



California State Board of Pharmacy
2720 Gateway Oaks Drive, Suite 100
Sacramento, CA 95833
Phone: (916) 518-3100 Fax: (916) 574-8618
www.pharmacy.ca.gov

Business, Consumer Services and Housing Agency
Department of Consumer Affairs
Gavin Newsom, Governor



Notice of Enforcement and Compounding Committee Meeting

The Enforcement and Compounding Committee of the California State Board of Pharmacy will meet by teleconference in accordance with Government Code section 11123.5 at **9:00 a.m.** on **July 17, 2024**, with the following physical meeting location available for members of the public to physically attend the meeting, observe and hear the meeting, and participate:

California State Board of Pharmacy
2720 Gateway Oaks Drive, Hearing Room, First Floor
Sacramento, CA 95833

Committee members will be participating from remote locations and will not be present in person at the physical meeting location. In accordance with Government Code section 11123.5(d), the remote locations from which Committee members will participate need not be disclosed in this notice.

MEMBERS OF THE PUBLIC MAY PARTICIPATE FROM A REMOTE LOCATION BY JOINING THE MEETING VIA WEBEX:

<https://dca-meetings.webex.com/dca-meetings/j.php?MTID=md0bf2f6ddfb16ccbc42423a28f85b592>

If joining using the link above

Webinar number: 2499 015 1114

Webinar password: CSBP717

If joining by phone

+1-415-655-0001 US Toll

Access code: 2499 015 1114

Passcode: 2727717

Members of the public may but are not required to identify themselves. When signing into the WebEx platform, participants may be asked for their name and email address. Participants who choose not to provide their names will need to provide a unique identifier such as their initials or another alternative, so that the meeting moderator can identify individuals who wish to make public comment. Participants who choose not to provide their email address may use a fictitious email address in the following sample format:
XXXXX@mailinator.com.

Members of the public may also view a livestream of the meeting at <https://thedcapage.blog/webcasts>. Using the livestream link will allow only for observation with closed captioning. Livestream availability cannot be guaranteed due to technical difficulties or resource limitations. The meeting will not be cancelled if livestream becomes unavailable.

Important Notices to the Public: The time and order of agenda items are subject to change at the discretion of the Committee chair. If a quorum of the Committee becomes unavailable, the members present may, at the chair's discretion, continue to discuss items from the agenda.

The meeting is open to the public except when specifically noticed otherwise, in accordance with the Open Meeting Act.

The meeting is accessible to the physically disabled. To request disability-related accommodations, use the contact information below. Please submit your request at least five (5) business days before the meeting to help ensure availability of the requested accommodation.

Contact Person: Debbie Damoth
(916) 518-3090 or Debbie.Damoth@dca.ca.gov
Board of Pharmacy
2720 Gateway Oaks Drive, Suite 100
Sacramento CA 95833

Agenda

Discussion and action may be taken on any item on the agenda.

July 17, 2024

Call to Order

9:00 a.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 Committee 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. Approval of Draft Minutes of the April 11, 2024 Enforcement and Compounding Committee Meeting
- IV. Presentation on Board's Inspection Program
- V. Presentation on Board's Citation Program
- VI. Presentation on Quality Assurance Reports Received Pursuant to California Code of Regulations, Title 16, Section 1711(f) Related to the Use of Automated Drug Delivery

Systems

- VII. Discussion on Draft Policy Statement Related to IV Hydration Clinics
- VIII. Discussion and Consideration of Updates to Frequently Asked Questions Related to Assembly Bill 1286 (Haney, Chapter 470, Statutes of 2023)
- IX. Discussion and Consideration of Committee's Strategic Objectives
- X. Discussion and Consideration of Enforcement Statistics
- XI. Future Committee Meeting Dates
- XII. Adjournment Upon conclusion of business