



Organizational Development Committee

Seung Oh, Licensee Member, President
 Jessica Crowley, Licensee Member, Vice-President

a. Budget Report

Fiscal Year 2022/2023

The 2022/23 Fiscal Year (FY) ended June 30, 2023. The Board's spending authorization for the year was \$31,375,000, which was about 2.5% increase from the prior year. Final budget figures for the year will be yet available. Based on current preliminary budget reports for July through May the Board has received \$27,302,942 in revenue originating from the following:

Revenue Sources Table: FY 2022/2023

Source	Amount	Percentage
Licensing	\$32,373,237	91%
Cost Recovery	\$1,290,870	4%
Citation Fines	\$1,551,633	4%
Interest	\$168,138	1%

Further, the Board estimates it has expended \$28,235,900 during this timeframe. The largest expenditure categories are detailed below.

Expenditures Table: FY 2022/2023

Source	Amount	Percentage
Personnel	\$18,442,000	65%
Pro rata	\$4,272,700	15%
Enforcement*	\$3,671,100	13%
Facilities Operations	\$631,100	2%

*Billing is typically delayed at least one month.

The new fiscal year began July 1, 2023. Although detailed budget information is not yet available, the Board's authorized expenditures are projected to be \$32,924,000.

Fund Condition

Below is a summary of the Analysis of Fund Condition prepared by the department. The fund condition reflects a loan repayment of \$2.4M in FY 2024/25. More recently, the Board transferred \$1.283M to the general fund pursuant to the Governor's Budget.

Fund Condition Table

Fiscal Year	Fund Balance	Months in Reserve*
2021/2022	\$13,847,000	5.1
2022/2023	\$16,291,000	5.5
2023/2024	\$13,869,000	4.6
2024/2025	\$12,868,000	4.2
2025/2026	\$9,088,000	3.0

*Business and Professions Code section 4400 (p) provides that it is the intent of the Legislature that, in setting fees, the Board shall seek to maintain a reserve in the Board's fund equal to approximately one year's operating expenditures.

Attachment 1 includes the Analysis of Fund Condition prepared by the department and detailed budget charts.

b. Board Member Attendance Information and Mail Vote Information

Board Member Attendance Information

Attachment 2 includes a summary of Board member attendance at Committee and Board meetings for FY 2022/23.

Mail Vote Information

Attachment 3 includes member participation in the mail vote process for FY 2022/23.

c. Personnel Update

The Board currently has 12.5 vacant positions detailed below.

- 5.5 Inspector positions, including one Supervising Inspector position
- 4.5 Licensing positions

- 1 Enforcement position
- 1 Administration position

d. Future Meeting Dates

Effective July 1, 2023, temporary provisions for remote meetings expired. With this expiration, Board and Committee meetings return to in person. The Board intends to continue to make public participation available via WebEx.

