



Louisiana Board of Pharmacy

3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
www.pharmacy.la.gov



NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 1:00 p.m. on Wednesday, November 16, 2011 at the Board office, for the purpose to wit:

AGENDA

NOTE: This agenda is tentative until 24 hours in advance of the meeting, at which time the most recent revision becomes official.

Revised 11-01-2011

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Quorum Call
4. Call for Additional Agenda Items
5. Consideration of Minutes
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Election of Officers
10. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Current Report for Fiscal Year 2011-2012
 - Consideration of Proposed Budget for Fiscal Year 2012-2013
 - B. Application Review – Mr. McKay
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Ms. Hall
 - Consideration of Committee Recommendations re Applications
 - D. Violations – Mr. Bond
 - E. Impairment – Mr. Rabb
 - Consideration of Committee Recommendations re Applications
 - F. Reinstatement – Mr. Adams
 - Consideration of Committee Recommendations re Applications
 - G. Tripartite – Ms. Melancon
 - H. Regulation Revision – Dr. Anderson
 - Consideration of *Regulatory Proposal 2011-7 ~ Penal Pharmacies*
 - Consideration of *Legislative Proposal 2012-1 ~ Electronic Communications*
 - Consideration of *Regulatory Proposal 2012-1 ~ Electronic Communications*
 - Consideration of *Regulatory Proposal 2012-2 ~ Hospital Pharmacy*
 - Consideration of *Regulatory Proposal 2012-3 ~ Remote Order Processing*
 - I. Executive – Mr. Aron
11. Staff Reports
 - J. Prescription Monitoring Program – Mr. Fontenot
 - Consideration of Requests for PMP Reporting Waivers
 - K. General Counsel – Mr. Finalet
 - L. Executive Director – Mr. Broussard
12. Request for Opinion ~ Reporting of Immunizations – Mr. Philip Aucoin
13. Announcements
14. Recess

NOTE: Pursuant to the Open Meetings Law, at LRS 42:6.1, the Board may, upon 2/3 affirmative vote of those members present and voting, enter into executive session for the limited purposes of (1) discussion of the character, professional competence, or physical or mental health of a licensee, (2) investigative proceedings regarding allegations of misconduct, (3) strategy sessions or negotiations with respect to litigation, or (4) discussions regarding personnel matters.