



**ORGANIZATIONAL DEVELOPMENT COMMITTEE**

Amy Gutierrez, PharmD, Board President  
 Debbie Veale, RPh, Board Vice-President

**a. Budget Update/Report**

**Attachment 1**

**1. Fiscal Year 2015/16 Budget Report**

Fiscal year 2015/16 ended on June 30, 2016. However, the final FY 2015/16 numbers will not be available until the beginning of August. A final budget report will be provided during the October Board Meeting.

Budget charts detailing the preliminary revenue and expenditure information for FY 2015/16 are provided in **Attachment 1**. As illustrated in the charts, the board has expended \$20,917,300 and taken in \$20,290,400 in FY 2015/16.

**2. Fund Condition Report**

**Attachment 2**

**Attachment 2** includes two fund condition reports prepared by the Department. The information below reflects the estimated fund condition both with and without the additional revenue from the approved fee increase:

Fund Condition: With Fee Increase		
Fiscal Year	Fund Balance	Months in Reserve
2014/2015	\$11,742,000	6.9
2015/2016	\$9,923,000	5.8
2016/2017	\$5,525,000	3.1
2017/2018	\$7,829,000	4.4

Fund Condition: Without Fee Increase		
Fiscal Year	Fund Balance	Months in Reserve
2014/2015	\$11,742,000	6.9
2015/2016	\$9,923,000	5.8
2016/2017	\$5,525,000	3.2
2017/2018	\$822,000	0.5

### 3. Governor's Budget for FY 2016/2017

On June 27, 2016, the governor signed the budget for FY 2016/17. The new budget year began July 1, 2016. The board's spending authorization for the year is \$20,652,000, which is a 2.9 percent increase from the prior year.

#### b. Board Member Reimbursement Information

Board members may seek reimbursement for expenses and per diem payments. These are hours and expenses claimed by board members during the indicated periods are reported during each quarterly board meeting. Board members are paid for each day of a board meeting but, in accordance with board policy, may also submit hours for work performed doing additional board business. It is important to note that these figures only represent hours where reimbursement was sought. It is not uncommon for board members to waive their per diem payments. The most current reimbursement information will be provided at the board meeting.

#### c. Personnel Update

#### Attachment 3

##### Board Member Updates

Ramon Castellblanch's term will end with the board on July 28, 2016. Dr. Castellblanch was appointed to the board by the Senate Rules Committee on June 1, 2009. During his tenure on the board he served as public member on several of the board's strategic committees, including serving as the chairperson of the Board's Prescription Drug Abuse Subcommittee.

Valerie Munoz is appointed to the board effective July 29, 2016, as the new Senate Rules Committee appointment. Ms. Munoz has served on the La Puente City Council as Mayor since 2014. She is also a member of the San Gabriel Valley Regional Chamber of Commerce, Kiwanis Club of la Puente, California Cities Association and an alternate on the Foothill Transit Executive Board.

**Attachment 3** contains the press release announcing the appointment of Valerie Munoz to the board.

The board currently has one position vacant. This position was formerly held by Rosalyn Hackworth. This position is designed for a public member who will be appointed by the Speaker of the Assembly.

##### Staff Updates

###### *Recent Hires/Transfers/Promotions*

- Saleema Ali promoted on 6/1/16 from an intermittent Office Technician to a full time Program Technician III.
- Robert Davila joined the board on 6/9/16 as the Public Information Officer.

- Julia Ansel joined the board on 7/1/16 as the Chief of Enforcement over the Sterile Compounding and three Compliance teams.
- Adenike Adekola-Perry started as a Seasonal Clerk in the Licensing unit on 7/6/16.

#### *Departures*

- Tremaine Palmer accepted a promotion with DCA's California Architects Board; his last day with the board was 4/29/16.
- Vanessa Cooper accepted a promotion with Covered California; her last day with the board was 6/21/16.

#### *Recruitments*

- One Research Program Specialist I responsible for analysis and identification of trends indicating prescription drug abuse.
- One Program Technician III to process intern pharmacist applications.
- One permanent, intermittent Office Technician to provide support in the Licensing unit.
- One Seasonal Clerk to provide support in the Licensing unit.
- One Seasonal Clerk to provide support in the Administration unit.
- Three Inspectors for the Compliance / Routine Inspection teams.
- One Inspector for the Drug Diversion & Fraud team.
- One Inspector for the Sterile Compounding team.
- One CEA to serve as Chief of Enforcement over two Drug Diversion and Fraud teams, the Prescription Drug Abuse team and the Probation / Drug Diversion for Self-Use team.

