



California State Board of Pharmacy
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Business, Consumer Services and Housing Agency
Department of Consumer Affairs
Gavin Newsom, Governor

NOTICE OF MEETING AND AGENDA

Enforcement Committee

July 10, 2019

DATE & TIME: July 10, 2019 at 9:00 a.m.

PLACE: Department of Consumer Affairs – **Building Two**
1747 N. Market Blvd., Room 186
Sacramento, CA 95834

NOTE: Between the publication of this agenda and the meeting itself, the Board's offices are moving. While the Board anticipates a seamless transition to the new location, please be patient in the event there are unexpected delays.

Pharmacists and pharmacy technicians who attend in person may be awarded 2 hours of continuing education (CE), in accordance with the Board's CE regulation. Sign in and sign out on the day of the meeting will be required for the CE credit.

For verification of the meeting, call (916) 518-3090 or (916) 518 - 3000 or access the Board's website at www.pharmacy.ca.gov. Meeting materials should be available on the Board's website by July 8, 2019.

Important Notices 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 Debbie Damoth at (916) 518-3090, by emailing Debbie.Damoth@dca.ca.gov or sending a written request to the Board of Pharmacy, 2720 Gateway Oaks, Suite 100, Sacramento 95833. 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 Enforcement Chairperson and may be taken out of order. In the event a quorum of the committee is unable to attend the meeting, or the committee is unable to maintain a quorum once the meeting is called to order, the members present may, at the Chair's discretion, continue to discuss items from the agenda and make recommendations to the full board at a future meeting. 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)).*

Agenda

Call to Order

9:00 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 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).)*
3. Approval of the March 14, 2019 Enforcement Committee Minutes
4. Presentation and Discussion on Board's Citation and Fine Program
5. Post Implementation Review of Inventory Reconciliation Requirements for Controlled Substances, Including Discussion and Consideration of Title 16, California Code of Regulations Section 1715.65
6. Discussion and Consideration of Reporting Drug Losses to the Board Pursuant to Title 16, California Code of Regulations, Section 1715.6
7. Discussion on and Consideration of Proposal to Establish an Alternative Disciplinary Process
8. Discussion and Consideration of Draft Frequently Asked Questions Resulting from the Board's Ask An Inspector Program
9. Discussion and Consideration of Posting of an Individual Licensee's Address of Record on the Board's Website
10. Presentation on Board's Jurisdiction in Enforcement Matters Regarding Pharmacies Operating Under Common Ownership or Management
11. Discussion and Consideration of Citations as Non-Disciplinary Actions and Proposal to Amend Business and Professions Code Section 4314 to Include Provisions to that Effect
12. Discussion and Consideration of Committee's Strategic Goals
13. Discussion and Consideration of Board's Enforcement Statistics
14. Future Committee Meeting Dates
15. Adjournment Upon Conclusion of Business