



California State Board of Pharmacy
2720 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Phone: (916) 518-3100 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

DATE & TIME: September 24, 2019, at 9:00 a.m.

PLACE: Department of Consumer Affairs
1625 N. Market Blvd.
1st Floor Hearing Room
Sacramento, CA 98834

NOTE: 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.

To verify the meeting, access the Board's Website at www.pharmacy.ca.gov, or call the number above or below.

Meeting materials should be available on the Board's Website at www.pharmacy.ca.gov.

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 Committee Chairperson. 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.

**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

9:00 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 Regulations Related to Pharmaceutical Compounding of Sterile Preparations
4. Approval of the September 5, 2019 Meeting Minutes
5. Future Committee Meeting Dates
6. Adjournment

Upon Conclusion of Business