



Louisiana Board of Pharmacy

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NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 10:00 a.m. on Wednesday, May 27, 2015 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 05-25-2015

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Quorum Call
4. Call for Additional Agenda Items & Adoption of Agenda
5. Consideration of Minutes from Previous Meeting – February 25, 2015
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Interim Report for Fiscal Year 2014-2015
 - B. Application Review – Mr. Soileau
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Ms. Hall
 - Consideration of Committee Recommendations re Applications
 - D. Violations – Mr. Bond
 - Consideration of Proposed Voluntary Consent Agreements
 - E. Impairment – Mr. Rabb
 - Consideration of Committee Recommendations re Applications
 - F. Reinstatement – Ms. Melancon
 - Consideration of Committee Recommendations re Applications
 - G. Tripartite – Mr. Burch
 - H. Regulation Revision – Mr. McKay
 - Consideration of Regulatory Proposal 2015-D ~ Compounding for Office Use for Veterinarians – Draft #2
 - Consideration of Declaration of Emergency for Proposal 2015-D
 - Consideration of Regulatory Proposal 2015-E ~ Electronic Signature on Facsimile Prescription – Draft #2
 - Consideration of Declaration of Emergency for Proposal 2015-E
 - Consideration of Regulatory Proposal 2015-F ~ Telepharmacy Services – Draft #2
 - Consideration of Regulatory Proposal 2015-G ~ Remote Processor Pharmacy – Draft #2
 - Consideration of Regulatory Proposal 2015-H ~ Remote Access to Medical Orders – Draft #1

(cont.)

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.

9. Committee Reports (cont.)
 - I. Executive – Mr. Aron
 - Consideration of Committee Recommendations re Policies & Procedures
 - Consideration of Roster of Approved Colleges & Schools of Pharmacy
 - Consideration of Louisiana Compliance Questionnaire for 2015
10. 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
11. Changing Pharmacy Technician Certificates to Site-Specific Credentials – Ms. Milano
12. New Orleans Pharmacy Museum – Mr. Eric Bopp
13. Announcements
14. Adjourn

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