



NOTICE OF MEETING AND AGENDA

Enforcement and Compounding Committee Meeting

June 2, 2017

DATE & TIME: June 2, 2017, at 8:30 a.m.

PLACE: Sheraton Park
1855 South Harbor Blvd.
Anaheim, CA 92802

WEBCAST: <https://thedcapage.wordpress.com/webcasts/>
(Webcast will be available earliest at 8:30 a.m. on June 2, 2017. See notices below.)

NOTE: Pharmacists and pharmacy technicians who attend in person may be awarded two hours of continuing education (CE) credit, in accordance with the board's CE policy. Sign in and sign out on the day of the meeting will be required for the CE credit.

For questions or verification of the meeting, call Debbie Damoth at (916) 574-7935 or access the board's Web site at www.pharmacy.ca.gov.

Meeting materials should be available on the board's Web site at www.pharmacy.ca.gov by May 26, 2017.

Important Notices to the Public:

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 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 Board President. Breaks will be taken each day at the discretion of the Board President. 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. Webcast availability cannot, however, be guaranteed due to limited resources or technical difficulties. 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 Board or prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board 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

8:30 a.m.

- I. **Call to Order, Establishment of Quorum, and General Announcements**
- II. **Public Comments 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. **Review and Discussion of Board's Compounding Regulations, CCR Section 1735 et seq, and Section 1751 et seq. and Relevant Chapters of US Pharmacopeia relating to Compounding**
- IV. **Discussion on Possible Recommended Changes to Board Compounding Regulations, CCR Section 1735 et seq, and Section 1751 et seq.**
- V. **Future Meeting Dates for 2017**
 - July 12, 2017
 - October 17, 2017

ADJOURN

4:00 p.m. (or upon conclusion of business)