



California State Board of Pharmacy
1625 N. Market Blvd, N219
Sacramento, CA 95834
Phone: (916) 574-7900 Fax: (916) 574-8618
www.pharmacy.ca.gov

Business, Consumer Services and Housing Agency
Department of Consumer Affairs
Gavin Newsom, Governor

NOTICE OF MEETING AND AGENDA

Compounding Committee

July 11, 2019

DATE & TIME: July 11, 2019 at 10:00 a.m.

PLACE: California State Board of Pharmacy – **Building Two**
1747 N. Market Blvd., Room 186
Sacramento, CA 95834

NOTE: Between the publication of this agenda and the meeting itself, the Board's offices are moving. While the Board anticipates a seamless transition to the new location, please be patient in the event there are unexpected delays.

Pharmacists and pharmacy technicians who attend in person may be awarded 2 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) 518-3090 or (916) 518 - 3000 or access the Board's website at www.pharmacy.ca.gov. Meeting materials should be available on the Board's website by July 8, 2019.

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) 518-3090, by emailing Debbie.Damoth@dca.ca.gov or sending a written request to the Board of Pharmacy, 2720 Gateway Oaks, Suite 100, Sacramento, CA, 95833. 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 Chairperson and may be taken out of order. 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 members present may, at the Chair's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting. 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

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. Discussion and Consideration of Proposed Amendments to Regulations Related to Pharmaceutical Compounding of Nonsterile Preparations
4. Approval of the April 16, 2019 Meeting Minutes
5. Future Committee Meeting Dates
6. Adjournment

Upon Conclusion of Business