

CALIFORNIA STATE BOARD OF PHARMACY

**MAY 7, 2020
BOARD MEETING**

BREAK



CALIFORNIA STATE BOARD OF PHARMACY
Be aware and take care. Talk to your Pharmacist!

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AGENDA ITEM II

PUBLIC COMMENTS TO ITEMS NOT ON THE AGENDA



AGENDA ITEM III

A. APPROVAL OF JANUARY 29-30, 2020 MINUTES



AGENDA ITEM III

B. APPROVAL OF MARCH 27, 2020 MINUTES



AGENDA ITEM IV

BOARD ELECTION OF OFFICERS

PRESIDENT

VICE-PRESIDENT

TREASURER



AGENDA ITEM V

UPDATE FROM THE DEPARTMENT OF CONSUMER
AFFAIRS



AGENDA ITEM VI

PRESIDENT'S DELEGATED AUTHORITY FOR WAIVERS PURSUANT TO BPC 4062

BOARD'S ACTION AT MARCH 27, 2020:

MODIFICATION TO BOARD POLICY TO GRANT THE PRESIDENT DISCRETION TO EXTEND PREVIOUSLY GRANTED WAIVERS FOR 90 DAYS THAT WERE NOT CONSIDERED BY THE BOARD.



AGENDA ITEM VII

DISCUSSION AND CONSIDERATION OF WAIVERS

A. STANFORD HEALTH

WAIVER OF TITLE 16, CALIFORNIA CODE OF REGULATION (CCR) SECTIONS 1735.1 (AF), 1735.6(E) & 1751.8(C)



AGENDA ITEM VII

DISCUSSION AND CONSIDERATION OF WAIVERS

B. PETNET

WAIVER OF BUSINESS AND PROFESSIONS CODE SECTION 4126.8 & TITLE 16, CCR SECTION 1751.5



AGENDA ITEM VII

DISCUSSION AND CONSIDERATION OF WAIVERS

C. CAP RX

WAIVER OF BUSINESS AND PROFESSIONS CODE SECTION 4126.8 & TITLE 16, CCR SECTION 1735.1 (X)



AGENDA ITEM VIII

DISCUSSION AND CONSIDERATION OF ADOPTION OF
BOARD APPROVED REGULATIONS, COMMENTS
PENDING

A. PROPOSED REGULATION TO ADD TITLE 16, SECTION 1714.3, COMMUNITY
PHARMACY STAFFING



AGENDA ITEM VIII

DISCUSSION AND CONSIDERATION OF ADOPTION OF
BOARD APPROVED REGULATIONS, COMMENTS
PENDING

B. PROPOSED REGULATION TO AMEND TITLE 16, SECTIONS 1769 AND 1770, SUBSTANTIAL
RELATIONSHIP AND REHABILITATION CRITERIA



AGENDA ITEM VIII

DISCUSSION AND CONSIDERATION OF ADOPTION OF
BOARD APPROVED REGULATIONS, COMMENTS
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C. PROPOSED REGULATION TO AMEND TITLE 16, SECTIONS 1702, 1702.1, 1702.2, 1702.5,
RENEWAL REQUIREMENTS



AGENDA ITEM VIII

DISCUSSION AND CONSIDERATION OF ADOPTION OF
BOARD APPROVED REGULATIONS, COMMENTS
PENDING

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AGENDA ITEM IX

DISCUSSION AND CONSIDERATION OF THE BOARD'S
STRATEGIC PLAN



AGENDA ITEM X

LICENSING COMMITTEE

UPDATE ON IMPLEMENTATION OF SB 159, RELATED TO HIV PREEXPOSURE AND
POSTEXPOSURE PROPHYLAXIS



AGENDA ITEM X

LICENSING COMMITTEE

LICENSING STATISTICS



AGENDA ITEM XI

ENFORCEMENT AND COMPOUNDING COMMITTEE

DISCUSSION AND CONSIDERATION OF POLICY STATEMENT REGARDING
APPLICABILITY OF BOARD COMPOUNDING REGULATIONS AND USP
COMPOUNDING CHAPTERS WHILE PENDING APPEALS BEFORE USP



