



California State Board of Pharmacy

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BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY

DEPARTMENT OF CONSUMER AFFAIRS

GOVERNOR EDMUND G. BROWN JR.

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

DATE: September 19, 2017

LOCATION: Staff Location
Department of Consumer Affairs – Building Two
1747 North Market Blvd., Room 186
Sacramento, CA 92834

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

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

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

15330 Amar Road Suite
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

BOARD MEMBERS

PRESENT: Amy Gutierrez, PharmD, President
Victor Law, Licensee Member, Vice President
Allen Schaad, Licensee Member, Treasurer
Greg Lippe, Public Member
Valerie Muñoz, Public Member
Amjad Khan, Public Member
Albert, Wong, Licensee Member
Deborah Veale, Licensee Member

BOARD MEMBERS

Ryan Brooks, Public Member

NOT PRESENT:

Lavanza Butler, Licensee Member

Stanley Weisser, Licensee Member

Ricardo Sanchez, Public Member

STAFF

PRESENT:

Virginia Herold, Executive Officer

Anne Sodergren, Assistant Executive Officer

Laura Freedman, DCA Staff Counsel

Laura Hendricks, Staff Analyst

Tuesday, September 19, 2017

Call to Order

9:35 a.m.

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

President Gutierrez called the meeting to order at 9:35 a.m. Board members present: Greg Lippe, Valerie Muñoz, Albert Wong, Allen Schaad, Amy Gutierrez, Amjad Khan, Debbie Veale and Victor Law.

President Gutierrez 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 Gutierrez 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 9:40 a.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 9:59 a.m.

President Gutierrez adjourned the meeting at 10:00 a.m.