



**California State Board of Pharmacy**  
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STATE AND CONSUMER SERVICES AGENCY  
DEPARTMENT OF CONSUMER AFFAIRS  
ARNOLD SCHWARZENEGGER, GOVERNOR

Contact Person:  
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**California State Board of Pharmacy  
Department of Consumer Affairs  
Notice of Public Board Meeting  
April 26 and 27, 2006**

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) 574-7912, at least five working days prior to the meeting.

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

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**Agenda**

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**DATE:** April 26, 2006

**PLACE:** Red Lion Hotel  
1401 Arden Way  
Sacramento, CA 95815  
(916) 649-4728

**DATE:** April 27, 2006

**PLACE:** Department of Consumer Affairs  
1625 N Market Blvd, 1<sup>st</sup> Floor Hearing Room, Suite  
Sacramento, CA 95834  
(916) 574-7910

**Note:** *Pharmacists and pharmacy technicians who attend the full day of the board meeting on Wednesday, April 26, 2006, may be awarded 6 hours of CE, in accordance with the board's CE policy.*

*\*Times are approximate and are subject to change*

**Wednesday, April 26, 2006**

**CALL TO ORDER**  
**Announcements**

**\*8:30 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.*

*Meeting Materials will be available on the board's Web site at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov) by April 20, 2006*

**A. Organizational Development Committee**

**8:40 a.m.**

1. Board President's Report
  2. Report on the April 2006 Meeting
    - a. Recognition Program for Pharmacists Who Have Been Licensed for 50 Years and Those Who Assisted in the Disaster Response to the Gulf Coast Storms of 2005 (Recognitions to be presented at 9:30a.m.)
    - b. 2006 – 2011 Strategic Plan Revision (April 27, 2006)
    - c. Relocation of the Department of Consumer Affairs/Board of Pharmacy
    - d. National Meeting in California April 2006 and NABP District VII and VIII Meeting in October 2006
    - e. Proposed Meeting Dates for 2007
    - f. Sunset Review
    - g. Budget Update and Report
    - h. Update on Licensing Project – Online License Application and Renewal
    - i. Personnel Update
    - j. Meeting Summary of the March 1, 2006, Meeting
    - k. Meeting Summary of the April 6, 2006, Meeting
  3. Status Report on Committee Goals for 2005/06
  4. Approval of Full Board Minutes (February 1 and 2, 2006)
- Public Comment

**B. Communication and Public Education Committee**

**9:00 a.m.**

1. Report on the Meeting of April 4, 2006
    - a. Update on the Development of Consumer Fact Sheet Series with UCSF's Center for Consumer Self Care
    - b. Update Report on the Activities of the California Health Communication Partnership
    - c. Request for a Joint Public Outreach with the Department of Health Services Office of AIDS to Increase Awareness of Access to Syringes in Pharmacies Without a Prescription Presentation by Tom Stopka – Office of AIDS
    - d. Update Report on The Script
    - e. Reprint and Mailing of the Notice to Consumers Poster
    - f. Pharmacy Law Online and in Lawbooks
    - g. Development of New Consumer Brochures
    - h. Center for Health Improvement Report "Improving the California Pharmacist-Patient Consultation Process"
    - i. Update on Public Outreach Activities
    - i. Meeting Summary
  2. Report of the Subcommittee Meeting on Medicare Drug Benefit Plans on April 4, 2006
  3. Status Report on Committee Goals for 2005/06
- Public Comment

**Recognition of Pharmacists**

**9:30 a.m.**

**Break**

**C. Licensing Committee**

**10:00 a.m.**

1. Report on the Meeting of March 22, 2006
  - a. Request to Modify Intern Hours Earned for Pharmacy-Related Experience Outside a Pharmacy (16 CCR §1728)
  - b. Request to Re-approve the Accreditation Commission for Health Care, Inc. (ACHC) and Community Health Accreditation Program (CHAP) as Accreditation Agencies for Pharmacies that Compound Injectable Sterile Drug Products

- c. Recommendation to Adopt a Regulation on the Process and Criteria to Approve Accreditation Agencies for Pharmacies that Compound Sterile Injectable Sterile Drug Products
  - d. Request to Extend the Waiver for the Study by UCSF School of Pharmacy and Cedars-Sinai Medical Center to Allow a Technician to Check a Technician in the Filling of a Unit-Dose Medication System in a Hospital Inpatient Pharmacy
  - e. Meeting Summary
  - f. Licensing Statistics
  - g. Competency Committee Report
2. Status Report on Committee Goals for 2005/06