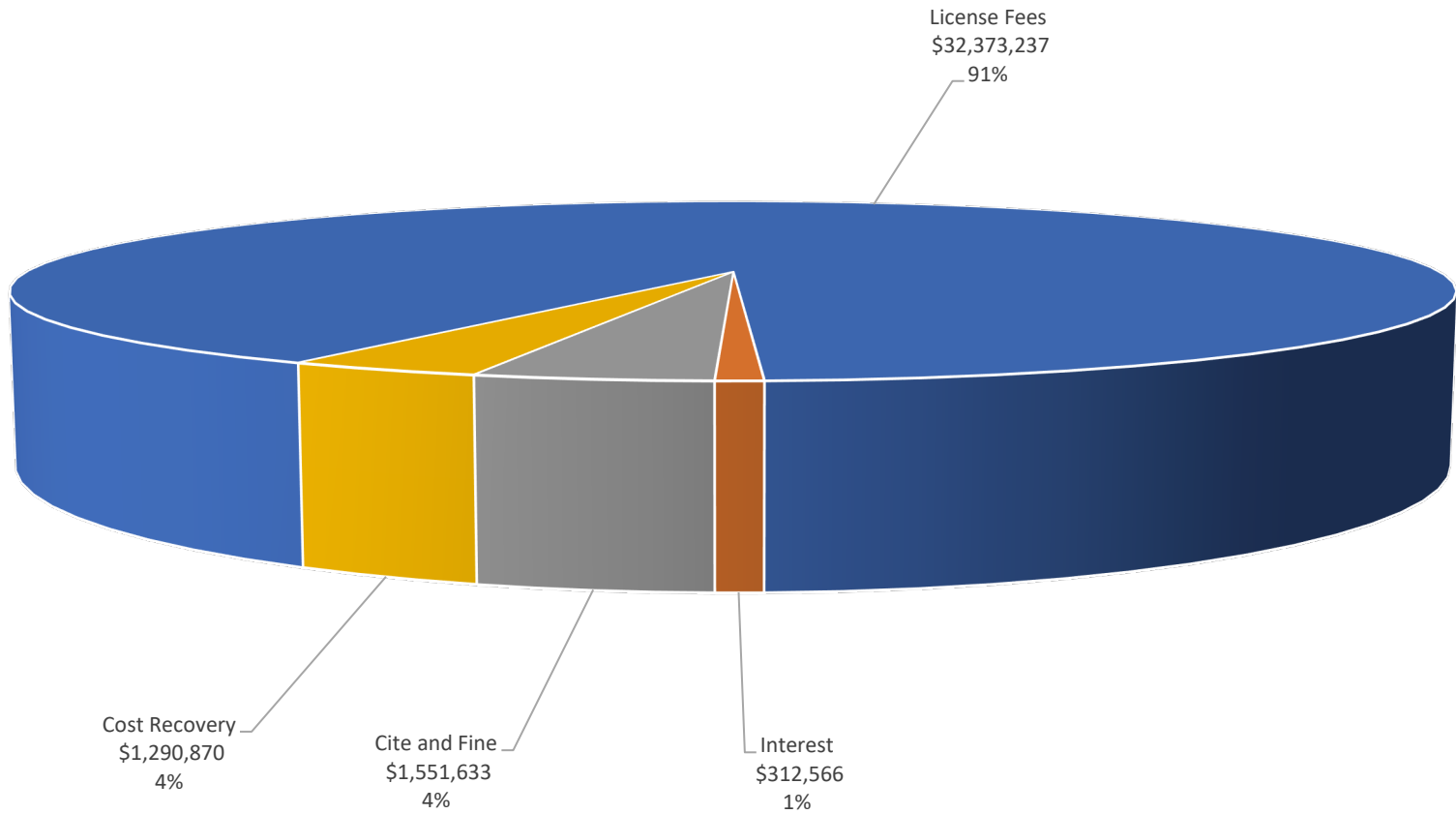
Meeting dates for the remainder of the year are detailed below. The Board is hopeful it can secure two meeting locations for board and committee meetings, including one in northern and one in southern California. It is recommended that interested parties monitor the Board's website for updates.

- September 12, 2023 – Board Meeting
- October 18, 2023 – Licensing Committee
- October 19, 2023 – Enforcement and Compounding Committee
- November 1-2, 2023 – Board Meeting
- December 13, 2023 – Board Meeting

