



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GRAY DAVIS, GOVERNOR

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**California State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting**

This board meeting is open to the public and is 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 Candy Place at telephone number (916) 445-5014, at least 48 hours prior to the meeting.

Opportunities are provided to the public to address the board on each agenda item.

Agenda

DATE: April 29 and 30, 2003

PLACE: Department of Consumer Affairs
400 R Street, Hearing Room, Suite 1030
Sacramento, CA 95814

Note: Pharmacists who attend the full day of the board meeting on Tuesday, April 29, 2003, may be awarded 6 hours of CE, in accordance with the board's CE policy.

Tuesday, April 29, 2003

CALL TO ORDER

8:30 a.m.

Announcements

I. Committee Reports And Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each report.

A. Licensing Committee

1. Report on the Meeting of March 4, 2003
 - a. Proposed Criteria for Approval of Accreditation Agencies pursuant to Business and Professions Code section 4127.1(d)
 - b. Request from the Accreditation Commission on Healthcare for Approval to Accredite Pharmacies pursuant to Business and Professions Code section 4127.1(d)
 - c. Report on the Implementation of the Licensure and Inspection Program for Pharmacies that Compound Injectable Sterile Drug Products
 - d. Report from the Ad Hoc Committee on Pharmaceutical Benefit Managers (PBM) Regulation

- e. Meeting Summary
 - f. Application/Licensing Statistics
 - g. Competency Committee Report
 - h. Proposed Strategic Objectives for 2003/04
2. Status Report on Committee Goals for 2002/2003

Public Comment

B. Enforcement Committee

9:30 a.m.

1. Report on the Enforcement Committee and Team Meeting of March 5, 2003
 - a. Request to Amend CCR, title 16, sec. 1771(c) – Notification of the Patient and Prescriber When an Error Occurs
 - b. Enforcement Options Regarding the Importation of Prescription Drugs from Canada through Storefront Facilities
 - c. Implementation of the Federal HIPAA Requirements
 - d. Task Force with the Medical Board of California on Prescriber Dispensing
 - e. Proposed Strategic Objectives for 2003/04
 - f. Enforcement Committee Meeting Summary
 - g. Enforcement Team Meeting Summary
 - h. Report on Enforcement Actions
2. Status Report on Committee Goals for 2002/2003

Public Comment

Break

10:30 a.m.

C. Public Education and Communications Committee

10:45 a.m.

1. Report on the Meeting of April 8, 2003
 - a. Update on The Script
 - b. Update on Health Notes
 - c. Draft Consumer Brochure on Buying Drugs from Other Countries
 - d. Public Outreach – Continuing Education Presentation
 - e. Development of a Public Outreach Plan with the Department of Consumer Affairs – Communications and Education Division
 - f. Proposed Strategic Objectives for 2003/04
 - g. Meeting Summary
2. Status Report on Committee Goals for 2002/2003

Public Comment

Lunch

11:30 a.m.

D. Legislation and Regulation Committee

1:00 p.m.

1. Regulations Report and Action
 - Pending Regulations
 - Board Action**
 - a. Adoption of Amendments to CCR 1775 et seq. – Citation and Fine
 - b. Adoption of Amendments to CCR 1751 et seq. – Sterile Compounding (Upon the close of the regulation hearing)
 - Board Approved and Approved by the Office of Administrative Law**
 - a. 1717(e) and 1745 – Delivery of Prescriptions to a Non-Pharmacy Location and Partial Fill of Schedule II Prescriptions
 - b. 1720.4 – Evaluation of Foreign Graduate Transcripts
 - Board Approved and Pending Administrative Approval**
 - Amendment to 1732.2(b) – Coursework from Non-Accredited Providers

Awaiting Notice

- a. Add 1707.5 – Remote Fill for Hospital Pharmacies
- b. Amend 1709.1 – Pharmacist-in-charge at Two Locations
- c. Amend 1715 – Self-Assessment
- d. Amend Section 1717. 2 and 1717.4 – Electronic Prescriptions and Records
- e. Adopt Section 1784 and 1785 – Wholesale Distribution
- f. Amend 1793.3 – “Clerk-Typist” Ratio

**2. REGULATION HEARING – Sterile Compounding
Proposed Amendment to California Code of Regulations
(CCR), Section 1751 et. seq. 1:30 p.m.**

- 3. Legislation Report and Action
 - a. SB 361 – Sunset Provisions
 - b. Pending or Introduced Legislation Related to the Practice of Pharmacy
- 4. Report on the Meeting of March 27, 2003
- 5. Proposed Strategic Objectives for 2003/04
- 6. Status Report on Committee Goals for 2002/2003

Public Comment

Break 3:45 p.m.

E. Organizational Development Committee 4:00 p.m.

- 1. Board President’s Report
- 2. Report on the meeting of April 10, 2003
 - a. Joint Legislative Sunset Review Committee and Department of Consumer Affairs Recommendations
 - b. DCA Internal Audit on the Board
 - g. Mandatory Ethics Training for Board Members and Designated Staff
 - h. CE for Pharmacists Attending Board Meeting
 - i. Budget Update for 2002/03 and 2003/04
 - Proposed 10 Percent Reduction of Personnel Services
 - j. Personnel Update
 - k. Proposed Meeting Dates for 2004
 - l. Proposed Strategic Objectives for 2003/04
 - m. Communications Team Report
- 3. Status Report on Committee Goals for 2002/03
- 4. Approval of Full Board Minutes
(January 22 and 23, 2003)

II. Election of Officers

III. New Business/Agenda Items for Future Meetings

IV. Public Comment on Matters Not on the Agenda

V. Closed Session

The Board of Pharmacy will move into closed session to confer with legal counsel, pursuant to Government Code Section 11126, subdivision (e), concerning pending litigation and pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases.

Wednesday, April 30, 2003

VII. Strategic Planning

8:30 a.m. – 12 noon

Lunch

12 noon

VII. Petition for Reinstatement

1:00 p.m.

Kenton Crowley

The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases and the Petition for Reinstatement.

Adjournment

3:00 p.m.