



NOTICE OF MEETING and AGENDA

Work Group On E-Pedigree Meeting

Note: The Board's Enforcement Committee Will Meet Separately to Discuss Non-Pedigree Issues on January 23 in San Diego, in conjunction with the Board of Pharmacy Meeting

**Contact Person: Virginia Herold
(916) 574-7911**

Date: December 5, 2007
Time: 9:00 a.m. – 4:00 p.m.
Place: Red Lion Hotel Sacramento
1401 Arden Way
Sacramento, CA 95815
(916) 922-8041

This committee meeting is open to the public and will be 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 Michelle Leech at (916) 574-7912, at least five working days before the meeting.

Opportunities are provided for public comment on each agenda item. Board members who are not on the committee may also attend and comment.

MEETING AGENDA

Note: Pharmacists and pharmacy technicians who attend the full committee meeting can be awarded two hours of CE, in accordance with the board's CE policy. A maximum of four CE hours can be earned each year by attending the meetings of two different board committees.

Call to Order

9:00 a.m.

Progress of the Implementation of Electronic Pedigrees Pursuant to the California Business and Professions Code

1. Presentations and Updates by Manufacturers, Wholesalers, Pharmacies and Their Associations on Implementation of Electronic Pedigrees by January 1, 2009
2. Presentations and Discussion Regarding Possible Use of Inference for Serialized Drug Products in the Supply Chain
3. Presentations and Discussion Regarding "Grandfathering" of Unserialized Drug Products Already in the Supply Chain on January 1, 2009

There will be a lunch break sometime around 12 noon, for approximately one hour.

Adjournment

4:00 p.m.

Note: Adjournment time is approximate

For agenda Items 2 and 3, the Board requests completion and submission of an Implementation Submission Statement Template so there is written information available. A copy of this document is available from the Board's Web site: <http://www.pharmacy.ca.gov/about/meetings.shtml>