



**STATE BOARD OF PHARMACY
DEPARTMENT OF CONSUMER AFFAIRS
PUBLIC BOARD MEETING
MINUTES**

DATE: April 16, 2019

LOCATION: **Primary Location**
Department of Consumer Affairs
1625 North Market Blvd., 1st Floor Hearing Room
Sacramento, CA 95834

Additional Teleconference Locations

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

630 Shatto Place, 3rd floor/library
Los Angeles, CA 90025

15330 Amar Road Suite
La Puente, Ca 91744

2280 Ward Avenue
Simi Valley, CA 93065

BOARD MEMBERS

PRESENT: Victor Law, Licensee Member, President
Gregory Lippe, Vice President, Public Member
Allen Schaad, Licensee Member, Treasurer
Valerie Muñoz, Public Member
Stanley Weisser, Licensee Member
Lavanza Butler, Licensee Member
Deborah Veale, Licensee Member
Maria Serpa, Licensee Member

BOARD MEMBERS

NOT PRESENT: Ryan Brooks, Public Member
Albert Wong, Licensee Member
Ricardo Sanchez, Public Member
Shirley Kim, Public Member
Amjad Khan, Public Member

STAFF

PRESENT: Anne Sodergren, Interim Executive Officer
Laura Freedman, DCA Staff Counsel
Kelsey Pruden, DCA Staff Counsel
Laura Hendricks, Staff Analyst

Tuesday, April 16, 2019

Call to Order

1:03 p.m.

1. Call to Order, Establishment of Quorum and General Announcements

President Law called the meeting to order at 1:03 p.m. Board members present: Gregory Lippe, Valerie Muñoz, Stanley Weisser, Allen Schaad, Maria Serpa, Lavanza Butler, Debbie Veale and Victor Law.

President Law asked if there were any members of the public at the teleconference locations. The board members each confirmed that there were no members of the public at any of the locations.

Note: This meeting was not webcast.

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

President Law asked if there were any comments at any of the meeting locations. There were no comments from the any of the members at any of the meeting locations.

The board recessed to closed session at 1:07 p.m.

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

The board returned to open session at 1:59 p.m. President Law adjourned the meeting at 2:00 p.m.