#### **d. Discussion and Consideration of the 2017-2021 Strategic Plan**

Board staff will provide an update on the status of the board's 2017-2021 Strategic Plan. The final draft of the plan will be provided at the October Board Meeting for review and approval by the board.

#### **e. Fiscal Year 2016/17 Committee Rosters**

**Attachment 4**

**Attachment 4** contains the new committee assignments for fiscal year 2016/17.

#### **f. Future Board Meeting Dates**

##### **1. Remaining Board Meeting Dates Established for 2016**

- October 26-27, 2016
  - *Holiday Inn San Jose – Silicon Valley*  
1350 North First Street, San Jose, CA 95112

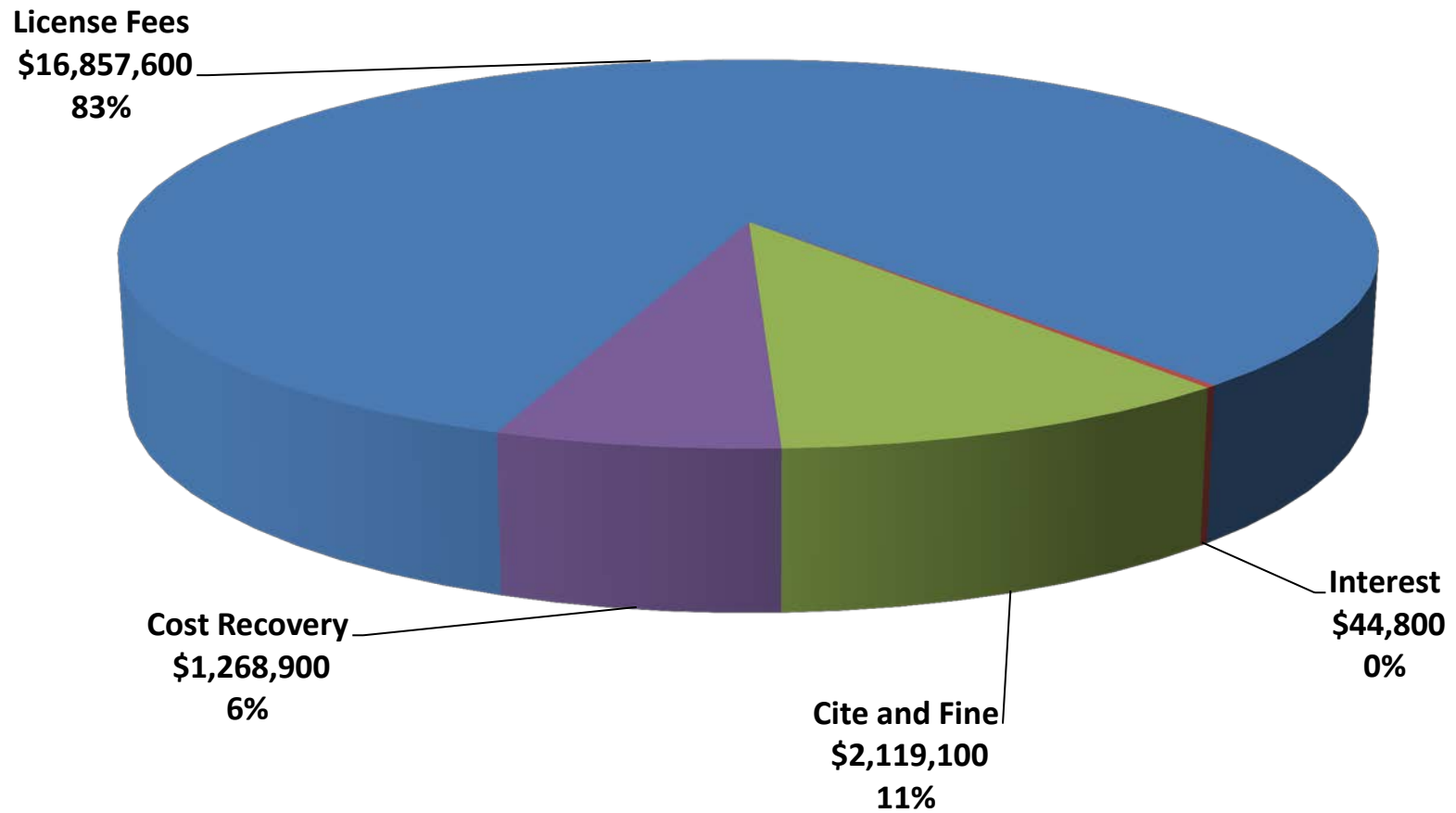
##### **2. Proposed Board Meeting Dates for 2017**

