



Louisiana Board of Pharmacy

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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, April 16, 2008 in the Board office, for the purpose to wit:

A G E N D A

1. Call to Order
2. Call for Additional Agenda Items
3. Consideration of Minutes from Prior Meeting – January 16, 2008
4. Progress Report
 - We are still waiting for the Div. of Administration to approve our bid specifications. Once they are approved, we will proceed to the public bid process to select a vendor for the program software (estimate 30-45 days).
 - We will work with the selected vendor to complete the development and implementation phase of the project (estimate 90 days).
 - Once we know the specifics of the program, we will then initiate the educational and orientation phase, reaching out to all prescribers, dispensers, and other stakeholders (estimate 90 days).
 - With the dispensing community aware of their obligations, we will then be prepared to initiate the data collection phase, gradually increasing access to the data.
5. Opportunity for Public Comment
6. Adjourn
 - We will understand if your busy spring schedule prevents your attendance at this obligatory quarterly meeting. There is no additional information scheduled for presentation at the meeting.
 - The next meeting is scheduled for July 9, 2008.

NOTE: Pursuant to the Open Meetings Law, at La. R.S. 42:6.1, 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, or (4) discussions regarding personnel matters.