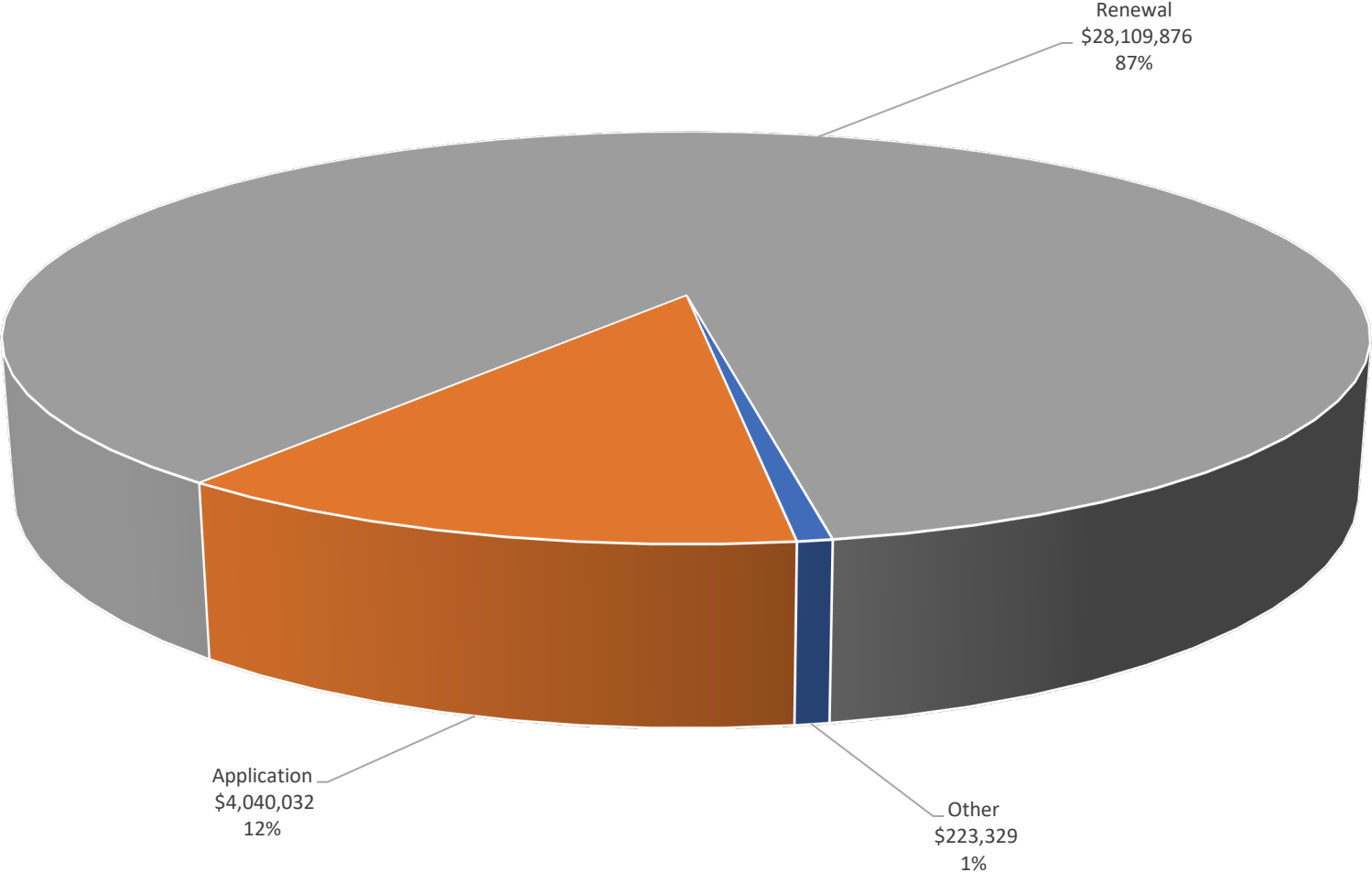
Attachment 4 includes a list of meeting dates scheduled for 2024.

