



# Louisiana Board of Pharmacy

3388 Brentwood Drive  
Baton Rouge, Louisiana 70809-1700  
Telephone 225.925.6496 ~ Facsimile 225.925.6499  
[www.pharmacy.la.gov](http://www.pharmacy.la.gov) ~ Email: [info@pharmacy.la.gov](mailto:info@pharmacy.la.gov)



**NOTICE IS HEREBY GIVEN** that a regular meeting of the Prescription Monitoring Program Advisory Council has been ordered and called for 1:00 p.m. on Wednesday, January 11, 2017 in 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 12-27-2016**

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Consideration of Minutes from Prior Meeting – October 26, 2016
5. Opportunity for Public Comment
6. Review of Program Operation
7. Review of Legislative Proposal for 2017 Legislature
8. Calendar Notes
9. Adjourn

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**NOTE:** Pursuant to the Open Meetings Law at La. R.S. 42:16, the council 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 matters itemized at La. R.S. 42:17.