Public Comment

**D. Enforcement Committee**

**11: 00 a.m.**

- 1. Report on the Meeting of the Workgroup on E-Pedigree of March 16, 2006
  - a. Status on Setting the Standards for Electronic Pedigree - Presentation by Robert Celeste, EPCglobal
  - b. Request to Delay Implementation of Electronic Pedigree to January 1, 2008 and Proposed Implementation Milestones for Compliance
  - c. Enforcement Committee-Workgroup on E-Pedigree Meeting Summary
  - d. Report on Enforcement Actions
- 2. Status Report on Committee Goals for 2005/06

Public Comment

**Lunch**

**12 noon**

**E. Legislation and Regulation Committee**

**1:30 p.m.**

Regulations Report and Action

**REGULATION HEARING**

**Prescription Drop Boxes and Automated Self-Use Delivery Device for Refill Prescriptions  
Proposed Amendment to Repeal 16 CCR § 1717(e) and to add 16 CCR §1713**

**Pending Regulations**

- 1. **Board Approved – Pending Administration Approval**  
Adoption of Proposed Addition of 16 CCR § 1727.1 – Exemption for Intern Addresses from Posting On-line
- 2. **Board Action (Upon Conclusion of Regulation Hearings)**
  - a. Adoption of Proposed Amendment to Repeal 16 CCR § 1717(e) and to add 16 CCR 16, §1713 – Prescription Drop Boxes and Automated Self-Use Delivery Device for Refill Prescriptions
  - b. Adoption of Proposed Amendment to 16 CCR § 1793.7 and 1793.8  
Pharmacy Technician Checking Pharmacy Technicians in an Acute Care Hospital Pharmacy
- 3. **Board Approved – Awaiting Notice**
  - a. Proposed Amendment of 16 CCR § 1706.2 – Abandonment of Application Files for Veterinary Food-Animal Drug Retailer, Hypodermic Needle and Syringes Distributor and Designated Representative
  - b. Proposed Amendment to 16 CCR § 1709.1 – Replace the term “Exemptee-in-Charge” with “Designated Representative-in-Charge” (Section 100 Technical Change)
  - c. Proposed Amendment to Repeal 16 CCR § 1717.2 – Notice of Electronic Prescription Files
  - d. Proposed Amendment to 16 CCR § 1760 – Disciplinary Guidelines
  - e. Proposed Amendment to 16 CCR § 1775.4 – Reschedule of an Office Conference to Contest a Citation
  - f. Proposed Amendment to 16 CCR § 1780 – Update the USP Standards Reference Material (Section 100 Technical Change)

- g. Proposed Amendment to 16 CCR § 1780.1 and 1781 – Replace the term “Exemptee” with “Designated Representative”
- h. Proposed Adoption to 16 CCR § 1784 – Self-Assessment of a Wholesaler by the Designated Representative-In-Charge
- i. Proposed Repeal of 16 CCR § 1786 – Exemptions for a Supplier

**REGULATION HEARING** **3:00 p.m.**  
**Pharmacy Technician Checking Pharmacy Technicians in an Acute Care Hospital Pharmacy**  
**Proposed Amendment to 16 CCR § 1793.7 and 1793.8**

**4. Awaiting Board Review**

Addition to the California Building Code – 24 CCR 490A.3 and 505.12.2 Related to Compounding Parenteral Solutions; Technical Changes to the Building Code Relating to Pharmacies.

**5. Legislation Report and Action**

- a. Board-Sponsored Legislation  
AB 595, AB 2408 and Board Omnibus Provisions for 2006
- b. Pending Legislation Related to the Practice of Pharmacy
- c. Request from MedImmune, Inc. to Amend B&P § 4162.5(a)(4) Related to Surety Bond Requirements
- d. Meeting Summary

**6. Status Report on Committee Goals for 2005/2006**

Public Comment

**II. Election of Officers** **5:00 p.m.**

**III. New Business/Agenda Items for Future Meetings** **5:15 p.m.**

**IV. Closed Session**

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

*Recess – The public board meeting will resume on April 27, 2006 at 8:00 a.m.*

**Thursday, April 27, 2006**

**Department of Consumer Affairs**  
**1625 N Market Blvd, 1<sup>st</sup> Floor Hearing Room, Suite**  
**Sacramento, CA 95834**  
**(916) 574-7910**

**V. Strategic Planning 2006-2011** **8:00 a.m. – 12 noon**  
 Lindle Hatton, Facilitator

Lunch

**VI. Petitions**

**1:00 p.m.**

**a. Petition for Reinstatement**

Kirk Bolas  
Dr. Tracey Moore

**b. Early Termination and Reduction of Penalty**

Morris Stavnezer

**VII. Closed Session**

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

**Adjournment**

**4:00 p.m.**