the Board estimates it has expended \$19,495,900 during this timeframe. The largest expenditure categories are detailed below.

Expenditures Table: FY 2022/2023

Source	Amount	Percentage
Personnel	\$13,300,700	68%
Pro rata	\$3,036,400	16%
Enforcement*	\$2,162,800	11%
Facilities Operations	\$411,600	2%

*Billing is typically delayed at least one month.

Fund Condition

Below is a summary of the Analysis of Fund Condition prepared by the department. The fund condition reflects a loan repayment of \$2.4M in FY 2024/25. More recently, the Board transferred \$1.283M to the general fund pursuant to the Governor's Budget.

Fund Condition Table: FY 2021/2022

Fiscal Year	Fund Balance	Months in Reserve*
2021/2022	\$13,847,000	5.1
2022/2023	\$15,643,000	5.3
2023/2024	\$13,221,000	4.4
2024/2025	\$12,210,000	4.0
2025/2026	\$8,420,000	2.7

*Business and Professions Code section 4400 (p) provides that it is the intent of the Legislature that, in setting fees, the Board shall seek to maintain a reserve in the Board's fund equal to approximately one year's operating expenditures.

Attachment 1 includes the Analysis of Fund Condition prepared by the department and detailed budget charts.

b. Board Member Attendance Information and Mail Vote Information

Board Member Attendance Information

Attachment 2 includes a summary of Board member attendance at Committee and Board meetings for FY 2022/23.

Mail Vote Information

Attachment 3 includes member participation in the mail vote process for FY 2022/23.

c. Personnel Update

The Board currently has 15 vacant positions detailed below.

- 4 Inspector positions, including one Supervising Inspector position
- 7 Licensing positions
- 4 Administration positions including the Assistant Executive Officer and Public Information Officer

d. Future Meeting Dates

Attachment 4 includes a list of future meeting dates including the proposed schedule for 2024.

Attachment 1

0767 - Pharmacy Board Contingent Fund Analysis of Fund Condition
(Dollars in Thousands)

Prepared 4.12.23

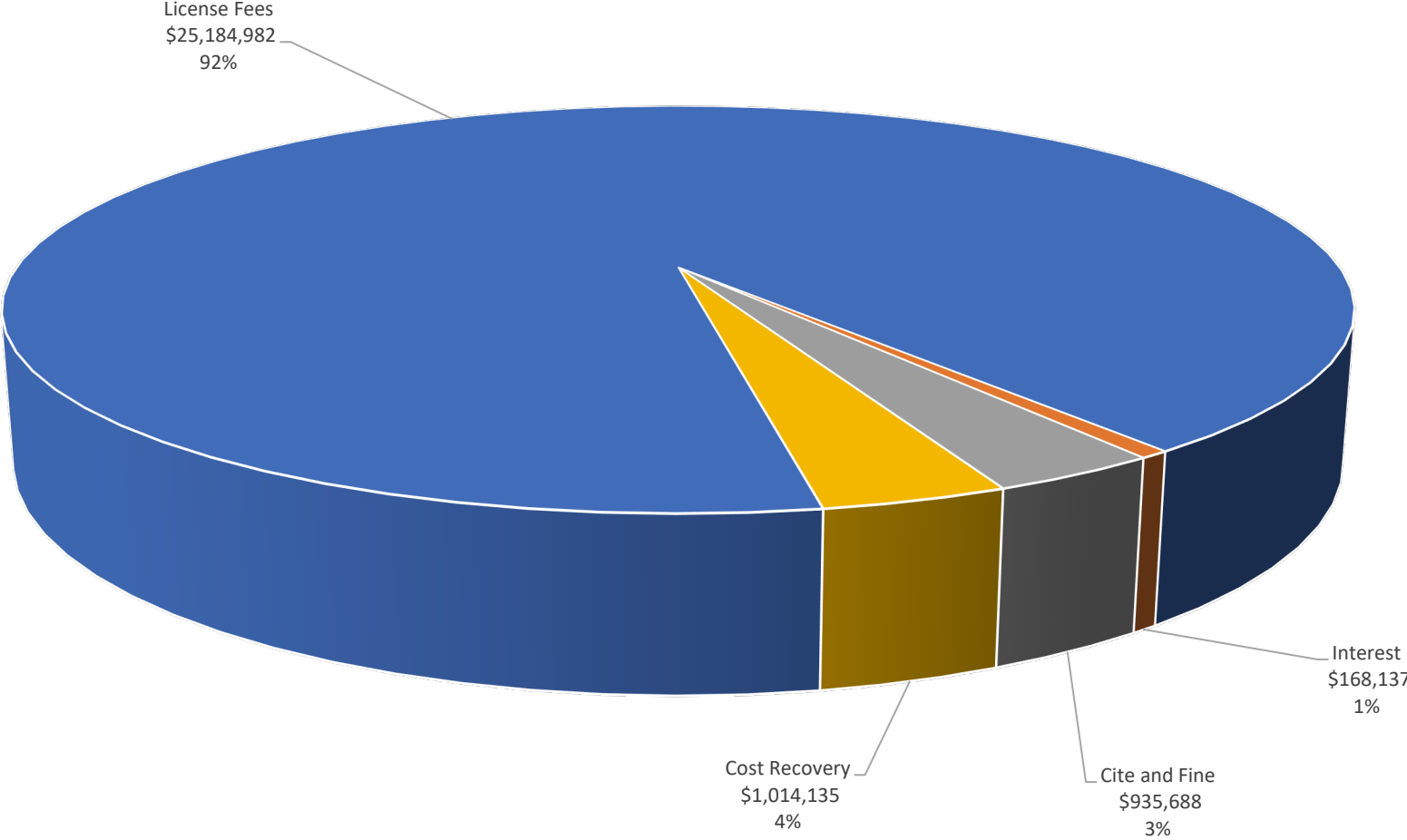
2023-24 Governor's Budget with FM 8 Projections

