

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

## Enforcement Committee And Work Group On E-Pedigree

Contact Person: Virginia Herold (916) 574-7911

Date: March 21, 2007 Time: 9:30 a.m. – 12:30 p.m. Place: Red Lion Hotel Sacramento 1401 Arden Way Sacramento, CA 95815 (916) 922-8041

This committee meeting is open to the public and will be 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 Gloria Schultz at (916) 574-7912, at least five working days before the meeting.

Opportunities are provided for public comment on each agenda item. Board members who are not on the committee may also attend and comment.

## **MEETING AGENDA**

Note: Pharmacists and pharmacy technicians who attend the full committee meeting can be awarded two hours of CE, in accordance with the board's CE policy. A maximum of four CE hours can be earned each year by attending the meetings of two different board committees.

Call to Order

- 1. Enforcement Committee
  - a. Letter of Concern to CMS regarding the Federal Deficient Reduction Act's Use of Average Manufacturers' Cost as Reimbursement Base for Medications for Medicaid Patients
  - b. Proposal to Develop an Ethics Course for Pharmacists, Modeled After the Experiences of the Medical Board of California In Establishing an Ethics Course for Physicians
  - c. Proposed Modified Disciplinary Guidelines for the Board of Pharmacy
  - d. Strategic Plan Update for 2007-08
- 2. Comments by the FDA on the Implementation of the Prescription Drug Marketing Act Provisions Involving Pedigrees
- 10:00 a.m.

9:30 a.m.

- 3. Workgroup on E-Pedigree
  - a. Status of the Progress of the EPCglobal Workgroup and Standards for Electronic Pedigrees
  - b. Summary of Meeting with EPCglobal of March 8, 2007
  - c. Update by Manufacturers, Wholesalers and Pharmacies on Implementation of Electronic Pedigrees
  - d. Question and Answer Session

## Adjournment

Meeting materials will be on the board's Web site by March 16, 2007

12:30 p.m.