



California State Board of Pharmacy

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BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
GOVERNOR EDMUND G. BROWN JR.

**Notice of Meeting and Agenda
Public Board Meeting
September 26, 2018**

DATE & TIME: September 26, 2018, at 9:00 a.m.

STAFF Department of Consumer Affairs – **Building Two**

LOCATION: 1747 North Market Blvd., Room 186
Sacramento, Ca 95834

ADDITIONAL TELECONFERENCE LOCATIONS: 1235 Buena Vista
Duarte, Ca 91010

550 Montgomery Street
San Francisco, Ca 94111

401 N. Garfield Ave.
Monterey Park, Ca 91754

2029 H Street
Sacramento, Ca 95811

WEBCAST: This meeting will not be webcast.

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 September 21, 2018.

Important Notice 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 Board President 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 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

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 Proposal to Modify Pharmacy Compounding Regulations (Title 16, California Code of Regulations, Sections 1735.1, 1735.2, 1735.6, 1751.1, & 1751.4), Including Review of Public Comments and, Potentially, Modified Text**
- IV. **Closed Session**
 - 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, and Any Other Disciplinary Matters.
 - b. Pursuant to Government Code Section 11126(e), the Board Will Convene in Closed Session to Discuss Pending Litigation.

Adjournment

Upon conclusion of business