	ACTUAL 2021-22	CY 2022-23	BY 2023-24	BY +1 2024-25	BY +2 2025-26
BEGINNING BALANCE	\$ 10,176	\$ 13,847	\$ 15,643	\$ 13,221	\$ 12,210
Prior Year Adjustment	\$ 532	\$ 0	\$ 0	\$ 0	\$ 0
Adjusted Beginning Balance	\$ 10,708	\$ 13,847	\$ 15,643	\$ 13,221	\$ 12,210
REVENUES, TRANSFERS AND OTHER ADJUSTMENTS					
Revenues					
4121200 - Delinquent fees	\$ 262	\$ 256	\$ 215	\$ 215	\$ 215
4127400 - Renewal fees	\$ 28,177	\$ 27,936	\$ 27,673	\$ 27,673	\$ 27,673
4129200 - Other regulatory fees	\$ 1,253	\$ 1,677	\$ 932	\$ 932	\$ 932
4129400 - Other regulatory licenses and permits	\$ 4,497	\$ 4,485	\$ 4,011	\$ 4,011	\$ 4,011
4143500 - Miscellaneous Revenue from Local Agencies	\$ 3	\$ 4	\$ 0	\$ 0	\$ 0
4163000 - Income from surplus money investments	\$ 68	\$ 180	\$ 146	\$ 145	\$ 124
4170400 - Capital Asset Sales Proceeds	\$ 1	\$ 0	\$ 0	\$ 0	\$ 0
4171400 - Escheat of unclaimed checks and warrants	\$ 152	\$ 54	\$ 0	\$ 0	\$ 0
4172500 - Miscellaneous revenues	\$ 5	\$ 6	\$ 0	\$ 0	\$ 0
Totals, Revenues	\$ 34,418	\$ 34,598	\$ 32,977	\$ 32,976	\$ 32,955
Transfers to/from other funds					
Loan from/to the Pharmacy Board Contingent Fund (0767) from/to the General Fund (0001) per Item 1111-011-0767, Budget Act of 2020	\$ 0	\$ 0	\$ 0	\$ 2,400	\$ 0
Operating Transfers To General Fund 0001 per EO E 21/22-276 Revised (AB 84)	\$ -1,258	\$ 0	\$ 0	\$ 0	\$ 0
Totals, Transfers and Other Adjustments	\$ -1,258	\$ 0	\$ 0	\$ 2,400	\$ 0
TOTALS, REVENUES, TRANSFERS AND OTHER ADJUSTMENTS	\$ 33,160	\$ 34,598	\$ 32,977	\$ 35,376	\$ 32,955
TOTAL RESOURCES	\$ 43,868	\$ 48,445	\$ 48,620	\$ 48,597	\$ 45,165
Expenditures:					
1111 Department of Consumer Affairs Regulatory Boards, Bureaus, Divisions (State Operations)	\$ 27,483	\$ 30,209	\$ 32,924	\$ 33,912	\$ 34,929
9892 Supplemental Pension Payments (State Operations)	\$ 659	\$ 659	\$ 659	\$ 659	\$ 0
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	\$ 1,879	\$ 1,934	\$ 1,816	\$ 1,816	\$ 1,816
TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS	\$ 30,021	\$ 32,802	\$ 35,399	\$ 36,387	\$ 36,745
FUND BALANCE					
Reserve for economic uncertainties	\$ 13,847	\$ 15,643	\$ 13,221	\$ 12,210	\$ 8,420
Months in Reserve	5.1	5.3	4.4	4.0	2.7

