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

Contact Person: Patricia Harris (916) 574-7910

ENFORCEMENT COMMITTEE MEETING

William Powers, Chair Stan Goldenberg, RPh. David Fong, PharmD.

Workgroup on E-Pedigree March 16, 2006

9:30 a.m. - 3:30 p.m.

Red Lion Hotel 1401 Arden Way Sacramento, CA 95815 916-649-4728

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) 574-7912, at least 5 working days prior to the meeting.

Opportunities are provided to the public to address the committee on each agenda item. Members of the board who are not on the committee may attend and comment during the meeting.

AGENDA

CALL TO ORDER *9:30 a.m.

- A. Overview of Workgroup Format to Discuss the Implementation of E-Pedigree Requirements Board President Stan Goldenberg
- B. California E-Pedigree Requirements Supervising Inspector Judi Nurse
- C. E-Pedigree Standards Report on Efforts of EPCglobal Ron Bone, McKesson and Mike Rose, Johnson & Johnson
- D. E-Pedigree Pilot Programs Presentation by Pfizer and Wal-Mart

E. Implementation of E-Pedigree – Questions and Answers
(Discussion to be facilitated by Liaison Counsel – Deputy Attorney
General Joshua Room)

F. Request to Extend Implementation of E-Pedigree for Wholesalers
to January 1, 2008

C. Next Meeting: June 20, 2006 – Sacramento

Adjournment

3:30 p.m.

Meeting materials will be on the board's web site by Wednesday, March 8, 2006

^{*}Times are approximate and subject to change.