



California State Board of Pharmacy

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BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GOVERNOR EDMUND G. BROWN JR.

NOTICE OF MEETING AND AGENDA

Public Board Meeting

December 17, 2014

Contact Person: Laura Hendricks
(916) 574-7918

This board meeting is open to the public and is accessible to the physically disabled. One or more Board Members may participate in this meeting via teleconference in order to convene a quorum of the Board. The public may attend any of the teleconference site (s) noticed in this agenda. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Laura Hendricks at (916) 574-7918, by emailing laura.hendricks@dca.ca.gov or sending a written request to the Board of Pharmacy, 1625 N. Market Blvd., Suite N-219, Sacramento, CA 95834. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

- DATE: December 17, 2014
- MEETING SITE: Department of Consumer Affairs
First Floor Hearing Room
1625 North Market Blvd
Sacramento, CA 95834
- TELECONFERENCING SITE: Blue Danube
306 Clement Street
San Francisco, CA 94118
- TELECONFERENCING SITE: Redlands Community Hospital
350 Terracina Blvd.
Redlands, CA 92373
- WEBCAST: This meeting will not be Webcast.

For verification of the meeting, call (916) 574-7918 or (916) 574-7900 or access the board's Web site at www.pharmacy.ca.gov.

Agenda

Wednesday, December 17, 2014

Call to Order

9:00 a.m.

I. CALL TO ORDER/ROLL CALL

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

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

III. CLOSED SESSION

Pursuant to Government Code Section 11126(c)(3), the Board Will Convene in Closed Session to Deliberate on Disciplinary Matters

RETURN TO OPEN SESSION

Adjournment

10:00 a.m.