



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

Virginia Herold
 (916) 574-7911

**California State Board of Pharmacy
 Department of Consumer Affairs
 Notice of Public Board Meeting
 April 23 and 24, 2008**

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 Michelle Leech at (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.

Agenda

DATE: April 23 and 24, 2008

PLACE: April 23 Only: Radisson Hotel
500 Leisure Lane
Sacramento, CA 95815
(916) 922-2020

April 24 Only: Department of Consumer Affairs
1625 N. Market Boulevard, First Floor Hearing Room
Sacramento CA 95834

Note: Pharmacists and pharmacy technicians who attend the full day of the board meeting on Wednesday, April 23, 2008, may be awarded 6 hours of CE, in accordance with the board's CE policy.

The board's strategic plan organizes board activities into five committees of the board. Correspondingly, the board meeting agenda is organized around the committee reports as updates to the board on each committee's recent activities. Action may be taken on any item on the agenda. An opportunity for public comment is provided at the end of each committee's report. All times are approximate and subject to change.

Wednesday, April 23, 2008

CALL TO ORDER 9:00 a.m.

General Announcements

Opening Remarks of State and Consumer Services Agency Secretary Rosario Marin

I. Approval of the Full Board Minutes of January 23 and 24, 2008 9:15 a.m.

II. Approval of the Full Board Minutes of March 25, 2008

Meeting Materials will be available on the board's Web site at www.pharmacy.ca.gov by April 18, 2008

III. Enforcement Committee

9:20 a.m.

Workgroup on E-Pedigree

- A. Presentations to the Board on Electronic Pedigree Implementation
- B. Discussion and Action Regarding Implementation of Electronic Pedigree Requirements for Prescription Medicine in California
- C. Discussion and Action Regarding Submission of Comments Regarding Federal Standards for Standardized Numerical Identifier, Validation, Track and Trace, and Authentication for Prescription Drugs – Docket No. FDA-2008-N-0120, OC 200841
- D. Discussion and Action Regarding Submission of Comments Regarding Federal Standards for Technologies for Prescription Drug Identification, Validation, Track and Trace or Authentication, Request for Information – Docket No. FDA-2008-N-0121, OC 200842

Public Comment

Other Enforcement Matters

- E. Discussion Regarding the Senate Committee on Business, Professions and Economic Development's Review of the Physicians and Health Practitioners Substance Abuse Programs, Including the Board of Pharmacy's Pharmacists Recovery Program
- F. Discussion: Medication Errors
- G. Presentation by Supervising Inspector Robert Ratcliff, PharmD: Walking Through a Pharmacy Inspection
- H. Third Quarterly Report on Enforcement Committee Goals for 2007/08

Public Comment

Break

Recognition of Pharmacists Licensed with the Board for 50 Years

11:15 a.m.

Recognition of Pharmacist Sylvester Flowers

11:30 a.m.

Lunch

IV. Communication and Public Education Committee Report and Action

1:00 p.m.

- A. Report of the SB 472 Medication Label Subcommittee Meeting Held April 12, 2008
- B. Update Report on *The Script*
- C. New Notice to Consumers Poster Required by AB 2583 (Nation, Chapter 487, Statutes of 2006)
- D. Update on Public Outreach Activities
- E. Third Quarterly Report on Committee Goals for 2007/08

Public Comment

V. Legislation and Regulation Committee Report and Action

1:30 p.m.

Part 1: Regulation Report and Action (Note: CCR as used below means California Code of Regulations)

- A. REGULATION HEARING
Proposal to Amend Title 16 CCR Section 1760 – Disciplinary Guidelines
- B. Discussion and Possible Action to Amend 16 CCR Section 1760
- C. Board Regulations Update – Noticed, Pending Adoption
"Requirements for Pharmacies that Compound" Repeal of Title 16, CCR sections 1716.1 and 1716.2 and amendment to sections 1751-1751.8 and adoption of sections 1735-1735.8 (Awaiting 15-Day Notice)

- D. Board Approved Regulations Update – Awaiting Notice
 - 1. Title 16 CCR Section 1785 – Self-Assessment of a Veterinary Food-Animal Drug retailer
 - 2. Title 16 CCR Section 1780 – Update the USP Standards Reference Material
 - 3. Title 16 CCR Section 1751.8 – Accreditation Agencies for Pharmacies that Compound Injectable Sterile Drug Products
 - 4. Title 16 CCR sections 1721 and 1723.1 – Dishonest Conduct During a Pharmacist’s Licensure Examination/Confidentiality
- E. Board-Approved – Regulation Language to be Developed
Ethics Course for Pharmacists

