



Louisiana Board of Pharmacy

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Minutes

Regular Meeting

Wednesday, May 27, 2015 at 10:00 a.m.

Louisiana Board of Pharmacy
3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700

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A regular meeting of the Louisiana Board of Pharmacy was held on Wednesday, May 27, 2015 in the Boardroom of the Board's office, located at 3388 Brentwood Drive in Baton Rouge, Louisiana. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

1. Call to Order

Mr. Carl Aron, President, called the meeting to order at 10:10 a.m.

2. Invocation & Pledge

Mr. Aron called upon Mr. Brian Bond, and he delivered the invocation. Mr. Richard Indovina then led the group in the recitation of the Pledge of Allegiance.

3. Quorum Call

Mr. Aron called upon the Secretary, Mr. Bond, to call the roll to establish a quorum.

Members Present:

Mr. Carl W. Aron
Mr. Brian A. Bond
Mr. Clovis S. Burch (early departure)
Mr. Ryan M. Dartez
Ms. Jacqueline L. Hall
Mr. Richard M. Indovina
Mr. Marty R. McKay
Ms. Diane G. Milano
Mr. Ronald E. Moore
Mr. Blake P. Pitre
Mr. T. Morris Rabb
Ms. Pamela G. Reed
Mr. Don L. Resweber
Dr. Deborah H. Simonson
Mr. Richard A. Soileau
Mr. Rhonny K. Valentine

Member Absent:

Ms. Chris B. Melancon

Staff Present:

Mr. Malcolm J. Broussard, Executive Director (late arrival)
Mr. Carlos M. Finalet, III, General Counsel
Mr. M. Joseph Fontenot, Assistant Executive Director
Ms. Kelley L. Villeneuve, Office Manager

Guests:

Mr. David Ruckman – Target Pharmacies
Mr. Michael Weber – Roadrunner Pharmacy
Mr. Ben J. Sims – Brookshire Grocery Co.
Ms. Mary Staples – NACDS

Mr. Eric Bopp – New Orleans Pharmacy Museum
Ms. Paula Belle – Walgreens Pharmacies
Ms. Barbara Jones – Walgreens Pharmacies

Mr. Bond certified 16 of the 17 members were present, constituting a quorum for the conduct of official business.

4. Call for Additional Agenda Items & Adoption of Agenda

Mr. Aron asked if there were any additional agenda items, but none were offered. With no objection, the Board adopted the posted agenda dated May 25, 2015. Mr. Aron then requested authority from the Board to reorder the agenda as necessary for the purpose of accommodating certain guests. There were no objections to that request.

5. Consideration of Minutes

Mr. Aron reminded the members they had received the draft minutes from the Regular Board Meeting on February 25, 2015 and the Administrative Hearing on November 26, 2015, both of which were held in Baton Rouge, Louisiana. With no objections, he waived the reading thereof. Hearing no requests for amendment or any objection to their approval, Mr. Aron declared the minutes were approved as presented. Mr. Bond reminded the members to sign the Minute Book.

6. Report on Action Items

In Mr. Broussard's absence, Mr. Aron presented the report. He reminded the members of their rulemaking decisions at their previous meeting and reviewed the subsequent activities for those regulatory and legislative projects.

7. Confirmation of Acts

Pursuant to Mr. Aron's declaration that the officers, committees, and executive director had attended to the business of the Board since the last meeting in accordance with policies and procedures previously approved by the Board, Mr. Moore moved,

Resolved, that the actions taken and decisions made by the Board officers, Board committees, and Executive Director in the general conduct and transactions of Board business since February 26, 2015 are approved, adopted, and ratified by the entire Board.

The motion was adopted after a unanimous vote in the affirmative.

8. Opportunity for Public Comment

Mr. Aron reminded the members and guests the Open Meetings Law requires all public bodies to provide an opportunity for public comment at all meetings and for each agenda item upon which a vote is to be taken. He solicited general comments on non-agenda items from the guests present, but none were offered.

