



**PARTNERSHIP HEALTHPLAN OF CALIFORNIA
340B ADVISORY COMMITTEE ~ MEETING NOTICE**

Members: C. Dean Germano (Chair)
Viola Lujan
Kathryn Powell
Amir Khoyi, PharmD
Daniel Santi

PHC Staff: Elizabeth Gibboney, CEO
Sonja Bjork COO
Wendi West, Northern Executive Director
Michelle Rollins, Director of Legal Affairs
Stan Leung, PharmD, Director of Pharmacy Services
Dawn R. Cook, Pharmacy Services Program Manager

Patti McFarland, CFO
Robert L. Moore, MD, MPH, MBA, CMO
Amy Turnipseed, Senior Director of External and
Regulatory Affairs
Edward Hightower, CPhT, Associate Director of
Pharmacy Operations

FROM: Dawn R. Cook
DATE: September 19, 2019

SUBJECT: 340B ADVISORY COMMITTEE MEETING FOR 2019

The 340B Advisory Committee will meet as follows and will continue to meet biannually. Please review the Meeting Agenda and attached packet, as discussion time is limited.

DATE: Wednesday, September 25, 2019 **TIME: 10:00 a.m. – 11:25 a.m.**

LOCATIONS: Video Conferencing and/or Conference Call

Partnership HealthPlan of CA Napa/Solano Conference Rooms 4665 Business Center Drive Fairfield, CA 94534 <i>*Please park in front of the building. *Ask the receptionist to call Dawn R. Cook or Debbie Beane</i>	PHC Redding Office Burney Falls Conference Room 2525 Airpark Drive Redding, CA 96001 <i>*Ask for Atim p'Oyat</i>	Petaluma Health Center, Inc. 1455-D N. McDowell Blvd. Petaluma, CA 94954 <i>*Ask for Hazel, 707-559-7519</i>
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Please contact Dawn R. Cook at (707) 419-7979 or e-mail 340BQIP@partnershiphp.org if you are unable to attend.

**REGULAR MEETING OF
PARTNERSHIP HEALTHPLAN OF CALIFORNIA'S
340B ADVISORY COMMITTEE - MEETING AGENDA**

Date: September 25, 2019 Time: 10:00 a.m. – 11:25 a.m. Location: PHC

<i>Welcome / Introductions</i>				
	<i>Topic</i>	<i>Lead</i>	<i>Page #</i>	<i>Time</i>
I.	Public Comments	Speaker	N/A	10:00 am
II.	Opening Comments	Chair	N/A	10:05 am
III.	Approval of Minutes	Chair	3 - 6	10:10 am
IV.	Standing Agenda Items			
1.	Partnership HealthPlan of California (PHC) 340B Compliance Program Update	Dawn R. Cook	9 - 12	10:15 am
V.	Old Business			
1.	N/A	N/A	N/A	N/A
VI.	New Business			
1.	340B Compliance Program Agreement and DHCS	Dawn R. Cook	13	10:25 am
1.	Governor's Executive Order	Dawn R. Cook	14	10:50 am
VII.	Additional Items			
1.	N/A	N/A	N/A	N/A
VIII.	Adjournment			