



NOTICE OF MEETING AND AGENDA
Teleconferenced Public Board Meeting
September 19, 2017

DATE & TIME: September 19, 2017, at 9:30 a.m.

STAFF LOCATION: Department of Consumer Affairs, **Building Two**
1747 North Market Blvd., Room 186
Sacramento, CA 95834

ADDITIONAL TELECONFERENCE LOCATIONS:

1418 S. San Gabriel Blvd., Suite A
San Gabriel, CA 91776

11766 Wilshire Blvd., Suite 1670
Los Angeles, CA 90025

15330 Amar Road Suite A
La Puente, Ca 91744

2280 Ward Avenue
Simi Valley, CA 93065

Ordway Building
One Kaiser Plaza, Office # 942
Oakland, Ca 94612

388 9th Street, Suite 108
Oakland, Ca 94607

1500 Capitol Ave., Training Room B
Sacramento, Ca 95814

4040 Palos Verdes Drive North, Suite 206
Rolling Hills Estates, Ca 90274

NOTE: Continuing education (CE), will NOT be awarded for attending this meeting. There will be no public materials for this meeting.

WEBCAST: This meeting will not be webcast.

For verification of the meeting, call (916) 574-7918 or (916) 574-7900 or access the Board's Web site at www.pharmacy.ca.gov.

Agenda

Call to Order

9:30 a.m.

1. Call to Order and Establishment of Quorum
2. Public Comment for Items Not on the Agenda, Matters for Future Meetings*
**(Note: the board 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).)*
3. 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
4. Closed Session: Pursuant to Government Code section 11126(e)(2), the Board Will Convene in Closed Session to Discuss Pending Litigation: Superior Court for Sacramento County, Case No. 34-2017-80002652
5. Reconvene Open Session

Adjournment

10:00 a.m. or upon conclusion of business

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 laura.hendricks@dca.ca.gov 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 Committee Chairperson 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 committee or prior to the committee taking any action on said item. Members of the public will be provided appropriate opportunities to comment on any issues before the committee, but the Committee Chairperson may, at his or her discretion, apportion available time among those who wish to speak. Individuals may appear before the committee to discuss items not on the agenda; however, the committee can neither discuss nor take official action on these items at the time of the same meeting (Government Code Sections 11125, 11125.7(a)).*