

# California State Board of Pharmacy 2720 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833

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www.pharmacy.ca.gov

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



# **Notice of Board Meeting**

**Date & Time:** January 8, 2025, 9:00 a.m.

The California State Board of Pharmacy (Board) will meet by teleconference in accordance with Government Code section 11123.2 at the above-noted date and time, with the following physical location available for members of the Board and the public to physically attend and participate in the meeting:

California Department of Consumer Affairs 1625 N. Market Blvd., Hearing Room, First Floor Sacramento, CA 95834

# MEMBERS OF THE PUBLIC MAY PARTICIPATE FROM A REMOTE LOCATION BY JOINING THE MEETING VIA WEBEX:

## WebEx for January 8, 2025:

Join the meeting by clicking here.

<u>If joining using the link above</u> Webinar number: 2496 568 9561 Webinar password: CSBP18

<u>If joining by phone</u> +1-415-655-0001 US Toll

Access code: 2496 568 9561

Passcode: 272718

Members of the public may but are not required to identify themselves. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment. Participants who choose not to provide their email address may use a fictitious email address in the following sample format: <a href="mailto:XXXXX@mailinator.com">XXXXXQ@mailinator.com</a>.

Members of the public may also view a livestream of the meeting at <a href="https://thedcapage.blog/webcasts">https://thedcapage.blog/webcasts</a>. Using the livestream link will allow only for observation with closed captioning. Livestream availability cannot be guaranteed due to resource limitations or technical difficulties. The meeting will not be cancelled if livestream becomes unavailable.

#### **IMPORTANT NOTICES TO THE PUBLIC:**

The time and order of agenda items are subject to change at the discretion of the Board president. If a quorum of the Board becomes unavailable, the president may, at their discretion, continue to discuss items from the agenda to make recommendations to the full Board at a future meeting (Government Code section 11125(c)).

The meeting is open to the public except when specifically noticed otherwise, in accordance with the Open Meeting Act.

The meeting is accessible to the physically disabled. To request disability-related accommodations, use the contact information below. Please submit your request at least five (5) business days before the meeting to help ensure availability of the requested accommodation.

Contact Person: Debbie Damoth (916) 518-3090 or <u>Debbie.Damoth@dca.ca.gov</u> Board of Pharmacy 2720 Gateway Oaks Drive, Suite 100 Sacramento CA 95833

The Board welcomes and encourages public participation at its meetings. The public may take appropriate opportunities to comment on any issue before the Board at the time the item is heard. If public comment is not specifically requested, members of the public should feel free to request an opportunity to comment.

**Note**: Pharmacists and pharmacy technicians who attend a full day of the Board meeting in person may be awarded up to 6 hours of CE, in accordance with the Board's CE regulations. Sign-in and sign-out on the day of the meeting will be required for CE credit. No CE credit will be awarded for attending via WebEx or watching the livestream as the Board cannot verify attendance through these mediums.

## **Agenda**

## Discussion and action may be taken on any agenda item.

January 8, 2025

Call to Order 9:00 a.m.

- I. <u>Call to Order, Establishment of Quorum, and General Announcements (Including Possible Notifications, Actions, and Disclosures Pursuant to Government Code section 11123.2(j))</u>
- II. Recognition and Celebration of Pharmacists Licensed in California for 40 Years
- III. <u>Discussion and Possible Action Related to Proposed Regulations</u>, Title 16, California

Code of Regulations, Repeal of Sections 1708.3, 1708.4, 1735 et seq and 1751 et seq and Addition of Sections 1735 et seq, 1736 et seq, 1737 et seq, and 1738 et seq Related to Compounded Drug Preparations, Hazardous Drugs and Radiopharmaceuticals, and Review of Comments Received During the 30-Day Comment Period

- IV. <u>Discussion and Possible Action Related to Proposed Amendment to California Code of Regulations, Title 16, Section 1708.2 Related to Discontinuance of Business and Review of Comments Received During the 45-Day Comment Period</u>
- V. <u>Discussion and Possible Action Related to Proposed Amendment to California Code of Regulations, Title 16, Section 1711 Related to Quality Assurance Programs and Review of Comments Received during the 15-Day Comment Period</u>
- VI. Report on Appointment to Research Advisory Panel of California pursuant to Health and Safety Code Section 11480
- VII. 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)]

## VIII. Closed Session Matters

- 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 Settlements, Default Decisions, Petitions for Reinstatement or Modification of Penalty, and Any Other Disciplinary Matters
- b. Pursuant to Government Code section 11126(c)(1), the Board will Convene in Closed Session to Consider the Preparation, Approval, Grading, or Administration of One or More Licensing Examination(s)
- c. Pursuant to Government Code section 11126(e)(1), the Board will Convene in Closed Session to Confer with its Legal Counsel Regarding Pending Litigation
  - Yana Budnitsky v. California State Board of Pharmacy, Los Angeles County Superior Court Case 24STCP01797
  - 2. Coastal Drugs, LLC v. California State Board of Pharmacy, Sacramento County Superior Court Case 24WM000140

# IX. Reconvene in Open Session to Adjourn for the Day

Adjournment will immediately follow closed session, and there will be no other items of business discussed. Adjournment for the day may not be viewable on livestream.

X. Adjournment

**Upon conclusion of business**