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## NOTICE OF MEETING and AGENDA Licensing Committee

DATE: MAY 30, 2007 TIME: 9:30 a.m. – 1 p.m.

PLACE: Samuel Greenberg Board Meeting Room

(Los Angeles International Airport) - see detailed directions below

1 World Way

Los Angeles, California 90045

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 (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.

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 9:30 a.m.

- Proposed Regulation Requirements for Pharmacies that Compound Medication Amendments to 16 CCR sections 1716.1 and 1716.2 and adoption of sections 1735 – 1735.8
- Update: Request to Add the Exam for the Certification of Pharmacy Technicians
  Developed by the Institute for the Certification of Pharmacy Technicians as a
  Qualification Method for Pharmacy Technician Registration
- 3. California Schools of Pharmacy Proposal to Identify and Agree on the Professional Competencies that Should Be Achieved by the End of Basic Internship Experiences
- 4. Update: Disaster Response/California Department of Health Services -- Healthcare Surge Project
- 5. Mobile Community Clinics and Licensing by the Board of Pharmacy
- 6. Legislative Proposal: Establishment of State Protocol for Immunizations.
- 7. Competency Committee Report and Update on Transition to a Test Administration Company for the California Pharmacist Jurisprudence Examination.

Adjournment 1 p.m.

Meeting materials will be available from the board's Web site by May 25, 2007

## Directions to the Meeting Location

The address for the meeting is: Samuel Greenberg Board Room. 1 World Way Los Angeles, California 90045

## If driving:

Enter off of Century Boulevard. Follow the signs to the "Arrival" area of LAX from Century Boulevard. Stay in the left lane while entering LAX.

To the left will be an off ramp with a sign that will direct you to the Administration Building and parking. At the bottom of the off ramp is a stop sign (the building that the meeting will be held is directly in from of you). Turn right at the stop sign and go about 50 feet to the parking lot that will then be in front of you after the turn. If the gate is down, push the button and tell the guard that your are there for the meeting in the Board Room. The gate will open and you can park anywhere in the lot except where it is reserved for fleet vehicles (that is only about 4 spaces).

## If flying:

The administration Building is just east by about 100 yards from Terminal 1 where Southwest lands/takes off at LAX.