Attachment 1

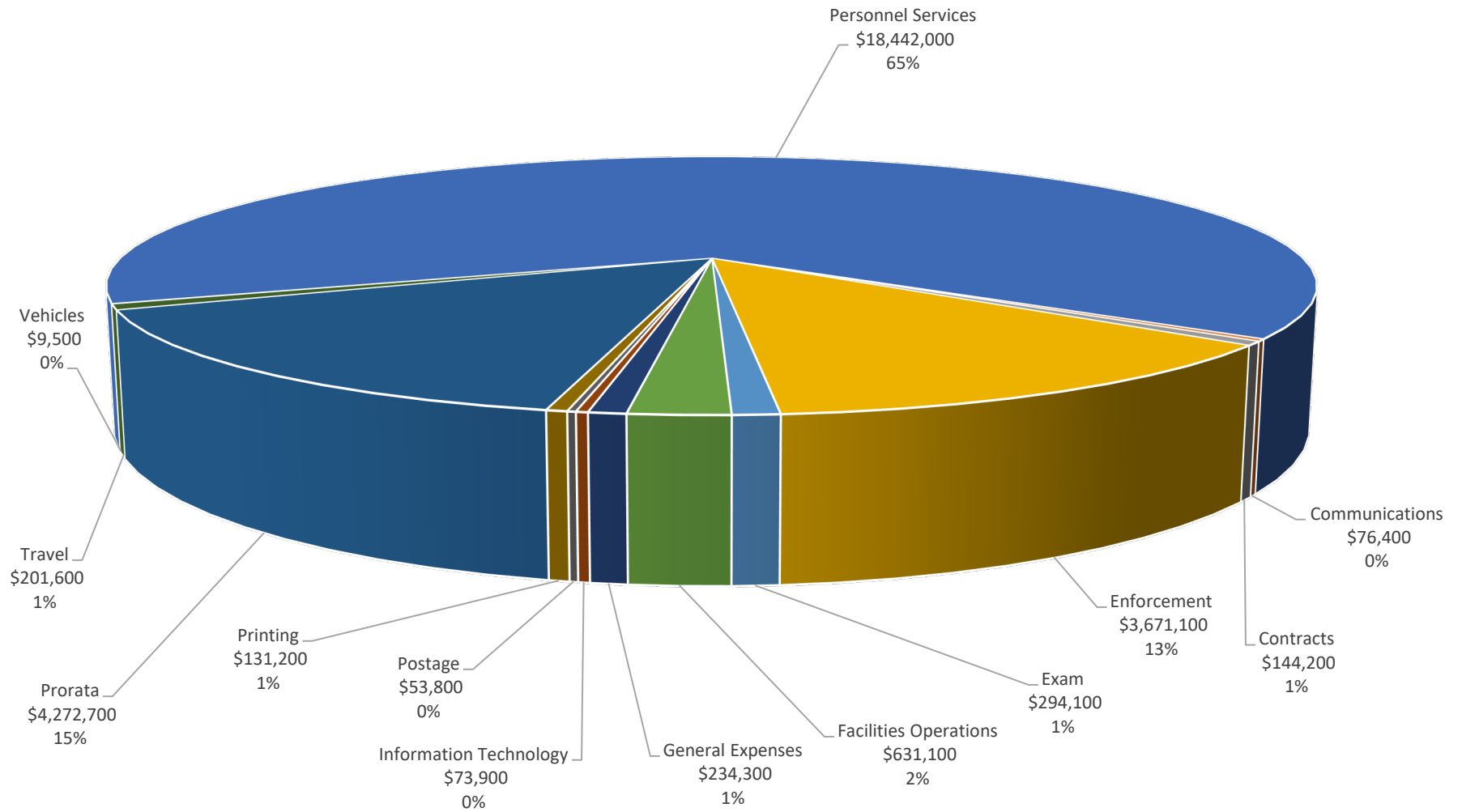
**Origin of Revenue
FY 2022-2023
FM 11
\$35,528,306**



Applications vs. Renewals
FY 2022-2023
FM 11
\$32,373,237



**Expenditures
FY 2022-2023
FM 11
\$28,235,900**

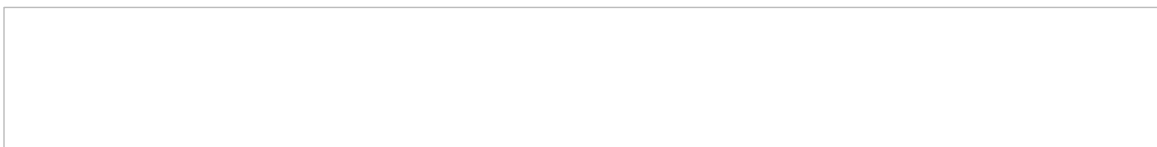


0767 - Pharmacy Board Contingent Fund Analysis of Fund Condition
(Dollars in Thousands)

