



Notice of Meeting and Agenda Public Board Meeting September 7, 2018

DATE & TIME: September 7, 2018, at 9:00 a.m.

PLACE: West Coast University – Classroom 372
590 North Vermont Avenue
Los Angeles, CA 90004

WEBCAST: <https://thedcapage.blog/webcasts/>
(Webcast will be available earliest at 9:00 a.m. on September 7, 2018. See notices below.)

NOTE: Pharmacists and pharmacy technicians who attend in person may be awarded 6 hours of CE, 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 Laura Hendricks at (916) 574-7918 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 August 31, 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) 574-7917, 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 president. In the event a quorum of the board is unable to attend the meeting, or the board is unable to maintain a quorum once the meeting is called to order, the members present may, at the president's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting. 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 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

9:00 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. **Discussion and Consideration of Business and Professions Code Section 4008 Relating to the Board's Employment of Legal Counsel**

IV. **Executive Officer Recruitment and Selection Process**

- a. Presentation by Department of Consumer Affairs' Personnel Officer
- b. Discussion and Consideration of the Executive Officer's Duty Statement
- c. Discussion and Consideration of the Recruitment Announcement
- d. Discussion and Consideration of Creating a Recruitment and Selection Committee, Including Its Tasks
- e. Discussion and Consideration of Membership of the Recruitment and Selection Committee, Including Possible Elections or Delegation to the Board President

V. **Petitions for Reinstatement of Licensure or Other Reduction of Penalty**

- a. Jun Yamasaki, RPH 19983
- b. Oladimeji Falemi, RPH 36945
- c. Clarence Lloyd, RPH 46890
- d. Heidi Minson, TCH 46372
- e. Tutankha Allen, TCH 58569

VI. **Closed Session Matters**

- a. Pursuant to Government Code Section 11126(c)(3), the Board Will Convene in Closed Session to Deliberate on Disciplinary Matters, Including Proposed Decisions, Stipulated Decisions, Defaults, Petitions for Reductions in Penalty, and Any Other Disciplinary Matters.
- b. Pursuant to Government Code Section 11126(e), the Board Will Convene in Closed Session to Discuss Pending Litigation.
 1. Sacramento County Superior Court, Case No. 34-2014-80001971
 2. U.S. District Court for the Central District of California, Case No. 2:18-cv-02561-PA-FFM

VII. **Reconvene Open Session**

Adjournment

Upon conclusion of business