Statement of Purpose

Mr. Aron reminded the members of the purpose and mission of the Board of Pharmacy by reciting the relevant portion of the Louisiana Pharmacy Practice Act. He urged the members to keep their mission in mind as they considered all the matters before them.

12. *New Orleans Pharmacy Museum*

Mr. Aron recognized Mr. Eric Bopp, an attorney from New Orleans who also serves on the Board of Directors of the museum. Mr. Aron invited Mr. Bopp to acquaint the Board's members with the museum and its activities. Mr. Bopp began by extending apologies from Ms. Liz Sherman, Curator of the museum, for her absence from the meeting. Mr. Bopp indicated the museum's board had embarked on a project to improve the number of pharmacists with membership in the museum, currently numbering around 150. He presented information on the museum's current activities and solicited suggestions from the board's members as to how to improve the pharmacist membership as well as to increase the visibility of the museum as a destination for professional social events. Mr. Aron authorized a waiver of the Board's usual fee for the production of a list of pharmacists as well as a list of pharmacy interns for the museum's use. The board members provided several suggestions, for which Mr. Bopp expressed his appreciation.

9. *Committee Reports*

A. *Finance Committee*

Mr. Aron called upon Mr. Pitre for the committee report. Mr. Pitre reviewed the interim report for the first three quarters of the current fiscal year. The members had no questions. Mr. Pitre tendered the report for information only, requiring no formal action by the Board.

Finally, Mr. Pitre expressed his appreciation to the other members of the committee for their ongoing work.

B. *Application Review Committee*

Mr. Aron called upon Mr. Soileau for the committee report. Mr. Soileau reported the committee met on April 30 to consider five referrals from the staff: four applications for a PTC registration and one application for a PHY permit. After interviews and deliberations, the Committee approved one of the applications for a PTC registration. One of the applicants for a PTC registration of their intent to appeal the committee's proposed denial, and that case will be heard during the August administrative hearing. The committee offered a proposed consent agreement to the applicant for a PHY permit, and that matter is still pending. Mr. Soileau then presented the following remaining applications to the Board for its consideration.

Chandra Demetria Norman (Applicant for PTC Registration) Mr. Soileau moved to deny the application and refuse to issue the registration. The motion was adopted after a unanimous vote in the affirmative. The Board denied the application and refused to issue the registration.

John Wesley Hill, III (Applicant for PTC Registration) Mr. Soileau moved to deny the application and refuse to issue the registration. The motion was adopted after a unanimous vote in the affirmative. The Board denied the application and refused to issue the registration.

Finally, Mr. Soileau expressed his appreciation to the other members of

the committee for their ongoing efforts.

C. Reciprocity Committee

Mr. Aron called upon Ms. Hall for the committee report. She reported the staff had evaluated 59 applications for pharmacist licensure by reciprocity and that none of them contained information that warranted a committee-level review. In conformance with policies and procedures previously approved by the Board, the staff approved the applications and issued the credentials.

Ms. Hall reported staff had referred one applicant to the committee, and the committee interviewed the applicant earlier that day.

Trenia Yielding (Applicant for Pharmacist Licensure) Ms. Hall moved to approve the application and issue the license. The motion was adopted after a unanimous vote in the affirmative. The Board approved the application and authorized the issuance of the license.

Finally, she closed her report with appreciation to the other committee members for their work earlier that day.

D. Violations Committee

Mr. Aron called upon Mr. Bond for the committee report. Mr. Bond reported the committee held an informal conference on March 4 to consider their posted agenda which included 13 cases: 2 pharmacists, 3 pharmacy technicians, and 7 pharmacy permits. After interviews and deliberations, the committee took no action against one of the respondents and issued informal warning letters to 4 respondents. The committee offered proposed voluntary consent agreements for the remaining 8 cases; of that number, 7 respondents had accepted the proposed agreements but one respondent will face an administrative hearing in August. Mr. Bond then presented the following proposed consent agreements for the Board's consideration.

