



# Louisiana Board of Pharmacy

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**NOTICE IS HEREBY GIVEN** that a special meeting of the Board has been ordered and called for 12:00 p.m. on Monday, April 11, 2022 at the Board office, for the purpose to wit:

## **A G E N D A**

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

**Revised 04-08-2022**

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Amendment to Board Roster
4. Quorum Call
5. Opportunity for Public Comment
6. Special Orders of the Day
  - A. Occupational Licensing Review Program, La. Dept. of Justice (Emily Andrews and Joe Donahue, Assistant Attorneys General)
  - B. Potential Litigation Relative to Pharmacy Benefit Managers [Executive Session]
7. Announcements
8. Adjourn

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**NOTE:** Pursuant to the Open Meetings Law at 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 person, (2) strategy sessions or negotiations with respect to litigation, (3) discussions regarding the report, development, or course of action regarding security personnel, plans, or devices, including discussions concerning cybersecurity plans, financial security procedures, and assessment and implementation of any such plans or procedures, (4) investigative proceedings regarding allegations of misconduct, or other purposes itemized at La. R.S. 42:17.

**NOTE:** In compliance with Act 256 of the 2019 Louisiana Legislature, the Board gives public notice that any information submitted to the Board may become public record unless specifically exempted by the Public Records Law, R.S. 44:1 *et seq.*