



California State Board of Pharmacy
1625 N. Market Blvd, N219
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www.pharmacy.ca.gov

Business, Consumer Services and Housing Agency
Department of Consumer Affairs
Governor Edmund G. Brown Jr.

NOTICE OF MEETING AND AGENDA

Licensing Committee

December 19, 2018

DATE: December 19, 2018
TIME: 10:00 a.m.
PLACE: Department of Consumer Affairs
1625 N. Market Blvd.
First Floor Hearing Room
Sacramento, CA 95834

NOTE: Pharmacists and pharmacy technicians who attend in person may be awarded two hours of continuing education (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) 574-7918 or (916) 574-7900 or access the Board's website at www.pharmacy.ca.gov.

Meeting materials should be available on the Board's website at www.pharmacy.ca.gov by December 14, 2018.

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 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.*

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. In the event a quorum of the committee is unable to attend the meeting, or the committee is unable to maintain a quorum once the meeting is called to order, the president or chair of the meeting may, at his or her discretion, continue to discuss items from the agenda and to vote to make recommendations to the full board at a future meeting.

**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

10:00 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. Presentation by the California Department of Public Health Regarding Provisions for Pharmacy Services During a Declared State of Emergency and Possible Next Steps
4. Discussion and Consideration of Inspections of Sterile Compounding Pharmacies Required as a Result of Remodeling of the Facility
5. Discussion and Consideration of Proposed Regulation Regarding the Self-Assessment Requirement for Automated Drug Delivery Systems
6. Discussion and Consideration of a Policy Statement and Strategic Steps to Authorize a Pharmacist to Provide Medication-Assisted Treatment
7. Licensing Statistics
8. Future Committee Meeting Dates

Adjournment

Upon conclusion of business