Wal-Mart Louisiana, LLC d/b/a Wal-Mart Pharmacy No. 10-1109 (PHY,004768) Mr. Bond moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board assessed the permit owner administrative and investigative costs.

Riche-Gebbie, Inc. d/b/a Bradley's Pharmacy (PHY.000093) Mr. Bond moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board assessed the permit owner a fine of \$30,000 plus administrative and investigative costs.

Loye's Pharmacy, Inc. d/b/a Loye's Pharmacy (PHY.000683) Mr. Bond moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board assessed

the permit owner a fine of \$15,000 plus administrative and investigative costs.

Megan Nichole Beech (CPT.010807) Mr. Bond moved to approve the proposed voluntary consent agreement. The motion was adopted after a majority vote in the affirmative; Ms. Milano objected. The Board suspended the certificate for five years and stayed the execution thereof, then placed the certificate on probation for five years, effective May 27, 2015, subject to certain terms enumerated in the consent agreement, and further, assessed administrative costs.

Brittaney Nicole Sanford (CPT.011833) Mr. Bond moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the active suspension of the certificate for an indefinite period of time, effective March 4, 2015.

Diamondback Drugs, LLC d/b/a Diamondback Drugs (PHY.006003) [Single consent agreement resolved two separate cases.] Mr. Bond moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board assessed the permit owner a fine of \$30,000 plus administrative and investigative costs.

Mr. Bond reported the committee will meet on June 17, 2015 to consider that docket of 14 cases, which includes 3 pharmacists, 5 pharmacy technicians, one pharmacy technician candidate, 4 pharmacy permits, and one applicant for a pharmacy permit.

Finally, Mr. Bond concluded his report with appreciation to the other committee members for their ongoing efforts.

E. Impairment Committee

Mr. Aron called upon Mr. Rabb for the committee report. Mr. Rabb reported the committee met the previous day to receive an educational presentation from the professional staff of Palmetto Addiction Recovery Center, to perform their annual review of the Board's list of approved addiction medicine specialists, and to consider four referrals from staff. Mr. Rabb reported the committee reviewed the credentials for two new addiction medicine specialists, Dr. Jay Pyland and Dr. David Hammond, both of whom are affiliated with Palmetto Addiction Recovery Center, and further, the committee voted to recommend their approval and enrollment on the Board's list of approved addictionists. On behalf of the committee, Mr. Rabb moved,

Resolved, that the Board approve the addition of Dr. Jay Pyland and Dr. David Hammond to the Board's List of Approved Addictionists.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then reported the committee had reviewed the remainder of the list and

determined that no changes were necessary. On behalf of the committee, Mr. Rabb then moved,

Resolved, that the Board renew its approval of the revised List of Approved Addictionists for Fiscal Year 2015-2016.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then presented the following files for Board action.

Doddi Vidrine Alexander (PST.016007) Mr. Rabb moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board approved the respondent's application for reinstatement of the lapsed license, suspended the license for ten years and stayed the execution of the suspension, then placed the license on probation for ten years, effective May 27, 2015, subject to certain terms enumerated in the consent agreement, and further, assessed a fine of \$5,000 plus administrative costs.

Richard Jeffrey Gaude (PST.015640) Mr. Rabb moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board approved the respondent's application for reinstatement of the suspended license, converted the duration of the suspensive period from an indefinite term to a term of five years and stayed the execution of the suspension, then placed the license on probation for five years, effective May 27, 2015, subject to certain terms enumerated in the consent agreement.

Alex Anthony Capace (PST.013422) Mr. Rabb moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board approved the respondent's application for reinstatement of the suspended license, converted the duration of the suspensive period from an indefinite term to a term of five years and stayed the execution of the suspension, then placed the license on probation for five years, effective May 27, 2015, subject to certain terms enumerated in the consent agreement.

Edwin Paul Domingue, Jr. (PST.010459) Mr. Rabb moved to deny the respondent's request to terminate probation and remove all restrictions. The motion was adopted after a unanimous vote in the affirmative. The Board denied the respondent's request to terminate probation and continued the existing restrictions on the license.

