BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY

DEPARTMENT OF CONSUMER AFFAIRS

GOVERNOR EDMUND G. BROWN JR.

# Notice of Meeting and Agenda Public Board Meeting July 12, 2016

**DATE:** July 12, 2016

**TIME:** 2:30 p.m.

STAFF Van Nuys State Office Building- Room #315

**LOCATION:** 6150 Van Nuys Blvd.

Van Nuys, CA 91404

ADDITIONAL Carlyle Hotel

**TELECONFERENCE** 1731 New Hampshire Ave. NW

**LOCATIONS:** Washington DC, 20009

1418 S. San Gabriel Blvd. Suite A

San Gabriel, Ca 91776

UC San Diego Police Department 9500 Gilman Drive, Building B

La Jolla, CA 92093

**WEBCAST:** This meeting will not be webcast.

For questions or verification of the meeting, call Laura Hendricks at (916) 574-7918 or the board's reception desk at (916) 574-7900. Meeting information can also be found on the board's Web site at www.pharmacy.ca.gov.

**NOTE:** There are no meeting materials for this meeting and no continuing education hours will be awarded.

## <u>Agenda</u>

Call to Order 2:30 p.m.

### I. Call to Order, Establishment of Quorum and General Announcements

## II. Public Comments on Items Not on the Agenda/Agenda Items for Future Meetings

Note: The board may not discuss or take action on any matter raised during this public comment section that is not included on this agenda, except to decide whether to place the matter on the agenda of a future meeting. [Government Code Sections 11125, 11125.7(a)]

#### III. Closed Session

Pursuant to Government Code section 11126(c)(3), the Board Will Convene in Closed Session to Deliberate on Disciplinary Matters, Including Proposed Decisions, Stipulated Decisions, Defaults, and Any Other Disciplinary Matters.

### IV. Reconvene Open Session

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3:30 p.m. (or upon conclusion of business)

## **Important Notice to the Public:**

The 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 Laura Hendricks at (916) 574-7918, by emailing <a href="mailto:laura.hendricks@dca.ca.gov">laura.hendricks@dca.ca.gov</a> or sending a written request to the Board of Pharmacy, 1625 N. Market Blvd., Suite N-219, Sacramento, CA 95834. Providing your request at least five business days before the meeting will help to ensure availability of the requested accommodation.

Discussion and action may be taken on any item on the agenda. The time and order of agenda items are subject to change at the discretion of the Board President and may be taken out of order. In accordance with the Bagley-Keene Open Meeting Act, all meetings of the Board are open to the public.

\*Government Code Section 11125.7 provides the opportunity for the public to address each agenda item during discussion or consideration by the Board or prior to the Board taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the board, but the Board President may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the Board to discuss items not on the agenda; however, the Board can neither discuss nor take official action on these items at the time of the same meeting (Government Code Sections 11125, 7(a)).