



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, August 17, 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 08-12-2011

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. Special Order of the Day: Presentation of Pharmacist Gold Certificate
10. Committee Reports
 - A. Finance – Mr. Pitre & Mr. Russell Champagne, CPA
 - Consideration of Final Report for Fiscal Year 2010-2011
 - Consideration of Proposed Budget Amendment No. 1 for Fiscal Year 2011-2012
 - 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
 - Consideration of Voluntary Consent Agreements
 - 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 2011-1 ~ PIC Requirements [Draft #5]
 - Consideration of Proposed Policy & Procedure I.A.12 ~ PIC Requirements [Draft #2]
 - I. Executive – Mr. Aron
 - Consideration of Committee Recommendation re Vendor Agreement
11. Staff Reports
 - J. Prescription Monitoring Program – Mr. Fontenot
 - Consideration of Requests for Report Waivers from CDS Dispensers
 - K. General Counsel – Mr. Finalet
 - Consideration of Voluntary Consent Agreements & Voluntary Surrenders
 - L. Executive Director – Mr. Broussard
 - Consideration of Annual Report and Auditor's Compliance Questionnaire
12. Request for Opinion: Pharmacist Control of Access to Automated Medication Systems
LAC 46:LIII.1205.A.5 – Michael Breland, CIA; Baton Rouge General Health System
13. Request for Opinion: Disposition of Undispensed Prescription Medications from Central Fill Pharmacy; LAC 46:LIII.1141 – George Chapman; Wal-Mart Pharmacies
14. Request for Opinion: Manufacture & Distribution at Wholesale of Patient Specific Treatment Sets
15. Announcements
16. Adjourn

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.