Finally, Mr. Rabb closed his report with appreciation to his fellow committee members for their work the previous day and for the ongoing staff support.

F. Reinstatement Committee

Mr. Aron noted the absence of committee chair Ms. Chris Melancon, and then called upon Mr. Rabb for the committee report. He reported the

committee had met the previous day to consider eight referrals from the staff. He then presented the following files for Board action.

Misty Lynn Apple (CPT.003809) Mr. Rabb moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the respondent's request for reinstatement of the previously lapsed certificate, conditioned upon the satisfaction of certain requirements identified in the consent agreement.

Sherrie Lynn Washington (CPT.003787) Mr. Rabb moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the respondent's request for reinstatement of the previously lapsed certificate, conditioned upon the satisfaction of certain requirements identified in the consent agreement.

Jessica Vea Harmon (CPT.006868) Mr. Rabb moved to approve the proposed voluntary consent agreement. The motion was adopted after unanimous vote in the affirmative. The Board granted the respondent's request for reinstatement of the previously lapsed certificate, conditioned upon the satisfaction of certain requirements identified in the consent agreement.

Giselle Natasha Munroe (PST.015886) Mr. Rabb moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the respondent's request for reinstatement of the lapsed license, conditioned upon the satisfaction of certain requirements identified in the consent agreement.

Karen Michelle Huffstickler (CPT.003181) Mr. Rabb moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the respondent's request for reinstatement of the lapsed certificate, conditioned upon the satisfaction of certain requirements identified in the consent agreement.

Robert Mark McGee (PST.015107) Mr. Rabb moved to grant the respondent's request for termination of probation. The motion was adopted after a unanimous vote in the affirmative. The Board terminated the probationary period and restored the license to active and unrestricted status.

James Robert Lang (PST.010884) Mr. Rabb moved to grant the respondent's request for termination of probation. The motion was adopted after a unanimous vote in the affirmative. The Board terminated the probationary period and restored the license to active and unrestricted status.

Colleen Joiner Hayes (PST.014983) Mr. Rabb moved to approve the proposed voluntary consent agreement. The motion was adopted after a

unanimous vote in the affirmative. The Board granted the respondent's request to return her inactive pharmacist license to active status, conditioned upon the satisfaction of certain requirements identified in the consent agreement.

Mr. Rabb closed the report with appreciation to the other committee members for their work the previous day.

G. Tripartite Committee

Mr. Aron noted the committee had not met since the last Board meeting.

At this point, Mr. Aron indicated he would re-order the agenda to take up the Report of the General Counsel. He promised a luncheon recess immediately thereafter.

10. Staff Reports

K. Report of General Counsel

Mr. Aron called upon Mr. Finalet for the report. Mr. Finalet then presented the following files to the Board for its consideration.

Isabelle Huey Robinson (CPT.003165) Mr. McKay moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board revoked the certificate, and further, permanently prohibited the acceptance of any future application for the reinstatement of the certificate or any application for any other credential issued by the Board.

Celeste Ann Trahan (CPT.006620) Mr. McKay moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board revoked the certificate, and further, permanently prohibited the acceptance of any future application for the reinstatement of the certificate or any application for any other credential issued by the Board.

Elizabeth Ann Marie Freeman (PTC.021790) Mr. McKay moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board revoked the registration, and further, permanently prohibited the acceptance of any future application for the reinstatement of the registration or any application for any other credential issued by the Board.

Kristian Raymond Hahn (PST.016625) Mr. McKay moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board issued a Letter of Reprimand, and further, assessed a fine of \$1,000 plus administrative costs.

The Medicine Store Pharmacy, Inc. d/b/a Rxxpress Pharmacy (PHY.007083) Mr. McKay moved to approve the proposed voluntary consent

agreement. The motion was adopted after a unanimous vote in the affirmative. The Board issued a Letter of Warning, and further, assessed a fine of \$5,000 plus administrative costs.

