



## NOTICE OF MEETING and AGENDA

### Enforcement Committee And Work Group On E-Pedigree

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

**Date: September 20, 2007**  
**Time: 9:00 a.m. – 4:00 p.m.**  
**Place: Hilton Los Angeles Airport**  
**5711 West Century Boulevard**  
**Los Angeles, CA 90045**  
**310-410-4000**

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 Karen Abbe at (916) 574-7946, 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.

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### 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.*

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| Call to Order   | 9:00 a.m. |
| 1. Workgroup on E-Pedigree  |           |
| a. Progress of the EPCglobal Workgroup and Standards for Electronic Pedigrees   |           |
| b. Presentations and Updates by Manufacturers, Wholesalers and Pharmacies on Implementation of Electronic Pedigrees   |           |
| Lunch   | 1:00 p.m. |
| 2. Enforcement Committee  | 1:45 p.m. |
| a. Proposal to Develop an Ethics Course for Pharmacists, Modeled After the Experiences of the Medical Board of California In Establishing an Ethics Course for Physicians |           |
| b. 2007 Self Assessment Forms for Veterinary Food Animal Drug Retailer  |           |
| c. Enforcement Statistics   |           |
| d. Proposed Modified Disciplinary Guidelines for the Board of Pharmacy  |           |
| Adjournment   | 4:00 p.m. |

*Meeting materials will be on the board's Web site by September 17, 2007*