- January 24-25, 2017
  - *Location to be determined.*

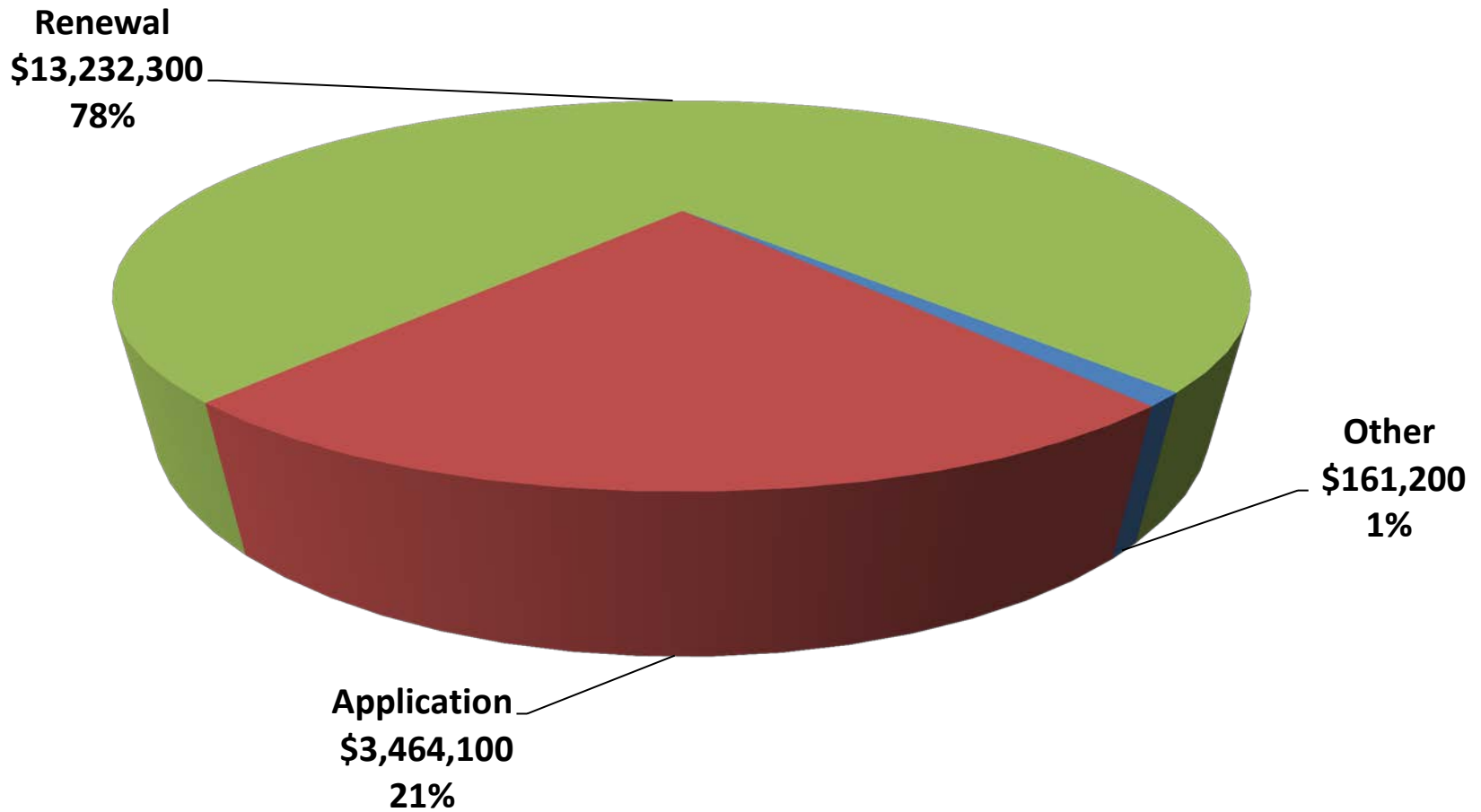
- May 3-4, 2017
  - *Location to be determined.*
- July 25-26, 2017
  - *Location to be determined.*
- November 7-8, 2017
  - *Location to be determined.*

