



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
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California State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting

BOARD MEETINGS ARE OPEN TO THE PUBLIC AND ARE HELD IN BARRIER-FREE FACILITIES IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT. OPPORTUNITIES ARE PROVIDED FOR THE PUBLIC TO ADDRESS THE BOARD ON ITEMS REQUIRING BOARD ACTION. NOTED STARTING TIMES ARE APPROXIMATE AND MAY CHANGE DEPENDING ON THE WORKLOAD AND PUBLIC PARTICIPATION.

Agenda

DATE: January 22 and 23, 2003
PLACE: The Crowne Plaza Irvine
17941 Von Karman Avenue
Irvine, CA 92614
Telephone: 949-863-1999
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Wednesday, January 22, 2003

CALL TO ORDER 9:00 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 committee report.

A. Licensing Committee 9:10 a.m.

1. Report on the Meeting of December 4, 2002
 - a. Approval of Two New Schools of Pharmacy - Loma Linda University and UC, San Diego
 - b. Licensure of Pharmacy Benefit Managers (PBMs)
 - c. Proposed Amendments to 16 CCR 1751 – Standards for Compounding Sterile Injectable Drug Products
 - d. Meeting Summary – Meeting Dates for 2003
 - e. Application/Licensing Statistics
 - f. Competency Committee Report on the January 2003 Pharmacist Licensure Examination
2. Status Report on Committee Goals for 2002/2003

Public Comment

Break

10: 30 a.m.

B. Enforcement Committee

10:45 a.m.

1. Report on Enforcement Committee and Team Meetings of December 10, 2002
 - a. Proposed Revisions to the Citation and Fine Process – Delegation to the Executive Officer to Issue Citations
 - b. Proposed Legislative Changes – Add sections 4083 (Order of Correction) 4315 (Letter of Admonishment) and 4314 (Order of Abatement)
 - c. Recommendation to Support the Requirement that Inspectors Be Pharmacists
 - d. Proposal to Grant 6 hours of Continuing Education to Pharmacists that Attend Board Meetings
 - e. Proposed Adoption of 16 CCR 1784 and 1785 – Wholesale Drug Transactions and Statement of Prior Sales – Presentation of 60 Minutes Video on Counterfeit Drugs
 - f. Implementation of the Federal HIPPA Requirements
 - g. Enforcement Committee Meeting Summary – 2003 Meeting Dates
 - h. Enforcement Team Summary
 - i. Report on Enforcement Actions
2. Status Report on Committee Strategic Objectives for 2002/03

Public Comment

Lunch

12 noon

C. Legislation and Regulation Committee

1:30 p.m.

1. Regulation Report and Action
 - Pending Regulations
 - Board Action**
 - Adoption of Amendment to 16 CCR 1732.2(b) – Coursework from Non-Accredited Providers
 - Board Approved – Pending Administrative Approval**
 - a. Amendments to 16 CCR 1717(e) and 1745 – Delivery of Prescriptions to a Non-Pharmacy Location and Partial Fill of Schedule II Prescriptions
 - b. Amendment to 16 CCR 1720.1 – Evaluation of Foreign Graduate Transcripts
 - Awaiting Notice**
 - a. Add 16 CCR 1707.5 – Remote Fill for Hospital Pharmacies
 - b. Amend 16 CCR 1709.1 – Pharmacist-In-Charge at Two Locations
 - c. Amend 16 CCR 1715 – Self Assessment
 - d. Repeal Section 1717.2 – Common Electronic Records
 - e. Amend 16 CCR 1717.4 – Authentication of Electronic Prescriptions
 - f. Amend 16 CCR 1793.3 – Elimination of the Clerk-Typist Ratio
2. Legislation Report and Action
 - a. Board-Sponsored Legislation for 2003
 - g. Legislation Related to the Practice of Pharmacy
3. Report on the Meeting of January 7, 2003
4. Status Report on Committee Goals for 2002/2003

Public Comment

D. Public Education and Communications Committee

2:30 p.m.

1. Report on the Meeting of January 9, 2003
2. The Script Update
3. Health Notes Update

4. Informational Hearing on How to Educate the Public About Buying Drugs from Other Countries – Buying Drugs Online
5. Board-Sponsored Seminar Series on “Hot Topics in Pharmacy”
6. Status Report on Committee Goals for 2002/2003

Public Comment

Break

3:15 p.m.

E. Organizational Development

3:30 p.m.

1. President’s Report – Update on the Joint Legislative Sunset Review Process
2. Report on the Meeting of January 9, 2003
 - a. Request from Joint Legislative Sunset Review Committee to discuss the following:
 - Make all Committee Meetings Public
 - Increase the Number of Public Board Members
 - Appointment of Pharmacist Board Members “Actively Engaged” in the Practice of Pharmacy
 - b. Proposed DCA Regulations Regarding Conflict of Interest – Addition of Board Inspectors
 - c. Budget Update for 2002/03 and 2003/04
 - d. Request for AG Deficiency Augmentation for 2002/03
 - e. Personnel Update
 - f. Communications Team Report
3. Status Report on Committee Goals for 2002/2003

Public Comment

II. Approval of Minutes

4:30 p.m.

Full Board Minutes (October 24 and 25, 2002)

III. New Business/Agenda Items for Future Meetings

4:40 p.m.

IV. Public Comment on Matters Not on the Agenda

4:45 p.m.

Thursday, January 23, 2003

V. Closed Session

8:00 a.m.

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

The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases and the petitions for reinstatement and early termination of probation.

The board will also move into Closed Session to confer with Legal Counsel pursuant to Government Code Section 11126(e) regarding the following pending litigation: Doumit v Board of Pharmacy, Sacramento Superior Court Case #98A504499

VI. Petitions for Reinstatement

9:30 a.m.

- a. Paul Kasper
- b. Joseph Mladinov

Petition for Early Termination of Probation

Mike Avedissian

VII. Adjournment

1:00 p.m.