Prepared 7.12.23

2023-24 Governor's Budget with FM 11 Projections

	ACTUAL 2021-22	CY 2022-23	BY 2023-24	BY +1 2024-25	BY +2 2025-26
BEGINNING BALANCE	\$ 10,176	\$ 13,847	\$ 16,291	\$ 13,869	\$ 12,868
Prior Year Adjustment	\$ 532	\$ 0	\$ 0	\$ 0	\$ 0
Adjusted Beginning Balance	\$ 10,708	\$ 13,847	\$ 16,291	\$ 13,869	\$ 12,868
REVENUES, TRANSFERS AND OTHER ADJUSTMENTS					
Revenues					
4121200 - Delinquent fees	\$ 262	\$ 263	\$ 215	\$ 215	\$ 215
4127400 - Renewal fees	\$ 28,177	\$ 28,100	\$ 27,673	\$ 27,673	\$ 27,673
4129200 - Other regulatory fees	\$ 1,253	\$ 1,860	\$ 932	\$ 932	\$ 932
4129400 - Other regulatory licenses and permits	\$ 4,497	\$ 4,562	\$ 4,011	\$ 4,011	\$ 4,011
4143500 - Miscellaneous Services to the Public	\$ 3	\$ 3	\$ 0	\$ 0	\$ 0
4163000 - Income from surplus money investments	\$ 68	\$ 310	\$ 146	\$ 155	\$ 134
4170400 - Capital Asset Sales Proceeds	\$ 1	\$ 0	\$ 0	\$ 0	\$ 0
4171400 - Escheat of unclaimed checks and warrants	\$ 152	\$ 31	\$ 0	\$ 0	\$ 0
4171500 - Escheat Unclaimed Property	\$ 0	\$ 1	\$ 0	\$ 0	\$ 0
4172500 - Miscellaneous revenues	\$ 5	\$ 6	\$ 0	\$ 0	\$ 0
Totals, Revenues	\$ 34,418	\$ 35,136	\$ 32,977	\$ 32,986	\$ 32,965
Transfers to/from other funds					
Loan from/to the Pharmacy Board Contingent Fund (0767) from/to the General Fund (0001) per Item 1111-011-0767, Budget Act of 2020	\$ 0	\$ 0	\$ 0	\$ 2,400	\$ 0
Operating Transfers To General Fund 0001 per EO E 21/22-276 Revised (AB 84)	\$ -1,258	\$ 0	\$ 0	\$ 0	\$ 0
Totals, Transfers and Other Adjustments	\$ -1,258	\$ 0	\$ 0	\$ 2,400	\$ 0
TOTALS, REVENUES, TRANSFERS AND OTHER ADJUSTMENTS	\$ 33,160	\$ 35,136	\$ 32,977	\$ 35,386	\$ 32,965
TOTAL RESOURCES	\$ 43,868	\$ 48,983	\$ 49,268	\$ 49,255	\$ 45,833
Expenditures:					
1111 Department of Consumer Affairs Regulatory Boards, Bureaus, Divisions (State Operations)	\$ 27,483	\$ 30,099	\$ 32,924	\$ 33,912	\$ 34,929
9892 Supplemental Pension Payments (State Operations)	\$ 659	\$ 659	\$ 659	\$ 659	\$ 0
9900 Statewide General Administrative Expenditures (Pro Rata) (State Operations)	\$ 1,879	\$ 1,934	\$ 1,816	\$ 1,816	\$ 1,816
TOTALS, EXPENDITURES AND EXPENDITURE ADJUSTMENTS	\$ 30,021	\$ 32,692	\$ 35,399	\$ 36,387	\$ 36,745
FUND BALANCE					
Reserve for economic uncertainties	\$ 13,847	\$ 16,291	\$ 13,869	\$ 12,868	\$ 9,088
Months in Reserve	5.1	5.5	4.6	4.2	3.0



Attachment 2

**Board Member Attendance
Board Meetings – FY 2022/23**

Board Member	7/27/22	7/28/22	8/25/22	9/14/22	9/21/22	10/25/22	10/26/22	12/14/22
Barker ¹			X	X	X	X	X	X
Cameron-Banks	X	X		X				X
Chandler ²						X	X	X
Crowley	X	X	X	X	X	X	X	X
De La Paz	X	X	X	X	X	X		X
Jha ²						X	X	X
Koenig	X	X		X	X	X	X	X
Oh	X	X	X	X	X	X	X	X
Patel	X		X			X	X	X
Sanchez	X	X	X	X		X	X	
Serpa	X	X	X	X		X	X	X
Thibeau	X	X	X	X	X	X	X	X
Weisz	X	X	X					X

Board Member	2/6/23	2/7/23	3/15/23	4/19/23	4/20/23	5/17/23	6/21/23
Barker ¹	X	X		X	X	X	X
Cameron-Banks	X	X	X			X	X
Chandler ²		X	X	X	X	X	X
Crowley	X	X	X	X	X		X
De La Paz	X	X	X	X	X	X	X
Jha ²		X	X	X	X	X	X
Koenig ³			X	X	X	n/a	n/a
Oh	X	X	X	X	X	X	X
Patel	X	X				X	X
Sanchez ⁴	X	X		X	X	X	n/a
Serpa	X	X	X	X	X	X	X
Thibeau				X		X	X
Weisz	X					X	

¹ – denotes appointment to Board 6/24/22. ²– denotes appointment to the Board 9/9/22. ³ – denotes no longer on the Board effective April 2023. ⁴ – denotes term with the Board ended 6/1/23.

