



California State Board of Pharmacy

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STATE AND CONSUMER SERVICES AGENCY
DEPARTMENT OF CONSUMER AFFAIRS
ARNOLD SCHWARZENEGGER, GOVERNOR

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**California State Board of Pharmacy
Department of Consumer Affairs
Public Board Meeting**

This board meeting is open to the public and is held in a barrier-free facility in accordance with the Americans with Disabilities Act. Any person with a disability who requires a disability-related modification or accommodation in order to participate in the public meeting may make a request for such modification or accommodation by contacting Candy Place at telephone number (916) 445-5014, at least 8 working days prior to the meeting.

Opportunities are provided to the public to address the board on each agenda item.

Agenda

DATE: January 21 and 22, 2004
PLACE: The Crowne Plaza Irvine
17941 Von Karman Avenue
Irvine, CA 92614
Telephone: 949-863-1999
Fax: 949-474-7236

Note: Pharmacists who attend the full day of the board meeting on Wednesday, January 21, 2004, may be awarded 6 hours of CE, in accordance with the board's CE policy. Also, pharmacists who attend the workshop on January 22, 2004, may be awarded 3 hours of CE.

Wednesday, January 21, 2004

CALL TO ORDER 9:00 a.m.

CLOSED SESSION

The board will move into Closed Session pursuant to Government Code Section 11126, subdivisions (e), (2), (c) to confer with and receive advice from its legal counsel regarding pending litigation.

ANNOUNCEMENTS 11:00 a.m.

I. Committee Reports And Action

Each committee report contains an update to the board on the committee's recent activities and may include recommendations for board action. An opportunity for public comment is provided at the end of each committee report.

A. Organizational Development

11:10 a.m.

1. President's Report
2. Election of the Vice-President
3. Report on the Meeting of January 9, 2004
 - a. Budget Report and Update
 - b. Status Update on DCA Internal Audit on the Board
 - c. Report on the Transition to the New Administration
 - d. Personnel Update
 - e. Proposed Technical Amendments to Clarify Renewal of a Permit and Scholarship Donation
 - f. Strategic Plan Update
4. Status Report on Committee Strategic Objectives for 2003/2004
5. Approval of Board Minutes (October 29 and 30, 2003)

Public Comment

B. Communication and Public Education Committee

11:30 a.m.

1. Report on the Meeting of January 8, 2004
 - a. Update on The Script
 - b. Update on Future Publications of Health Notes
 - c. Web site Redesign
 - d. Development of New Public Education Materials
2. Status Report on Committee Strategic Objectives for 2003/2004

Public Comment

Lunch

12 Noon

C. Licensing Committee

1:30 p.m.

1. Report on the Meeting of December 3, 2003
 - a. Approval of Statewide Protocol for Pharmacists to Furnish Emergency Contraception (Implementation of SB 490 (Alpert) Chapter 651, Statutes of 2003)
 - b. Proposed Statutory Changes to the Intern Program
 - c. Approval of New School of Pharmacy at Lake Erie College of Osteopathic Medicine
 - d. Workgroup with the Department of Health Services – State Food and Drug on Pharmacy Compounding
 - e. Final Report on the Study on the Evaluation of Pharmacy Technicians in a Unit-Dose Drug Distribution System – Presentation by Peter J. Ambrose, Pharm.D., Associate Clinical Professor, UCSF, School of Pharmacy
 - f. Status Report on the Implementation of NAPLEX and the California Specific Examination
 - g. Status Report on the Implementation of Program Changes to the Pharmacy Technician Program
 - h. Meeting Summary – 2004 Meeting Dates
2. Status Report on Committee Strategic Objectives for 2003/2004

Public Comment

D. Enforcement Committee

2:30 p.m.

1. Report on Enforcement Committee and Team Meetings of December 10, 2003
 - a. Importation of Prescription Drugs from Canada
 - b. Statutory Proposals Regarding Wholesale Licensure Requirements and Wholesale Drug Transactions
 - c. Recommendation from the Joint Task Force on Prescriber Dispensing Regarding Dispensing by a Medical Group
 - d. Implementation of Enforcement Provisions from SB 361 (Chapter 539, Statutes of 2003)

- e. Implementation of SB 151 (Chapter 406, Statutes of 2003)
 - f. Enforcement Committee Meeting Summary – 2004 Meeting Dates
 - g. Enforcement Team Summary
 - h. Report on Enforcement Actions
2. Status Report on Committee Strategic Objectives for 2003/2004

Public Comment

Break

4:00 p.m.

E. Legislation and Regulation Committee

4:15 p.m.

- 1. Regulation Report and Action
 - a. Moratorium on Pending Regulations Imposed by Executive Order S-2-03
Pending Regulations – Adopted by the Board – Pending Administrative Approval
 Adoption of Amendments to CCR 1751 et seq. – Sterile Compounding
Pending Regulations – Approved by the Board – Awaiting Notice
 Add 1707.5 – Hospital Pharmacy Central Fill
 Amend 1709.1 – Pharmacist-in-charge at Two Locations
 Amend 1711 – Patient Notification
 Amend 1715 – Pharmacy Self-Assessment
 Amend Section 1717. 2 and 1717.4 – Electronic Prescriptions and Records
 Amend Section 1719-1728 – Examination Requirements
 Amend Section 1749, 1793 – 1793.7 – Pharmacy Technician Program
 Amend 1793.3 – “Clerk-Typist” Ratio
 - b. Regulation Review Required by Executive Order S-2-03
 - c. Review of Existing Board Standards as Required by Executive Order S-2-03
- 2. Legislation Report and Action
 - a. Legislation Introduced Related to the Practice of Pharmacy
 - b. Proposed Changes to Pharmacy Law – Omnibus Provisions
- 3. Meeting Summary of January 8, 2004
- 4. Status Report on Committee Strategic Objectives for 2003/2004

Public Comment

II. New Business/Agenda Items for Future Meetings

5:15 p.m.

III. Closed Session

The board will move into Closed Session pursuant to Government Code Section 11126(c)(3) to deliberate upon disciplinary cases.

IV. Adjournment

Thursday, January 22, 2004

ENFORCEMENT WORKSHOP
 8:30 a.m. – 11:00 a.m.

- Overview of the Investigation Process/Citation and Fine Program – Supervising Inspector Robert Ratcliff
- Overview of the Compliance Team - Supervising Inspector Dennis Ming
- Overview of the PRP/Probation Monitoring Team – Supervising Inspector Joan Coyne
- Overview of the Drug Diversion/Fraud Team – Supervising Inspector Judi Nurse
- Overview of the Administrative Process – Manager Karen Cates and DAG Joshua Room