



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

Virginia Herold
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**California State Board of Pharmacy
 Department of Consumer Affairs
 Notice of Public Board Meeting
 June 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: June 24, 2008
PLACE: Radisson Hotel
500 Leisure Lane
Sacramento, CA 95815
(916) 922-2020

Action may be taken on any item on the agenda. An opportunity for public comment will be provided. All times are approximate and subject to change.

CALL TO ORDER **8:00 a.m.**

I. CLOSED SESSION

The board will move into closed session pursuant to Government Code section 11126(c)(3) to deliberate on disciplinary matters.

OPEN SESSION **9:30 a.m.**

General Announcements

II. WORKGROUP ON E-PEDIGREE

- A. Presentations to the Board on Electronic Pedigree Implementation
- B. Discussion and Action Regarding SB 1307 (Ridley-Thomas)
- C. Discussion and Action Regarding the Board's Heparin Recall Inspections 2008
- D. Discussion and Action Regarding Implementation of Electronic Pedigree Requirements for Prescription Medicine in California

Public Comment

LUNCH **12:30 p.m.**

III. OTHER ENFORCEMENT MATTERS

Presentation by Supervising Inspector Robert Ratcliff, PharmD: "Walking Through a Pharmacy Inspection"

1:45 p.m.

Public Comment

Meeting Materials will be available on the board's Web site at www.pharmacy.ca.gov by June 20, 2008

IV. COMMITTEE MEMBERSHIP ROSTER

2:45 p.m.

Public Comment

**V. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA/
AGENDA ITEMS FOR FUTURE MEETINGS**

2:50 p.m.

NOTE: The board may not discuss or take action on any matter raised during this public comment section that is not included in this agenda, except to decide to place the matter on the agenda of a future meeting. [Government Code sections 11125, 11125.7(a).]

ADJOURNMENT

3:00 p.m.