



# Louisiana Board of Pharmacy

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**NOTICE IS HEREBY GIVEN** that a meeting of the Board has been ordered and called for 9:00 a.m. on Wednesday, August 15, 2018 in the Assembly Meeting Room at the Embassy Suites Baton Rouge Hotel, located at 4914 Constitution Avenue in Baton Rouge, Louisiana 70808, 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 08-13-2018

1. Call to Order
2. Invocation & Pledge of Allegiance
- \*\* Introduction of New Board Members
3. Quorum Call
4. Call for Additional Agenda Items & Adoption of Agenda
5. Consideration of Minutes from Previous Meetings – May 23, 2018
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Special Orders of the Day
  - A. Special Election for Certain Officer Positions
10. Committee Reports
  - A. Finance – Mr. Pitre with Champagne & Co. (CPAs)
    - Annual Financial Review – Mr. Russell Champagne & Ms. Penny Scruggins
    - Consideration of *Final Report for Fiscal Year 2017-2018*
    - Consideration of *Proposed Budget Amendment No. 1 for Fiscal Year 2018-2019*
  - B. Application Review – Mr. Soileau
  - C. Reciprocity – Mr. Cassidy
  - D. Violations – Mr. Indovina
    - Consideration of Proposed Voluntary Consent Agreements
  - E. Impairment – Ms. Hall
    - Consideration of Committee Recommendations re Applications
  - F. Reinstatement – Mr. Moore
    - Consideration of Committee Recommendations re Applications
  - G. Tripartite – Mr. Resweber
  - H. Regulation Revision – Mr. McKay
    - Consideration of Comments & Testimony from June 25 Public Hearing re *Regulatory Project 2018-1 ~ Pharmacy Benefit Managers*
    - Review of *Regulatory Project 2018-2 ~ Louisiana Uniform Prescription Drug Prior Authorization Form*
    - Consideration of *Regulatory Proposal 2018-E ~ Drugs of Concern (Draft #3)*
  - I. Executive – Mr. Aron
    - Review of Legislative Auditor's Performance Audit Report
    - Consideration of Final Brief from 2018 Legislature
    - Consideration of Policies & Procedures

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**NOTE:** Pursuant to the Open Meetings Law at La. R.S. 42:16, 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, (4) discussions regarding personnel matters, or other purposes itemized at La. R.S. 42:17.

10. Committee Reports (cont.)
  - I. Executive – Mr. Aron (cont.)
    - Consideration of Approval of New School of Pharmacy
    - Consideration of Proposed Memorandum of Understanding with ULM College of Pharmacy re Drug Price Transparency Website
    - Consideration of Compliance Questionnaire for Annual Financial Audit
11. Staff Reports
  - J. Assistant Executive Director – Mr. Fontenot
    - Consideration of Requests for Waivers from PMP Reporting Requirement
  - K. General Counsel – Mr. Finalet
    - Consideration of Proposed Voluntary Consent Agreements
  - L. Executive Director – Mr. Broussard
12. Online Provider of Pharmacy Technician Education – Mr. Domenic Policicchio, MedCerts
13. Request for Advisory Opinion re *LAC 46:LIII.1123 ~ Records* – Mr. Jacob Simpson, on behalf of Sterling Pharmacy, Ruston, LA
14. Request for Exception to *PPM.IV.B.07 ~ Application for New Nonresident Pharmacy Permit* – Ms. Margaret Silverstein, on behalf of MedMinder Systems, Inc.
15. Presentation of FraudRx<sup>®</sup> Alert – Mr. David Hughes, El-Cid Solutions
16. Request for Approval of Pilot Project: Automated Medication System in Unlicensed Medical Clinic Setting – Mr. Jeff Brown, Highgate Ventures
17. Request for Approval of Online Naloxone Exchange – Dr. James Lott, Fiduscript
18. Vision for Pharmacy Technician Education – Mr. Aurdie Bellard
19. New Agenda Items Added During Meeting
20. Announcements
21. Adjourn