



California State Board of Pharmacy

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BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY

DEPARTMENT OF CONSUMER AFFAIRS

GOVERNOR EDMUND G. BROWN JR.

**STATE BOARD OF PHARMACY
DEPARTMENT OF CONSUMER AFFAIRS
PUBLIC BOARD MEETING
MINUTES**

DATE: December 17, 2014

LOCATION: Department of Consumer Affairs
First Floor Hearing Room
1625 North Market Blvd.
Sacramento, Ca 95834

TELECONFERENCING SITE: Blue Danube
306 Clement Street
San Francisco, CA 94118

TELECONFERENCING SITE: Redlands Community Hospital
350 Terracina Blvd.
Redlands, CA 92373

BOARD MEMBERS

PRESENT: Stanley C. Weisser, President (via teleconference)
Amy Gutierrez, PharmD, Vice President
Greg Lippe, Public Member
Rosalyn Hackworth, Public Member
Allen Schaad, RPh
Gregory Murphy, Public Member
Ryan Brooks, Public Member

BOARD MEMBERS

NOT PRESENT: Deborah Veale, RPh, Treasurer
Victor Law, RPh
Albert Wong, PharmD
Lavanza Butler, PharmD
Ramon Castellblanch, PhD, Public Member

STAFF

PRESENT: Virginia Herold, Executive Officer
Anne Sodergren, Assistant Executive Officer
Michael Santiago, DCA Staff Counsel
Laura Hendricks, Staff Analyst

Wednesday, December 17, 2014

Call to Order

9:07 a.m.

I. CALL TO ORDER/ROLL CALL

Vice President Gutierrez called the meeting to order. Board members in attendance: Rosalyn Hackworth, Amy Gutierrez, Allen Schaad, Greg Lippe, Gregory Murphy, Ryan Brooks and Stanley Weisser.

II. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA/AGENDA ITEMS FOR FUTURE MEETINGS

There were no comments from the board or from the public.

III. CLOSED SESSION

Pursuant to Government Code section 11126(c)(3), the board convened in closed session to deliberate on disciplinary matters at 9:08 a.m.

The board returned to open session at 9:15 a.m.

Adjournment

9:16 a.m.