Specialty Veterinary Pharmacy, Inc. d/b/a Specialty Veterinary Pharmacy (PHY.006428) Mr. McKay moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board issued a Letter of Reprimand, and further, assessed a fine of \$5,000 plus administrative costs.

Walter Gerard Lloyd (PST.017098) Mr. McKay moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board issued a Letter of Reprimand, and further, assessed a fine of \$1,000 plus administrative costs.

Tamia Anjani Cornish (PTC.020491) Mr. McKay moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board revoked the registration, and further, permanently prohibited the acceptance of any future application for the reinstatement of the registration or any application for any other credential issued by the Board.

Amgad Hassaballah Girgis (PST.018119) Mr. McKay moved to approve the proposed voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board issued a Letter of Reprimand, and further, assessed a fine of \$1,000 plus administrative costs.

CP's Drug Store, LLC d/b/a CP's Drug Store (CDS.039363-PHY) Mr. McKay moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the active suspension of the CDS license for an indefinite period of time, effective May 21, 2015.

Charles Callan Mary, III (CDS.026554-MD) Mr. McKay moved to suspend the CDS license for an indefinite period of time based on the suspension of his medical license by the La. Board of Medical Examiners. The motion was adopted after a unanimous vote in the affirmative. The Board suspended the CDS license for an indefinite period of time, effective January 23, 2015.

Wayne Joseph Thibodeaux (CDS.025760-MD) Mr. McKay moved to suspend the CDS license for an indefinite period of time based on the summary suspension of his medical license by the La. Board of Medical Examiners. The motion was adopted after a unanimous vote in the affirmative. The Board suspended the CDS license for an indefinite period of time, effective February 11, 2015.

Lisa Smith Hodges (CDS.033642-MD) Mr. McKay moved to suspend the CDS license for an indefinite period of time based on the suspension of her medical license by the La. Board of Medical Examiners. The motion was adopted after a unanimous vote in the affirmative. The Board suspended the CDS license for an indefinite period of time, effective February 9, 2015.

Esteban Alberto Martinez, Jr. (CDS.021069-MD) Mr. McKay moved to suspend the CDS license for an indefinite period of time based on the suspension of his medical license by the La. Board of Medical Examiners. The motion was adopted after a unanimous vote in the affirmative. The Board suspended the CDS license for an indefinite period of time, effective March 15, 2015.

Bruce Harlan Lobitz (CDS.020450-MD) Mr. McKay moved to suspend the CDS license for an indefinite period of time based on the summary suspension of his medical license by the La. Board of Medical Examiners. The motion was adopted after a unanimous vote in the affirmative. The Board suspended the CDS license for an indefinite period of time, effective April 1, 2015.

Kyle Kristen Runnels, Sr. (CDS.036168-MD) Mr. McKay moved to suspend the CDS license for an indefinite period of time based on the summary suspension of his medical license by the La. Board of Medical Examiners. The motion was adopted after a unanimous vote in the affirmative. The Board suspended the CDS license for an indefinite period of time, effective April 20, 2015.

Bruce Leonard Wilson (CDS.045878-MD) Mr. Moore moved to suspend the CDS license for an indefinite period of time based on his failure to resolve the payment of license renewal fee with a check returned for insufficient funds. The motion was adopted after a unanimous vote in the affirmative. The Board suspended the CDS license for an indefinite period of time, effective May 12, 2015.

At this point, Mr. Aron declared a luncheon recess. It was noted the Board recessed at 11:45 am and then re-convened in open session at 12:30 pm. Mr. Aron indicated he would resume the sequence of the posted agenda, beginning with the Report of the Regulation Revision Committee. It was noted Mr. Burch did not return to the meeting.

9. *Committee Reports*

H. Regulation Revision Committee

Mr. Aron called upon Mr. McKay for the committee report. Mr. McKay reported the committee had met four times since the last Board meeting, as recently as the previous afternoon. The committee voted to recommend the approval of several regulatory proposals and he directed the members to copies of all the proposals in their electronic meeting binders. Mr. McKay then moved,

Resolved, to approve Regulatory Proposal 2015-D ~ Compounding for Office Use for Veterinarians (Draft #3), and further, to authorize the Executive Director to promulgate the proposed rule amendments upon the instruction of the President, and further, to authorize the President to approve acceptable amendments as may become necessary during the promulgation process.

