

STATE AND CONSUMER SERVICES AGENCY DEPARTMENT OF CONSUMER AFFAIRS GOVERNOR EDMUND G. BROWN JR.

Contact: Virginia Herold (916) 574-7911

Notice of Meeting and Agenda

Licensing Committee

Date: December 14, 2011

Time: 9:30 a.m.

Place: Department of Consumer Affairs Building First Floor Hearing Room 1625 N. Market Boulevard Sacramento, CA 95834

This committee meeting is open to the public and is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Richard Hultgren at (916) 574-7934, by emailing richard.hultgren@dca.ca.gov, or sending a written request to Mr. Hultgren. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

Opportunities are provided for public comment on each agenda item. Board members who are not on the committee may also attend but may not vote. Action may be taken on any item on the 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

9:30 a.m.

- 1. Update on Survey Results on Manpower Assessment Data Collected from the Board's Website as Required by the Office of Statewide Health Planning and Development
- 2. Presentation by TCGRx on a Remote Tablet Packager
- 3. Review and Discussion to Develop Regulation Requirements to Specify Standards for Agencies that Accredit Licensed Sterile Injectable Compounding Pharmacies (Proposed as 16 California Code of Regulations Section 1751.9)
- 4. Discussion Regarding Requests for Approval by the Board as Accreditation Agencies for Licensed Sterile Injectable Compounding Pharmacies from:
 - a. Pharmacy Compounding Accreditation Board (PCAB)

- b. American Osteopathic Association Healthcare Facilities Accreditation Program (HFAP)
- 5. Discussion on a Proposal to Specify Continuing Education Credit for Pharmacists in Specific Content Areas
- 6. Discussion on Implementation of AB 2699 (Bass, Chapter 270, Statutes of 2010) on the Board of Pharmacy and Discussion to Develop Regulations Requirements
- 7. Competency Committee Report
- 8. Licensing Statistics
- 9. Public Comment for Items Not on the Agenda*

Adjournment (Note: Adjournment time is approximate) 1 p.m.

*Note: the committee may not discuss or take action on any matter raised during the Public Comment section that is not included on this agenda, except to decide to place the matter on the agenda of a future meeting. Government Code Sections 11125 and 11125.7(a)

Meeting materials will be available from the board's Web site by December 9, 2011