



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: July 21 and 22, 2003

PLACE: Shelter Pointe Hotel and Marina
1551 Shelter Island Drive
San Diego, CA 92106-3102
(619) 221-8000

Note: Pharmacists who attend the full day of the board meeting on Monday, July 21, 2003, may be awarded 6 hours of CE, in accordance with the board's CE policy. Sign in at the beginning and end of the meeting is required.

Monday, July 21, 2003

CALL TO ORDER
Announcements

9:00 a.m.

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. Public Education and Communications Committee

9:10 a.m.

1. Report on the Meeting of June 4, 2003
 - a. Update on The Script
 - b. Update on Health Notes
 - c. Consumer Brochure on Buying Drugs from Other Countries
 - d. Public Outreach – Continuing Education Presentation-Consumer Forums
 - e. Public Outreach Plan with the Department of Consumer Affairs – Communications and Education Division

Meeting materials are available on the Board of Pharmacy's Web site at www.pharmacy.ca.gov after July 17, 2003

- f. Meeting Summary
 - 2. Final 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 July 2, 2003
 - a. Discussion on the Importation of Prescription Drugs from Canada
 - b. Request to Amend CCR, Title 16, Section 1771(c) – Notification of a Prescription Error
 - c. Recommendation Regarding Business and Professions Code Section 4059.5 – Wholesale Delivery when Pharmacy is Closed
 - d. Off-Site Entry of Hospital Medication Orders – Delegation of Approval Pursuant to H&S Code Section 11164.5
 - e. Report on the meeting of the MBC/Pharmacy Board Joint Task Force on Prescriber Dispensing
 - f. Enforcement Committee Meeting Summary
 - g. Enforcement Team Meeting Summary
 - h. Report on Enforcement Actions
- 2. Final Report on Committee Goals for 2002/2003

Public Comment

Lunch

11:30 a.m.

C. Licensing Committee

1:30 p.m.

- 1. Report on the Meeting of June 24, 2003
 - a. Request from the Community Health Accreditation Program for Approval to Accredit Pharmacies pursuant to Business and Professions Code Section 4127.1(d)
 - b. Request for a Specialized Clinic Permit for the UC Davis Veterinary Medical Teaching Hospital
 - c. Request from ACPE for Comments to Establish National Standards for Pharmacy Technician Education Training
 - d. Report on the Implementation of the Licensure and Inspection Program for Pharmacies that Compound Injectable Sterile Drug Products
 - e. Report on the June 4, 2003, Meeting of the Ad Hoc Committee on Pharmaceutical Benefit Managers (PBM) Regulation – Discussion of Recommendations
 - f. Meeting Summary
 - g. Application/Licensing Statistics
 - h. Competency Committee Report
- 2. Final Report on Committee Goals for 2002/2003

Public Comment

Break

3:15 p.m.

D. Legislation and Regulation Committee

3:30 p.m.

- 1. Regulations Report and Action
 - Pending Regulations
 - (a.) Board Approved and Pending Administrative Approval**
 - (1) Amendment to Title 16, CCR 1732.2(b) – Coursework from Non-Accredited Providers
 - (2) Adoption of Amendments to Title 16, CCR 1775 et seq. – Citation and Fine

Meeting materials are available on the Board of Pharmacy's Web site at www.pharmacy.ca.gov after July 17, 2003

- (3) Adoption of Amendments to Title 16, CCR 1751 et seq. – Sterile Compounding
- (b.) Awaiting Notice**
 - (1) Add Title 16, CCR Section 1707.5 – Remote Fill for Hospital Pharmacies
 - (2) Amend Title 16, CCR Section 1709.1 – Pharmacist-in-charge at Two Locations
 - (3) Amend Title 16, CCR Section 1715 – Self-Assessment
 - (4) Amend Title 16, CCR Sections 1717. 2 and 1717.4 – Electronic Prescriptions and Records
 - (5) Adopt Title 16, CCR Sections 1784 and 1785 – Wholesale Distribution
 - (6) Amend Title 16, CCR Section 1793.3 – “Clerk-Typist” Ratio
- 2. Legislation Report and Action
 - a. SB 361 – Sunset Provisions
 - b. Pending Legislation Related to the Practice of Pharmacy
- 3. Report on the Meeting of July 11, 2003
- 4. Final Report on Committee Goals for 2002/2003

Public Comment

E. Organizational Development Committee

4:00 p.m.

- 1. Board President’s Report
- 2. Report on the meeting of June 30, 2003
 - a. Approval of Strategic Plan for 2003-05
 - b. Budget Update for 2002/03 and 2003/04
 - Proposed 10 Percent Reduction of Personnel Services
 - Suspension of Board Member Compensation
 - c. Ethics Training for Board Members
 - d. Status Update on Joint Legislative Sunset Review - Committee and DCA Recommendations
 - e. Status Update on DCA Internal Audit on the Board
 - f. Personnel Update
 - g. Communications Team Report
- 3. Final Report on Committee Goals for 2002/03
- 4. Approval of Full Board Minutes
(April 29 and 30, 2003)

Public Comment

II. New Business/Agenda Items for Future Meetings

III. Public Comment on Matters Not on the Agenda

Tuesday, July 22,

IV. Closed Session

8:30 a.m.

The board will move into Closed Session pursuant to Government Code Section 11126(a) regarding personnel matters to perform the evaluation of the Executive Officer. 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.

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 and

Tain, et al. v Board of Chiropractic Examiners, et al., San Francisco Superior Court
Case #CGC-03-419378.

V. Petition for Reinstatement
Robert Fortner

9:30 a.m.

Adjournment

11:00 a.m.