# **Attachment 1**

**Origin of Revenue  
FY 2015/2016  
FM 12  
\$20,290,400**



**Applications vs. Renewals**  
**FY 2015/2016**  
**FM 12**  
**\$16,857,600**

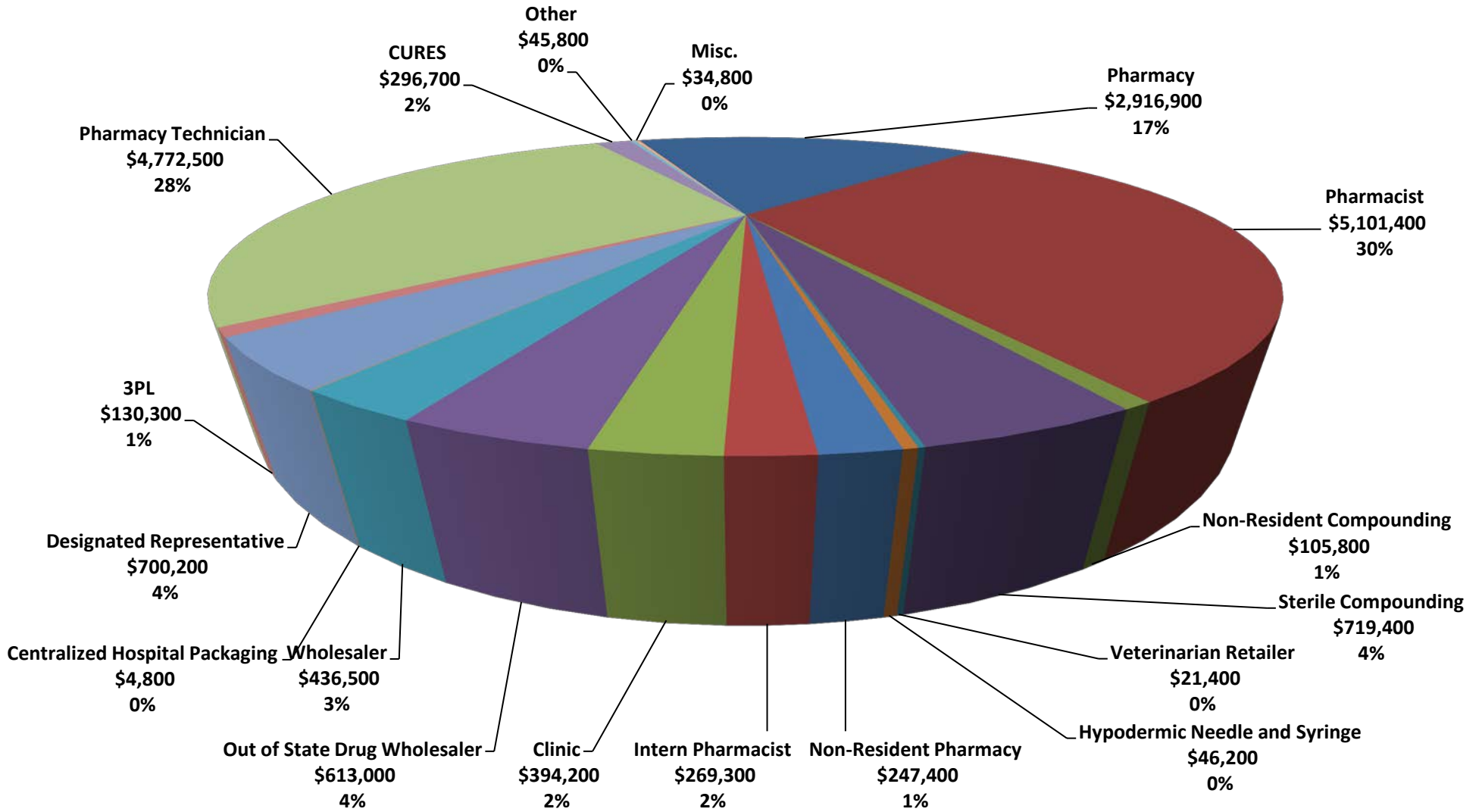


# Revenue by Program

FY 2015/2016

