



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
ARNOLD SCHWARZENEGGER, GOVERNOR

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**California State Board of Pharmacy
Department of Consumer Affairs
Notice of 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 5 working days prior to the meeting.

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

Agenda

DATE: April 21, 2004

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

Pharmacists who attend the full day of the board meeting may be awarded 6 hours of CE, in accordance with the board's CE policy.

Wednesday, April 21, 2004

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. Communication and Public Education Committee

1. Report on the Meeting of March 26, 2004
 - a. Development of New Public Education Materials with the Schools of Pharmacy
 - b. Proposed Strategic Objectives for 2004/2005
 - c. Action and Update on Health Notes on Pain Management and Discussion on Future Health Notes including a Proposal from UCSF to Develop an Issue on Smoking Cessation
 - d. Update on The Script
 - e. Discussion of Public Education Materials – New Federal Medicare Drug Discount Program and FDA Consumer Brochure on OTC Pain Reliever
 - f. Establishment of Internet Subscriber Lists for Board Materials

Note: Meeting materials will be available on the Board of Pharmacy Web site at www.pharmacy.ca.gov by April 16.

- g. Update on Board's Public Outreach Activities
- h. Meeting Summary
- 2. Status Report on Committee Strategic Objectives for 2003/2004

Public Comment

B. Enforcement Committee

9:15 a.m.

- 1. Report on the Enforcement Committee and Team Meeting of March 18, 2004
 - a. Proposed Revisions to the Public Disclosure Policy and Recommendation for Record Retention of Substantiated Complaints/Investigations
 - b. Proposed Revision to Committee Strategic Objectives for 2004/2005
 - c. Importation of Prescription Drugs from Canada
 - d. Application of Pharmacy Law Regarding the Conversion of Paper Invoices to Electronic Billing by Wholesalers for Pharmacy Drug Purchases
 - e. Application of Pharmacy Law Regarding the Use of Automation/Robotic Technology in All Pharmacy Practice Settings
 - f. Status Report on the Implementation of SB 151 (Chapter 406, Statutes of 2003) - New Requirements for Controlled Substance Prescriptions and Elimination of the Triplicate
 - g. Enforcement Committee Meeting Summary
 - h. Enforcement Team Meeting Summary
 - i. Report on Enforcement Actions
- 2. Status Report on Committee Strategic Objectives for 2003/2004

Public Comment

Break

10:45 a.m.

C. Licensing Committee

11:00 a.m.

- 1. Report on the Meeting of March 3, 2004
 - a. Recommendation to Restructure the Competency Committee
 - b. Report Requirement of Business and Professions Code sec. 4200.1 – Four Attempts To Pass the Pharmacist Licensure Examination and Recommendation to Extend Repeal Date
 - c. Proposed Amendment to CCR, title 16, sec. 1719(a) – Board Approval of Pharmacy Schools Pending Accreditation by the Accreditation Council for Pharmacy Education (ACPE)
 - d. Approval of the Statewide Protocol for Pharmacists to Dispense Emergency Contraception as Recommended by the Medical Board of California and Recommendation to Adopt as an Emergency Regulation to Implement
 - e. Request from Cedars-Sinai Medical Center for a Waiver Pursuant to CCR, title 16, sec. 1706.5 to Conduct a Study with UCSF, School of Pharmacy to Determine Impact of Technician Checking Technician Filled Unit Dose Cassettes on Patient Care
 - f. Recommended Statutory Proposal for Information Required on Application Forms
 - g. Report on the Implementation of the North American Pharmacy Licensure Examination (NAPLEX) And the California Pharmacist Jurisprudence Examination (CPJE)
 - h. Overview of the Scholarship Process for Pharmacists
 - i. Report on the ACPE Evaluation of the Doctor of Pharmacy Program of Thomas J. Long School of Pharmacy
 - j. Report from the Workgroup on Compounding – Meeting Summary
 - k. Meeting Summary
 - l. Competency Committee Report
- 2. Status Report on Committee Strategic Objectives for 2003/2004

Public Comment

Lunch

12 noon

D. Legislation and Regulation Committee

Regulation Report and Action

1. **REGULATION HEARING – Pharmacist-In-Charge** **1:30 p.m.**
Proposed Amendment to CCR, title 16, sec. 1709.1

2. **REGULATION HEARING – Non-Licensed Person (Clerk-Typist)** **2:00 p.m.**
Proposed Amendment to CCR, title 16, sec. 1793.3

3. Pending Regulations

Board Action

- a. Adoption of Amendment to CCR, title 16, sec. 1709.1 – Pharmacist-in-Charge
(Upon the close of the regulation hearing)
- b. Adoption of Amendment to CCR, title 16, sec. 1710 – Hospital Central Fill
- c. Adoption of Amendment to CCR, title 16, sec. 1711 – Notification of a Prescription Error
- d. Adoption of Amendment to CCR, title 16, sec. 1717.1 – Common Electronic Files
- e. Adoption of Amendment to CCR, title 16, sec. 1717.4 - Authentication of Prescriptions
- f. Adoption of Amendment to CCR, title 16, sec. 1720 – Pharmacist License Process
- g. Adoption of Amendment to CCR, title 16, sec. 1721 – Pharmacist Exam
- h. Adoption of Amendment to CCR, title 16, sec. 1723.1 – Confidentiality of Exam Questions
- i. Adoption of Amendment to CCR, title 16, sec. 1724 - Passing Score
- j. Adoption of Amendment to CCR, title 16, sec. 1749 and 1793 et seq. – Pharmacy Technicians
- k. Adoption of Amendment to CCR, title 16, sec. 1793.3 – Non-Licensed Person (Clerk-typist)
(Upon the close of the regulation hearing)

Awaiting Notice

Proposed Amendment to CCR, title 16, sec. 1715 – Pharmacy Self-Assessment

4. Legislation Report and Action

- a. Board-Sponsored Legislation
- b. Pending or Introduced Legislation Related to the Practice of Pharmacy

5. Report on the Meeting of March 30, 2004

6. Status Report on Committee Strategic Objectives for 2003/2004

Public Comment

Break **4:00 p.m.**

E. Organizational Development Committee

4:15 p.m.

- 1. Board President’s Report
- 2. Report on the meeting of April 1, 2004
 - a. Recommendations for Revisions to Board Member Procedure Manual
 - b. Proposal Regarding Public Meetings of the Organizational Development Committee
 - c. Proposed Revisions to the Board Strategic Plan for 2004/2005
 - d. Proposed Meeting Dates for 2005
 - e. Report on the Transition to the New Administration
 - f. Status Update on Recommendations from Board’s Sunset Review – 360 Day Status
Report on DCA Operational Audit of the Board
 - g. Budget Update/Report for 2003/04 and 2004/05
 - h. Personnel Update
- 3. Status Report on Committee Strategic Objectives for 2003/2004
- 4. Approval of Full Board Minutes – January 21 and 22, 2004

II. Election of Officers

III. New Business/Agenda Items for Future Meetings **5:00 p.m.**

IV. Closed Session

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

Adjournment