



## NOTICE OF MEETING AND AGENDA

### Licensing Committee

January 10, 2017

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DATE: January 10, 2017, at 9:00 a.m.

PLACE: DCA Headquarters  
1625 North Market Blvd., First Floor Hearing Room  
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 January 6, 2017.

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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.*

*\*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. Certification Programs Developed to Satisfy Requirements for Licensure as an Advanced Practice Pharmacist Pursuant to Title 16, California Code of Regulations Section 1730.2
  - a. Presentation by the California Pharmacists Association
  - b. Presentation by the California Society of Health Systems Pharmacists
  - c. Next Steps by Committee or Board, if any
4. Discussion and Consideration of Possible Revisions to the Licensure Requirements for a Designated Representative in a Reverse Distributor, including but not limited to Business and Professions Code section 4053.
5. Discussion and Consideration of a Statutory Proposal to Establish a Satellite Compounding Pharmacy Licensure Category
6. Discussion and Consideration of a Statutory Proposal to Establish Authority for County Emergency Medical Services Providers to Use Automated Drug Delivery Systems for Purposes of Restocking Ambulances
7. Licensing Statistics
8. Future Committee Meeting Dates for 2017

### **Adjournment**

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