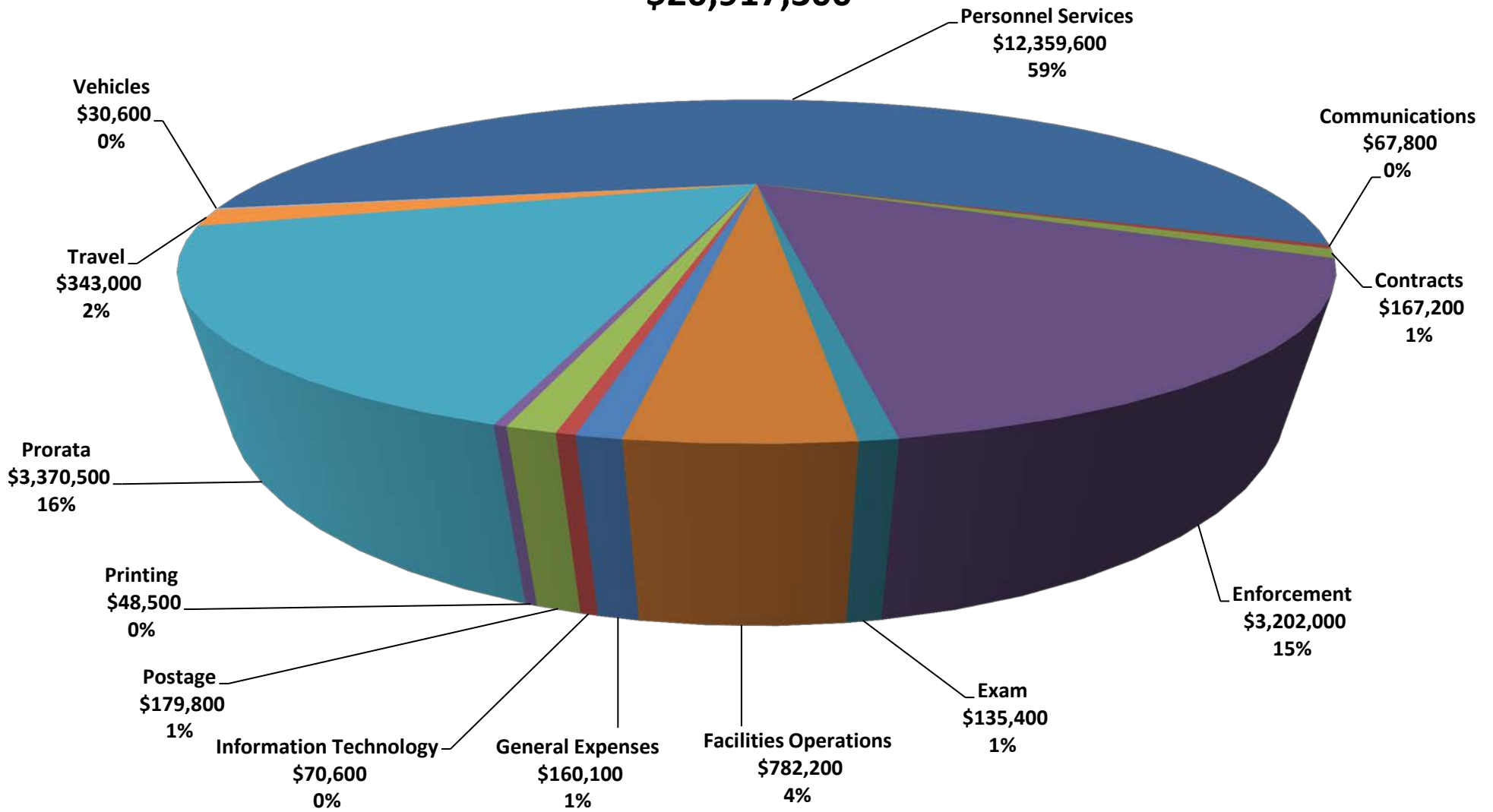
FM 12

\$16,857,600





**Expenditures  
FY 2015/2016  
FM 12  
\$20,917,300**



# **Attachment 2**

# 0767 - State Board of Pharmacy

## Analysis of Fund Condition

7/14/2016

(Dollars in Thousands)