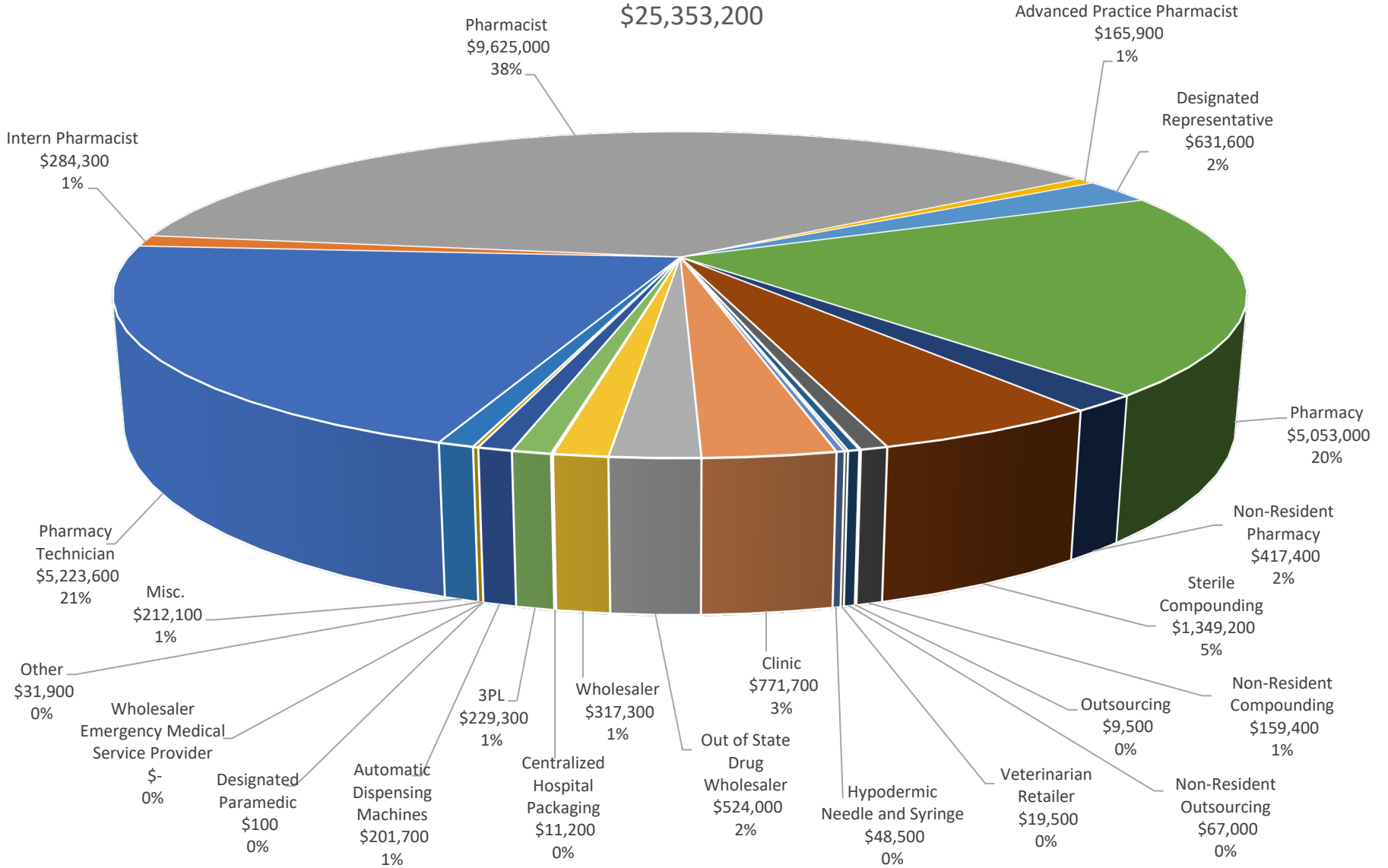
NOTES:

1. Assumes workload and revenue projections are realized in BY +1 and ongoing.
2. Expenditure growth projected at 3% beginning BY +1.