Board Member Attendance
Committee Meetings – FY 2022/23

Communication and Public Education Committee Meetings – FY 2022/23

Board Member	7/19/22	2/6/23
De La Paz	X	X
Jha	n/a	X
Koenig		
Sanchez	X	X
Thibeau	X	
Weisz	X	X

Licensing Committee Meetings – FY 2022/23

Board Member	7/18/22	10/18/22	1/24/23	4/5/23
Cameron-Banks	X			
Chandler	n/a	n/a	n/a	X
Crowley	X	X	X	X
Oh	X	X	X	X
Patel	X	X		
Weisz			X	

Enforcement Committee Meetings – FY 2022/23

Board Member	7/19/22	8/25/22	10/4/22	1/23/23	2/15/23	3/23/23	4/13/23
Barker ¹	X	X	X	X	X	X	X
Cameron-Banks	X	X	X		X		X
Oh	X	X	X	X	X	X	X
Patel	X	X	X		X	X	
Sanchez			X	X	X		X
Serpa	X	X	X	X	X	X	X

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Legislation and Regulation Committee Meetings – FY 2022/23

Board Member	7/18/22	4/19/23
Chandler	n/a	X
Crowley	X	X
De La Paz	X	X
Jha	n/a	X
Oh	X	n/a
Serpa	X	X
Thibeau	X	X

Medication Error Reduction and Workforce Committee Meetings – FY 2022/23

Board Member	9/14/22	11/16/22	3/8/23	6/7/23
Crowley	X	X	X	X
Koenig ³	X			n/a
Oh	X	X	X	X
Patel	X	X	X	X
Thibeau	X	X	X	X

Standard of Care Ad Hoc Committee Meetings – FY 2022/23

Board Member	8/25/22	10/25/22	11/16/22	2/1/23	5/3/23
Barker ¹	X	X	X	X	X
Cameron-Banks	X		X		
Crowley	X	X	X	X	X
Oh	X	X	X	X	
Serpa	X	X	X	X	X
Thibeau	X	X		X	X

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Attachment 3

Board of Pharmacy

Mail Vote Participation - FY 2022/23

Board Member	July - Sept (62)	Oct - Dec (68)	Jan - March (54)	Apr - Jun (54)	Total (238)
Barker	1	67	54	48	170
Cameron-Banks	0	9	0	4	13
Chandler*	n/a	49	53	54	156
Crowely	62	69	53	54	238
De La Paz	22	12	5	0	39
Jha*	n/a	49	44	48	141
Koenig**	43	35	22	0	100
Oh	62	68	54	54	238
Patel	62	50	50	53	215
Sanchez***	53	61	39	39	192
Serpa****	62	57	53	54	226
Thibeau	58	56	53	53	220
Weisz	45	44	42	12	143

*Chandler/Jha: Appointed 9/10/2022

** Koenig resigned mid-April

***Sanchez term ended 6/1/2023

****Serpa received only 58 mail ballots
due mail votes being sent to wrong
email

Attachment 4

Proposed Meeting Dates 2024

January 22 – Licensing Committee

January 23 – Enforcement and Compounding Committee

February 7 – Communication and Public Education Committee

February 7 - 8 – Board Meeting

March 13 – Board Meeting (Petitioners)

April 10 – Licensing Committee

April 11 – Enforcement and Compounding Committee

April 11 – Legislation and Regulation Committee

April 24 – 25 - Board Meeting

May 8 – Board Meeting (Petitioners)

June 20 – Board Meeting (Petitioners)

July 17 – Enforcement and Compounding Committee

July 17 – Legislation and Regulation Committee

July 18 – Licensing Committee

July 18 – Communication and Public Education Committee

July 31 – Aug 1 – Board Meeting

September 12 – Board Meeting (Petitioners)

October 23 – Enforcement and Compounding Committee

October 24 - Licensing Committee

November 6 - 7 – Board Meeting

December 4 – Board Meeting (Sunset Report & Petitioners) Possibly December 5th if deemed necessary