### 2016-17 Governor's Budget with Proposed Fee Increase and FM 12 Projections

	ACTUAL 2014-15	CY 2015-16	BY 2016-17	BY +1 2017-18
<b>BEGINNING BALANCE</b>	\$ 12,770	\$ 11,742	\$ 9,923	\$ 5,525
Prior Year Adjustment	\$ 108	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 12,878	\$ 11,742	\$ 9,923	\$ 5,525
<b>REVENUES AND TRANSFERS</b>				
Revenues:				
125600 Other regulatory fees	\$ 2,074	\$ 2,261	\$ 864	\$ 866
125700 Other regulatory licenses and permits	\$ 3,865	\$ 3,464	\$ 3,508	\$ 3,684
125800 Renewal fees	\$ 11,774	\$ 12,745	\$ 11,723	\$ 18,609
125900 Delinquent fees	\$ 184	\$ 190	\$ 172	\$ 188
131700 Misc. revenue from local agencies	\$ 262	\$ 4	\$ -	\$ -
141200 Sales of documents	\$ -	\$ -	\$ -	\$ -
142500 Miscellaneous services to the public	\$ 1	\$ -	\$ -	\$ -
150300 Income from surplus money investments	\$ 33	\$ 35	\$ 13	\$ 22
160100 Settlements and Judgements - Anti Trust Actions	\$ 4	\$ -	\$ -	\$ -
150500 Interest Income From Interfund Loans	\$ -	\$ 5	\$ -	\$ -
160400 Sale of fixed assets	\$ -	\$ 4	\$ -	\$ -
161000 Escheat of unclaimed checks and warrants	\$ 21	\$ 8	\$ -	\$ -
161400 Miscellaneous revenues	\$ 9	\$ 10	\$ -	\$ -
Totals, Revenues	\$ 18,227	\$ 18,726	\$ 16,280	\$ 23,369
Transfers from Other Funds:				
FO0001 GF loan repay per item 1110-011-0767, BA of 2008				
Transfers to Other Funds:				
Totals, Revenues and Transfers	\$ 18,227	\$ 18,726	\$ 16,280	\$ 23,369
Totals, Resources	\$ 31,105	\$ 30,468	\$ 26,203	\$ 28,894
<b>EXPENDITURES</b>				
Disbursements:				
1110 Program Expenditures (State Operations)	\$ 19,350	\$ 20,510	\$ -	\$ -
1111 Program Expenditures (State Operations)	\$ -	\$ -	\$ 20,652	\$ 21,065
8880 FISC (State Operations)	\$ 13	\$ 35	\$ 26	\$ -
Total Disbursements	\$ 19,363	\$ 20,545	\$ 20,678	\$ 21,065
<b>FUND BALANCE</b>				
Reserve for economic uncertainties	\$ 11,742	\$ 9,923	\$ 5,525	\$ 7,829
<b>Months in Reserve</b>	6.9	5.8	3.1	4.4

# 0767 - State Board of Pharmacy Analysis of Fund Condition

7/12/2016

(Dollars in Thousands)