**Origin of Revenue
FY 2022-2023
FM 8
\$27,302,942**



Revenue by Program
 FY 2022-2023
 FM 8
 \$25,353,200

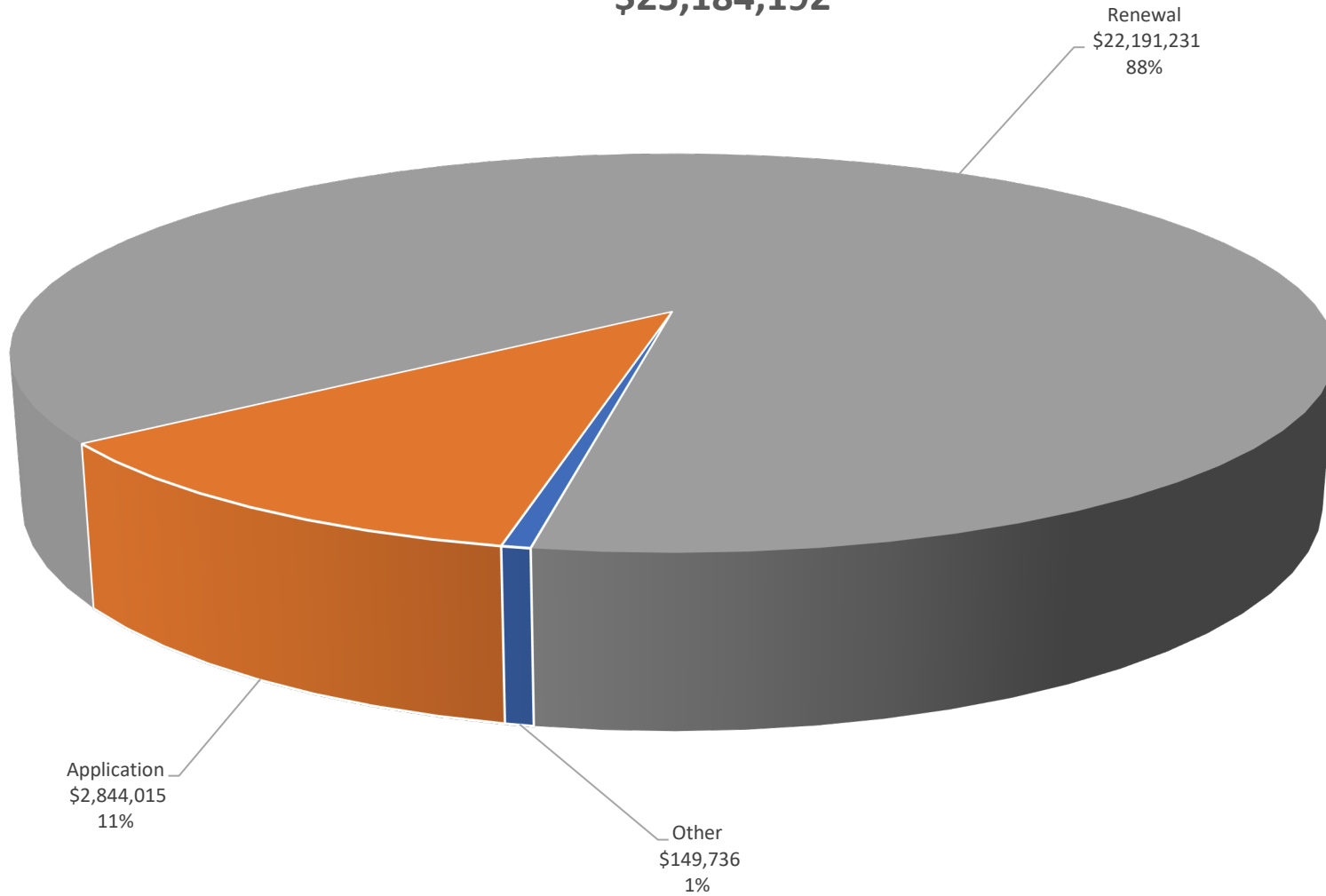


Applications vs. Renewals

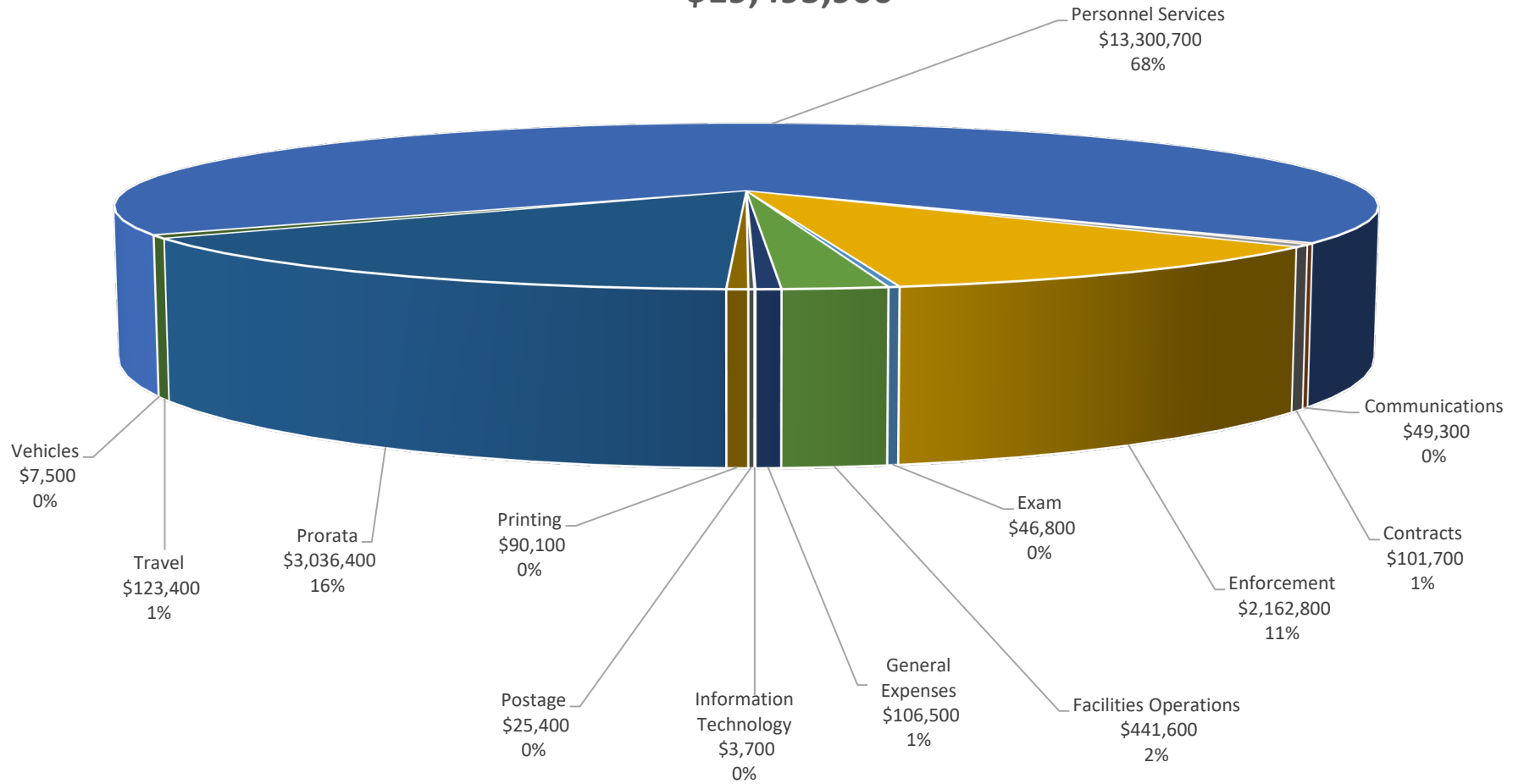
FY 2022-2023

FM 08

\$25,184,192



**Expenditures
FY 2022-2023
FM 8
\$19,495,900**



Attachment 2

**Board Member Attendance
Board Meetings – FY 2022/23**

Board Member	7/27/22	7/28/22	8/25/22	9/14/22	9/21/22	10/25/22	10/26/22	12/14/22
Barker ¹			X	X	X	X	X	X
Cameron-Banks	X	X		X				X
Chandler ²						X	X	X
Crowley	X	X	X	X	X	X	X	X
De La Paz	X	X	X	X	X	X		X
Jha ²						X	X	X
Koenig	X	X		X	X	X	X	X
Oh	X	X	X	X	X	X	X	X
Patel	X		X			X	X	X
Sanchez	X	X	X	X		X	X	
Serpa	X	X	X	X		X	X	X
Thibeau	X	X	X	X	X	X	X	X
Weisz	X	X	X					X

