



**NOTICE IS HEREBY GIVEN** that a meeting of the Prescription Monitoring Program (PMP) Advisory Council has been ordered and called for 1:30 p.m. on Wednesday, February 7, 2024 at the Board office, for the purpose to wit:

## **A G E N D A**

NOTE: This agenda is tentative until 24 hours in advance of the meeting, at which time the most recent revision becomes official.

**Revised 01-24-2024**

1. Call to Order
2. Amendments to Council Roster
3. Quorum Call
4. Call for Additional Agenda Items & Adoption of Agenda
5. Consideration of Draft Minutes from Previous Meeting: January 11, 2023, and notes from April 12, 2023 and July 12, 2023 meeting
6. Opportunity for Public Comment
7. Election of Council Officers: Chair and Vice Chair
8. Review of Program Operations
9. Opioid Information Manager
10. Review of Legislative and Regulatory Activity
11. New Agenda Items Added During Meeting
12. Calendar Notes
13. Adjourn

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**NOTE:** Pursuant to the Open Meetings Law at 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 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 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](mailto:jfontenot@pharmacy.la.gov)