## 2016-17 Governor's Budget w/ FM 12 Projections

	ACTUAL 2014-15	CY 2015-16	BY 2016-17	BY +1 2017-18
<b>BEGINNING BALANCE</b>	\$ 12,770	\$ 11,742	\$ 9,923	\$ 5,525
Prior Year Adjustment	\$ 108	\$ -	\$ -	\$ -
Adjusted Beginning Balance	\$ 12,878	\$ 11,742	\$ 9,923	\$ 5,525
<b>REVENUES AND TRANSFERS</b>				
Revenues:				
125600 Other regulatory fees	\$ 2,074	\$ 2,261	\$ 864	\$ 864
125700 Other regulatory licenses and permits	\$ 3,865	\$ 3,464	\$ 3,508	\$ 3,508
125800 Renewal fees	\$ 11,774	\$ 12,745	\$ 11,723	\$ 11,723
125900 Delinquent fees	\$ 184	\$ 190	\$ 172	\$ 172
131700 Misc. revenue from local agencies	\$ 262	\$ 4	\$ -	\$ -
141200 Sales of documents	\$ -	\$ -	\$ -	\$ -
142500 Miscellaneous services to the public	\$ 1	\$ -	\$ -	\$ -
150300 Income from surplus money investments	\$ 33	\$ 35	\$ 13	\$ -
160100 Settlements and Judgements - Anti Trust Actions	\$ 4	\$ -	\$ -	\$ -
150500 Interest Income From Interfund Loans	\$ -	\$ 5	\$ -	\$ -
160400 Sale of fixed assets	\$ -	\$ 4	\$ -	\$ -
161000 Escheat of unclaimed checks and warrants	\$ 21	\$ 8	\$ -	\$ -
161400 Miscellaneous revenues	\$ 9	\$ 10	\$ -	\$ -
Totals, Revenues	\$ 18,227	\$ 18,726	\$ 16,280	\$ 16,267
Transfers from Other Funds:				
FO0001 GF loan repay per item 1110-011-0767, BA of 2008				
Transfers to Other Funds:				
Totals, Revenues and Transfers	\$ 18,227	\$ 18,726	\$ 16,280	\$ 16,267
Totals, Resources	\$ 31,105	\$ 30,468	\$ 26,203	\$ 21,792
<b>EXPENDITURES</b>				
Disbursements:				
0840 State Operations	\$ -	\$ -	\$ -	\$ -
1110 Program Expenditures (State Operations)	\$ 19,350	\$ 20,510	\$ -	\$ -
1111 Program Expenditures (State Operations)	\$ -	\$ -	\$ 20,652	\$ 20,970
8880 FISC (State Operations)	\$ 13	\$ 35	\$ 26	\$ -
Total Disbursements	\$ 19,363	\$ 20,545	\$ 20,678	\$ 20,970
<b>FUND BALANCE</b>				
Reserve for economic uncertainties	\$ 11,742	\$ 9,923	\$ 5,525	\$ 822
<b>Months in Reserve</b>	6.9	5.8	3.2	0.5

# **Attachment 3**

SENATE PRESIDENT PRO TEMPORE

# KEVIN DE LEÓN

Representing Senate District 24



## President pro Tempore De León Announces Appointment

Wednesday, June 29, 2016

**SACRAMENTO** – California Senate President pro Tempore Kevin de León (D-Los Angeles), Chair of the Senate Rules Committee, has announced the following Rules Committee appointment:

**Valerie Munoz**, a Democrat from La Puente, was appointed to the Board of Pharmacy. She is a practice and human resources manager for Dr. Hernandez Optometry. Mrs. Munoz has also served on the La Puente City Council and as Mayor since 2014. She is a member of the San Gabriel Valley Regional Chamber of Commerce, Kiwanis Club of La Puente, California Contract Cities Association, and an alternate on the Foothill Transit Executive Board. Her term end date is June 1, 2020 and compensation is \$100 per diem and necessary expenses.

The Board of Pharmacy adopts rules and regulations for the proper and effective enforcement and administration of the pharmacy profession, including licensing and enforcement of state and federal laws.

###

ESPAÑOL



**SB 350:  
Get the Facts**



# **Attachment 4**

## Board of Pharmacy Committee Membership - July 2016

		Committee					
Board Member	Member Type	Org. Development	Enforcement Compounding	Legislation Regulation	Licensing	Communication and Public Education	Competency Committee
Amy Gutierrez	Professional	Chair	Chair				Rotating Member
Debbie Veale	Professional	Vice-Chair			Member	Chair	Rotating Member
Victor Law	Professional			Member	Vice Chair		Rotating Member
Stan Weisser	Professional		Member		Chair		Rotating Member
Allen Schaad	Professional		Vice Chair				Member
Albert Wong	Professional				Member	Member	Rotating Member
Lavanza Butler	Professional			Vice Chair	Member		Rotating Member
Vacant (Hackworth)	Public			Member		Member	
Greg Lippe	Public		Member	Chair			
Ryan Brooks	Public					Vice-Chair	
Valerie Munoz	Public		Member	Member			
Greg Murphy	Public					Member	
Ricardo Sanchez	Public		Member		Member		
Total		2	6	5	6	5	1 + 6 rotating