AGENDA ITEM XI

ENFORCEMENT AND COMPOUNDING COMMITTEE

ENFORCEMENT STATISTICS



AGENDA ITEM XII

COMMUNICATION AND PUBLIC EDUCATION COMMITTEE

UPDATE ON COMMUNICATIONS TO LICENSEES AND STAKEHOLDERS
REGARDING COVID-19



AGENDA ITEM XIII

LEGISLATION AND REGULATIONS COMMITTEE

A. BOARD ADOPTED REGULATIONS APPROVED BY THE OFFICE OF ADMINISTRATIVE LAW

- TITLE 16 CCR SECTION 1746.3 RELATED TO NALOXONE FACT SHEET



AGENDA ITEM XIII

LEGISLATION AND REGULATIONS COMMITTEE

B. BOARD ADOPTED REGULATIONS UNDERGOING FINAL REVIEW BY THE OFFICE OF ADMINISTRATIVE LAW

1. PROPOSED REGULATION TO AMEND TITLE 16 CCR SECTION 1707.2 RELATED TO DUTY TO CONSULT
2. PROPOSED REGULATION TO AMEND TITLE 16 CCR SECTION 1706.2 RELATED TO ABANDONMENT OF APPLICATIONS
3. EMERGENCY REGULATION TO ADD TITLE 16 CCR SECTION 1747 RELATED TO INDEPENDENT HIV PREEXPOSURE AND POSTEXPOSURE PROPHYLAXIS FURNISHING



AGENDA ITEM XIII

LEGISLATION AND REGULATIONS COMMITTEE

C. BOARD APPROVED REGULATIONS UNDERGOING PRE-NOTICE REVIEW BY THE DEPARTMENT OF CONSUMER AFFAIRS OR THE BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY

1. PROPOSED REGULATION TO ADD TITLE 16 CCR SECTION 1717.5 RELATED TO AUTOMATIC REFILL PROGRAMS
2. PROPOSED REGULATION TO AMEND TITLE 16 CCR SECTION 1709 RELATED TO PHARMACY OWNERSHIP, MANAGEMENT, AND CONTROL, INCLUDING THROUGH TRUSTS
3. PROPOSED REGULATIONS TO AMEND TITLE 16 CCR SECTIONS 1780-1783 ET SEQ., RELATED TO DANGEROUS DRUG DISTRIBUTORS AND THIRD-PARTY LOGISTICS PROVIDERS
4. PROPOSED REGULATION TO AMEND TITLE 16 CCR SECTION 1715 TO UPDATE SELF-ASSESSMENT FORMS 17M-13 AND 17M-14
5. PROPOSED REGULATION TO AMEND TITLE 16 CCR SECTION 1784 TO UPDATE THE WHOLESALER/3PL SELF-ASSESSMENT FORM 17M-26
6. PROPOSED REGULATIONS TO AMEND TITLE 16 CCR SECTION 1711 RELATED TO QUALITY ASSURANCE PROGRAMS FOR ADDS, SECTION 1713 RELATED TO USE OF RECEIPT AND DELIVERY OF PRESCRIPTIONS AND PRESCRIPTION MEDICATIONS, AND ADD SECTION 1715.1 RELATED TO ADDS SELF-ASSESSMENT FORM 17M-112
7. PROPOSED PERMANENT REGULATION TO ADD TITLE 16 CCR SECTION 1747 RELATED TO INDEPENDENT HIV PREEXPOSURE AND POSTEXPOSURE PROPHYLAXIS FURNISHING



AGENDA ITEM XIII

LEGISLATION AND REGULATIONS COMMITTEE

D. BOARD APPROVED TEXT TO INITIATE RULEMAKING

1. PROPOSAL TO AMEND TITLE 16 CCR SECTION 1793.5 RELATED TO THE PHARMACY TECHNICIAN APPLICATION, SECTION 1793.6 RELATED TO THE PHARMACY TECHNICIAN TRAINING REQUIREMENTS, AND SECTION 1793.65 RELATED TO THE PHARMACY TECHNICIAN CERTIFICATION PROGRAMS
2. PROPOSED REGULATION TO AMEND TITLE 16 CCR SECTION 1715.6 RELATED TO DRUG LOSSES
3. PROPOSED REGULATION TO AMEND TITLE 16 CCR SECTION 1715.65 RELATED TO INVENTORY RECONCILIATION



AGENDA ITEM XIV

ORGANIZATIONAL DEVELOPMENT COMMITTEE

A. BUDGET UPDATE/REPORT



AGENDA ITEM XIV

ORGANIZATIONAL DEVELOPMENT COMMITTEE

B. BOARD MEMBER ATTENDANCE INFORMATION



AGENDA ITEM XIV

ORGANIZATIONAL DEVELOPMENT COMMITTEE

C. PERSONNEL UPDATE



AGENDA ITEM XIV

ORGANIZATIONAL DEVELOPMENT COMMITTEE

D. BOARD AND COMMITTEE CALENDAR FOR THE REMAINDER OF 2020



AGENDA ITEM XV

CLOSED SESSION MATTERS

