



Louisiana Board of Pharmacy
3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
Telephone 225.925.6496 ~ E-mail: info@pharmacy.la.gov



NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 9:00 am on Wednesday, November 15, 2023 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 11-13-2023_Rev2

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Quorum Call
4. Call for Additional Agenda Items & Adoption of Agenda
5. Consideration of Draft Minutes from Previous Meeting: [August 16, 2023](#)
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Special Orders of the Day
 - A. Annual Election of Officers
10. Committee Reports
 - A. Finance – Mr. Resweber ([Committee Agenda](#))
 - (1) Consideration of Proposed Budget Amendment No. 1 for Fiscal Year 23-24 ([Draft #1](#))
 - (2) Consideration of Proposed Budget for FY 24-25 ([Draft #1](#))
 - B. Application Review – Dr. Cloud
 - C. Reciprocity – Mr. Mannino
 - (1) [Reciprocity List](#) – New Credentials Issued by Reciprocity Since 08/04/2023
 - D. Violations – Mr. Valentine
 - (1) Consideration of Proposed Voluntary Consent Agreements
 - a. Case No. 23-0027 ~ PHY.006593 – Wells Pharmacy Network, LLC *d/b/a* Wells Pharmacy Network
 - b. Case No. 23-0212 ~ PHY.007540 – CCMT, LLC *d/b/a* Walker Brother's Drug
 - c. Case No. 23-0216 ~ PST.011505 – Robert Carroll Denmon
 - d. Case No. 23-0217 ~ PST.010499 – David Wayne Smith
 - e. Case No. 23-0229 ~ PHY.008446 – Ringgold Pharmacy & Wellness, LLC *d/b/a* Ringgold Pharmacy & Wellness
 - f. Case No. 23-0205 ~ PHY.006800 – Express Pharmacy Solutions, LLC *d/b/a* Express Pharmacy Solutions
 - g. Case No. 23-0135 ~ CPT.006279 – Anita Renae Williams
 - h. Case No. 23-0171 ~ PHY.005765 – Louisiana CVS Pharmacy, LLC *d/b/a* CVS Pharmacy CVS #5276
 - i. Case No. 23-0161 ~ PHY.005788 – Louisiana CVS Pharmacy, LLC *d/b/a* CVS Pharmacy CVS #5306

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.*

NOTE: To request a disability accommodation, please contact Joe Fontenot, Executive Director, at 225.925.6496 or email at jfontenot@pharmacy.la.gov.

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- j. Case No. 23-0214 ~ PHY.005844 – Louisiana CVS Pharmacy, LLC d/b/a CVS Pharmacy CVS #5511
- E. Impairment – Ms. Hall ([Committee Agenda](#))
 - (1) Consideration of Committee Recommendations re Applications (See Committee Agenda)
- F. Reinstatement – Dr. Strong ([Committee Agenda](#))
 - (1) Consideration of Committee Recommendations re Applications (See Committee Agenda)
- G. Tripartite – Mr. LeBas ([Committee Agenda](#))
- H. Regulation Revision – Mr. Indovina
- I. Executive Committee – Mr. McKay ([Committee Agenda](#))
 - (1) Consideration of Committee Recommendations re Requests ([See Committee Agenda](#))
 - (2) Consideration of Committee Recommendations re Policy & Procedure Manual
 - a. Proposed New PPM.I.B.3.a ~ Open Meetings by Electronic Means ([Draft #1](#))
 - b. Proposed New PPM.I.B.3.b ~ Open Meetings by Electronic Means for the PBM Monitoring Advisory Council ([Draft #1](#))
 - c. Proposed Revision PPM.V.A.2 ~ PMP – Advisory Council ([Draft #1](#))
 - d. Proposed New PPM.V.A.2.a ~ Open Meetings by Electronic Means ([Draft #1](#))
 - (3) Consideration of Proposed Agreement for Hosting Services with Tyler Technologies
 - (4) Consideration *Financial Audit Report* from Legislative Auditor
 - (5) Notice of *Exceptions Report*
 - (6) Consideration for an Attorney General’s Opinion re Walgreens Settlement Agreement
- 11. Staff Reports
 - J. General Counsel – Mr. Finalet
 - (1) Consideration of Proposed Voluntary Consent Agreements & Surrenders
 - a. Case No. 23-0203 ~ CPT.013802 – Veveshia Devette Loucius
 - b. Case No. 23-0251 ~ PST.022370 – Jerry Wayne Haynes, Jr.
 - K. Executive Director – Mr. Fontenot
 - (1) Prescription Monitoring Program (PMP) – [Quarterly Report](#)
 - (2) Consideration of Requests for Waivers from PMP Reporting
- 12. New Agenda Items Added During Meeting
- 13. Announcements
- 14. Adjourn

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