

California State Board of Pharmacy 400 R Street, Suite 4070, Sacramento, CA 95814 Phone (916) 445-5014 Fax (916) 327-6308 www.pharmacy.ca.gov

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

Contact Person: Patricia Harris (916) 445-5014

LICENSING COMMITTEE MEETING

Hilton Burbank Airport & Convention Center 2500 Hollywood Way Burbank, CA 91505-1019 (818) 843-6000

> June 15, 2005 9:30 a.m. – 3:30 p.m. Celebration/Gala Room

This committee 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 5 working days prior to the meeting. Opportunities are provided to the public to address the committee on each agenda item. Board members who are not on the committee may also attend and comment.

A.	Call to Order	9:30 a.m.
B.	Proposed Statutory Changes to the Licensure and Regulation of Clinics (B&P Code sec. 4180 –4186) and Surgical Clinics (B & P Code sec. 4190-4195)	
C.	Announcement by the National Association of Boards of Pharmacy (NABP) of the Pharm Assessment Mechanism (PSAM)	nacist
D.	Announcement by the Accreditation Council for Pharmacy Education (ACPE) that Drug and Device Manufacturers Are No Longer Recognized as ACPE Accredited CE Pharmacy Providers	
E.	Request from Department of Health Services to Update Letter to All Pharmacists Regard Infusion Services/Suites	ling
F.	Competency Committee Report Licensure of New Pharmacists, Status of New Contrac Administration and Appointment of New Committee Members	et for CPJE
G.	Development of Proposal for Pharmacist Performing Drug Utilization Review (DUR), Medication Therapy Management, Pharmacist Call Centers and Central Processing of Prescriptions for California Patients	10:30 a.m.
Lunch		12:30 p.m.
Adjournment 3:30		3:30 p.m.
Meeting materials will be on the board's Web site by June 8, 2005		