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

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STATE BOARD OF PHARMACY DEPARTMENT OF CONSUMER AFFAIRS PUBLIC BOARD MEETING MINUTES

DATE: December 17, 2014

LOCATION: Department of Consumer Affairs

First Floor Hearing Room 1625 North Market Blvd. Sacramento, Ca 95834

TELECONFERENCING SITE: Blue Danube

306 Clement Street San Francisco, CA 94118

TELECONFERENCING SITE: Redlands Community Hospital

350 Terracina Blvd. Redlands, CA 92373

BOARD MEMBERS

PRESENT: Stanley C. Weisser, President (via teleconference)

Amy Gutierrez, PharmD, Vice President

Greg Lippe, Public Member

Rosalyn Hackworth, Public Member

Allen Schaad, RPh

Gregory Murphy, Public Member Ryan Brooks, Public Member

BOARD MEMBERS

NOT PRESENT: Deborah Veale, RPh, Treasurer

Victor Law, RPh

Albert Wong, PharmD Lavanza Butler, PharmD

Ramon Castellblanch, PhD, Public Member

STAFF

PRESENT: Virginia Herold, Executive Officer

Anne Sodergren, Assistant Executive Officer

Michael Santiago, DCA Staff Counsel

Laura Hendricks, Staff Analyst

Wednesday, December 17, 2014

Call to Order 9:07 a.m.

I. CALL TO ORDER/ROLL CALL

Vice President Gutierrez called the meeting to order. Board members in attendance: Rosalyn Hackworth, Amy Gutierrez, Allen Schaad, Greg Lippe, Gregory Murphy, Ryan Brooks and Stanley Weisser.

II. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA/AGENDA ITEMS FOR FUTURE MEETINGS

There were no comments from the board or from the public.

III. <u>CLOSED SESSION</u>

Pursuant to Government Code section 11126(c)(3), the board convened in closed session to deliberate on disciplinary matters at 9:08 a.m.

The board returned to open session at 9:15 a.m.

Adjournment 9:16 a.m.