Board Member	2/6/23	2/7/23	3/15/23
Barker ¹	X	X	
Cameron-Banks	X	X	X
Chandler ²		X	X
Crowley	X	X	X
De La Paz	X	X	X
Jha ²		X	X
Koenig			X
Oh	X	X	X
Patel	X	X	
Sanchez	X	X	
Serpa	X	X	X
Thibeau			
Weisz	X		

¹ – denotes appointment to Board 6/24/22. ² – denotes appointment to the Board 9/9/22.

Legislation and Regulation Committee Meetings – FY 2022/23

Board Member	7/18/22
Crowley	X
De La Paz	X
Oh	X
Serpa	X
Thibeau	X

Medication Error Reduction and Workforce Committee Meetings – FY 2022/23

Board Member	9/14/22	11/16/22	3/8/23
Crowley	X	X	X
Koenig	X		
Oh	X	X	X
Patel	X	X	X
Thibeau	X	X	X

Standard of Care Ad Hoc Committee Meetings – FY 2022/23

Board Member	8/25/22	10/25/22	11/16/22	2/1/23
Barker ¹	X	X	X	X
Cameron-Banks	X		X	
Crowley	X	X	X	X
Oh	X	X	X	X
Serpa	X	X	X	X
Thibeau	X	X		X

¹ – denotes appointment to Board 6/24/22.

Attachment 3

Board of Pharmacy

Mail Vote Participation - FY 2022/23

Board Member	July - Sept (62)	Oct - Dec (68)	Jan - March (54)	Apr - Jun	Total
Barker	1	67	54	0	122
Cameron-Banks	0	9	0	0	9
Chandler*	n/a	49	53	0	102
Crowely	62	69	53	0	184
De La Paz	22	12	5	0	39
Jha*	n/a	49	44	0	93
Koenig	43	35	22	0	100
Oh	62	68	54	0	184
Patel	62	50	50	0	162
Sanchez	53	61	39	0	153
Serpa**	62	57	53	0	172
Thibeau	58	56	53	0	167
Weisz	45	44	42	0	131

*Chandler/Jha: Appointed 9/10/2022

**Serpa received only 58 mail ballots
due mail votes being sent to wrong
email

Attachment 4

Board and Committee Meeting Schedule 2023 (Rev. 4/14/23)

April 19, 2023 – Legislation and Regulation Committee

April 19-20, 2023 – Board Meeting

May 3, 2023 – Standard of Care

May 17, 2023 – Petitioner Board Meeting

June 7, 2023 – Medication Error Reduction

June 21, 2023 – Petitioner Board Meeting

(Government Code 11133 effective until 06.30.2023 unless amended)

July 18, 2023 – Enforcement and Compounding Committee

July 18, 2023 – Legislation and Regulation Committee Meeting

July 19, 2023 – Licensing Committee

July 19, 2023 – Communication and Public Education Committee

August 1 - 2, 2023 – Board Meeting

September 12, 2023 – Petitioner Board

October 18, 2023 – Licensing Committee

October 19, 2023 – Enforcement and Compounding Committee

November 1 – 2, 2023 – Board Meeting

December 13, 2023 – Petitioner Board Meeting

Proposed Meeting Dates 2024

January 22 – Licensing Committee

January 23 – Enforcement and Compounding Committee

February 7 – Communication and Public Education Committee

February 7 - 8 – Board Meeting

March 13 – Board Meeting (Petitioners)

April 3 – Licensing Committee

April 4 – Enforcement and Compounding Committee

April 4 – Legislation and Regulation Committee

April 17 -18 Board Meeting

May 15 – Board Meeting (Petitioners)

June 20 – Board Meeting (Petitioners)

July 17 – Enforcement and Compounding Committee

July 17 – Legislation and Regulation Committee

July 18 – Licensing Committee

July 18 – Communication and Public Education Committee

July 31 – Aug 1 – Board Meeting

September 12 – Board Meeting (Petitioners)

October 23 – Enforcement and Compounding Committee

October 24 - Licensing Committee

November 6 - 7 – Board Meeting

December 4 – Board Meeting (Sunset Report & Petitioners) Possibly December 5th if deemed necessary