



## NOTICE OF MEETING AND AGENDA

### Licensing Committee

September 27, 2016

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**DATE:** September 27, 2016, at 9:00 a.m.

**PLACE:** DCA Headquarters Building Two  
1747 North Market Blvd., Room 186  
Sacramento, CA 95834

*NOTE: Pharmacists and pharmacy technicians who attend in person may be awarded 2 hours of CE, in accordance with the Board's CE regulation. Sign in and sign out on the day of the meeting will be required for the CE credit.*

For verification of the meeting, call (916) 574-7935 or (916) 574-7900 or access the Board's Web site at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov).

Meeting materials should be available on the board's Web site at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov) by September 23, 2016.

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*The meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Debbie Damoth at (916) 574-7935, by emailing [debbie.damoth@dca.ca.gov](mailto:debbie.damoth@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.*

*Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Committee Chairperson and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public. The Board plans to webcast this meeting on its website at [www.pharmacy.ca.gov](http://www.pharmacy.ca.gov). Webcast availability cannot, however, be guaranteed due to limited resources. The meeting will not be cancelled if webcast is not available. If you wish to participate or to have a guaranteed opportunity to observe, please plan to attend at a physical location. Adjournment, if it is the only item that occurs after a closed session, may not be webcast.*

*\*Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the committee or prior to the committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the committee, but the Committee Chairperson may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the committee to discuss items not on the agenda; however, the committee can neither discuss nor take official action on these items at the time of the same meeting (Government Code Sections 11125, 11125.7(a)).*

## Agenda

### **Call to Order**

**9:00 a.m.**

1. Call to Order and Establishment of Quorum
2. Public Comment for Items Not on the Agenda, Matters for Future Meetings\*  
*\*(Note: the committee may not discuss or take action on any matter raised during the public comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. Government Code Sections 11125 and 11125.7(a))*
3. Discussion on Implementation of Provisions Contained in Senate Bill 1193
  - a. Incorporate Trusts as an Entity Authorized to Obtain Licensure
  - b. Licensure of Outsourcing Facilities
  - c. Email Notification List Requirement
4. Discussion and Consideration of Possible Revisions to the Board's Fee Schedule (Title 16 CCR §1749) to Implement the Provisions Contained in Senate Bill 1039
5. Discussion and Consideration of Steps Necessary to Implement Senate Bill 952 Relating to Pharmacy Technician Licensure Requirements (SB 952, Chapter 150, Statutes of 2016)
6. Discussion and Consideration of a Regulatory Proposal to Establish Operation Requirements for Third-Party Logistics Providers
7. Presentation by The Office of Statewide Health Planning and Development (OSHPD) on its Scholarship Loan Repayment Program
8. Discussion and Consideration of the National Association of Boards of Pharmacy's Change in Policy Relating to the 91-Day Waiting Period for Candidates that Fail the NAPLEX.
9. Consideration of Request from Marshall B. Ketchum University, College of Pharmacy, for Recognition by the Board of Pharmacy Under Title 16, California Code of Regulations Section 1719 for Purposes of Issuing Intern Licenses.
10. Future Committee Meeting Dates for 2016
11. Licensing Statistics

### **Adjournment**

**3:00 p.m. or upon conclusion of business**