



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 Tuesday, February 19, 2019 at **Bayou Pointe Event Center, located at 1 Warhawk Way (ULM campus) in Monroe, La. 71201**, 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 02-12-2019

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 Meetings – November 14, 2018
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Special Orders of the Day
10. Committee Reports
 - A. Finance – Mr. Pitre
 - Review of Interim Report for Fiscal Year 2018-2019
 - B. Application Review – Mr. Soileau
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Mr. Cassidy
 - D. Violations – Mr. Indovina
 - Consideration of Proposed Voluntary Consent Agreements
 - Consideration of New *PPM.I.C.7.d ~ Violations Committee – Licensing Record Changes (Draft #2)*
 - E. Impairment – Ms. Hall
 - Consideration of Committee Recommendations re Applications
 - F. Reinstatement – Mr. Moore
 - Consideration of Committee Recommendations re Applications
 - G. Tripartite – Mr. Resweber
 - Consideration of Committee Recommendations
 - H. Regulation Revision – Mr. McKay
 - Consideration of *Legislative Proposal 2019-A ~ CDS Update (Draft #2)*
 - Consideration of *Legislative Proposal 2019-B ~ CBC for CDS (Draft #1)*
 - Consideration of *Legislative Proposal 2019-C ~ Access to PMP (Draft #1)*
 - Consideration of *Regulatory Proposal 2019-B ~ Marijuana Pharmacies (Draft #2)*
 - Reconsideration of *Regulatory Proposal 2018-C ~ Investigational Drugs (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.

10. Committee Reports (cont.)
 - I. Executive – Mr. Aron
 - Consideration of Proposed Revision to *PPM.I.A.26 ~ Sale of CBD Oil (Guidance Document)*
 - Consideration of Proposed New *PPM.I.A.27 ~ Electronic Prior Authorizations (Rule Interpretations)*
 - Consideration of Proposed New Subsection *PPM.II.E ~ Financial Services*
 - Consideration of Proposed Revision of *PPM.II.H.2 ~ Sexual Harassment*
 - Consideration of Proposed Revision of *PPM.III.B.06 ~ Application for New Pharmacy Permit*
 - Consideration of Proposed Revision of *PPM.III.B.07 ~ Application for New Nonresident Pharmacy Permit*
 - Consideration of Proposed New Section *PPM.V ~ Prescription Monitoring Program (PMP)*
 - Consideration of Proposed Revision of Board's *Roster of Accredited Pharmacy Technician Training Programs*
 - Consideration of Annual Renewal of Contracts and Agreements
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. Request to Amend Advertising Restrictions in Marijuana Pharmacy Rule – Mr. Jesse McCormick, Capitol Partners
13. Request for Additional Time to Open Marijuana Pharmacy – Mr. Douglas Boudreaux, Hope Pharmacy [Shreveport, LA]
14. Request for Approval of Additional English Language Proficiency Examination – Ms. Cerise Santoro, International Test of English Proficiency [iTEP]
15. New Agenda Items Added During Meeting
16. Announcements
17. Adjourn