Public Comment

Part 2. Legislative Report:

A. Discussion and Action on Pending Legislation

- 1. Board Sponsored Legislation for 2008
 - a. SB 1307 (Ridley-Thomas) Electronic Pedigree Requirements
 - b. SB 1779 (Omnibus Provisions)
 - c. Immunizations by Pharmacists Pursuant to Published Recommendations of the Advisory Committee on Immunization Practices – B&PC Section 4052.8
- 2. Legislation Impacting the Board’s Jurisdiction or the Practice of Pharmacy
 - a. AB 501(Swanson) Pharmaceutical Device
 - b. AB 865 (865) State Agencies: Live Customer Service Agents
 - c. AB 1394 (Krekorian) Counterfeit: Trademarks
 - d. AB 1436 (Hernandez) Nurse Practitioners
 - e. AB 1587 (De La Torre) Medical Information: Pharmacy-Patient Communications
 - f. AB 1947 (Emmerson) Pharmacy Technicians
 - g. AB 2122 (Plescica) Surgical Clinics: Operational Standards
 - h. AB 2425 (Coto) Water Quality: Pharmaceuticals
 - i. AB 2516 (Mendoza) Prescriptions: electronic transmission
 - j. AB 2643 (Cook) Drugs and devices
 - k. AB 2756 (Duvall) Pharmacists: furnishing drugs during an emergency
 - l. SB 963 (Ridley-Thomas) Regulatory boards: operations
 - m. SB 1096 (Calderon) Medical Information: Pharmacy-Patient Communications
 - n. SB 1270 (Cedillo) Pharmacy: dangerous drug and devices pedigree
 - o. SB 1504 (Ridley-Thomas) Antiepileptic drug products: substitution
 - p. SB 1594 (Steinberg) Bleeding Disorders Clotting Products

- B. Other Legislation Impacting Pharmacy or the Board’s Jurisdiction
- C. Update on the Implementation of SB 966 (Simitian, Chapter 542, Statutes of 2007)
- D. Meeting Summary of the Meeting of April 11, 2008
- E. Third Quarterly Report on Committee Goals for 2007/08

Public Comment

VI. Licensing Committee Report and Action

3:30 p.m.

- A. Overview of Board of Pharmacy Licensing Programs.
- B. Discussion: *Public Health Preparedness, Mobilizing State by State, A CDC Report on the Public Health Emergency Preparedness Cooperative Agreement, February 2008*
- C. Competency Committee Report
- D. Licensing Statistics
- E. Third Quarterly Report on Committee Goals for 2007/08

VII. Organizational Development Committee Report and Action

4:30 p.m.

- A. Budget Update/Report

- a. Budget for 2007/08
- b. Fund Condition Report
- c. Reimbursement to Board Members
- d. I-Licensing Progress
- B. Recognition Program of Pharmacists Who Have Been Licensed 50 Years
- C. Personnel Update
- D. Future Joint Board Meeting In November 2008 with Other Departmental Boards and Bureaus
- E. Third Quarterly Report on the Committee's Goals for 2007/08

Public Comment

VIII. Election of Board Officers for 2008-09 **5:00 p.m.**

IX. Public Comment for Items Not on the Agenda/Agenda Items for Future Meetings **5:15 p.m.**

Recess for Day

Thursday, April 24, 2008

**Note Meeting Location: Department of Consumer Affairs
1625 N. Market Blvd., 1st Floor Hearing Room
Sacramento, CA 95834**

X. Closed Session **8:00 a.m.**

- A. The board will convene in closed session pursuant to Government Code section 11126(c)(1) to discuss and evaluate the administration of the pharmacist licensure examination.
- B. The board will move into closed session pursuant to Government Code section 11126(c)(3) to deliberate on disciplinary matters.
- C. The board will move into closed session pursuant to section 11126(a) of the Government Code to evaluate the performance of the board's executive officer.

XI. Petition for Reinstatement **10:00 a.m.**

Sarkis Festekdjian

XII. Closed Session

At the close of the hearing, the board will move into closed session pursuant to Government Code section 11126(c)(3) to deliberate on the request for reinstatement.

ADJOURNMENT **12:00 p.m.**