The motion was adopted after a unanimous vote in the affirmative. Mr. McKay then moved

Resolved, to approve the Declaration of Emergency – Compounding for Office Use for Veterinarians, and further, to authorize the Executive Director to prepare and issue the required notices for emergency rules upon the instruction of the President, and further, to declare the effective date of the emergency rule to be June 1, 2015.

The motion was adopted after a unanimous vote in the affirmative. Mr. McKay then moved,

Resolved, to approve Regulatory Proposal 2015-E ~ Electronic Signature on Facsimile Prescription (Draft #2), and further, to authorize the Executive Director to promulgate the proposed rule amendment upon the instruction of the President, and further, to authorize the President to approve acceptable amendments as may become necessary during the promulgation process.

The motion was adopted after a unanimous vote in the affirmative. Mr. McKay then moved,

Resolved, to approve the Declaration of Emergency – Electronic Signature on Facsimile Prescription, and further, to authorize the Executive Director to prepare and issue the required notices for emergency rules upon the instruction of the President, and further, to declare the effective date of the emergency rule to be June 1, 2015.

The motion was adopted after a unanimous vote in the affirmative. Mr. McKay then moved,

Resolved, to approve Regulatory Proposal 2015-F ~ Telepharmacy Services (Draft #3), and further, to authorize the Executive Director to promulgate the new rule upon the instruction of the President, and further, to authorize the President to approve acceptable amendments as may become necessary during the promulgation process.

During the discussion on the motion, Dr. Simonson moved to amend the proposal by deleting Sub-paragraph B.6 within §2425. Ms. Hall, Mr. Indovina, Mr. Pitre, Mr. Resweber, Dr. Simonson, Mr. Soileau, and Mr. Valentine voted in the affirmative; Mr. Bond, Mr. Dartez, Mr. McKay, Ms. Milano, Mr. Moore, Mr. Rabb, and Ms. Reed objected. Mr. Aron broke the 7-7 tie vote by voting in the negative; therefore, the motion for the amendment failed. Mr. McKay then moved to amend Sub-paragraph B.6 within §2425 to provide an option for the telepharmacy to convert its permit to a regular community pharmacy permit in

lieu of closing permanently. The motion for the amendment was adopted after a unanimous vote in the affirmative. Mr. Aron directed staff to prepare a new draft incorporating the amendment. The motion for the approval of the amended proposal (Draft #4) was adopted after a unanimous vote in the affirmative. Mr. McKay then moved,

Resolved, to approve Regulatory Proposal 2015-G ~ Remote Processor Pharmacy (Draft #2), and further, to authorize the Executive Director to promulgate the new rule upon the instruction of the President, and further, to authorize the President to approve acceptable amendments as may become necessary during the promulgation process.

The motion was adopted after a unanimous vote in the affirmative. Mr. McKay then moved,

Resolved, to approve Regulatory Proposal 2015-H ~ Remote Access to Medical Orders (Draft #1), and further, to authorize the Executive Director to promulgate the proposed rule amendment upon the instruction of the President, and further, to authorize the President to approve acceptable amendments as may become necessary during the promulgation process, and further, to authorize the continuation of the pilot project by the current participants until such time as the final rule is effective.

The motion was adopted after a unanimous vote in the affirmative. McKay then reviewed the remaining topics on the committee's agenda.

Finally, Mr. McKay concluded his report with appreciation to the other committee members for their ongoing efforts as well as for the staff support.

I. Executive Committee

Mr. Aron informed the members the executive office had reviewed the Board's two policy manuals as well as the Board's list of approved pharmacy schools, and some other documents. The committee had met the previous day to consider the staff recommendations and voted to recommend their approval. He indicated Mr. Rabb would be making the motions on behalf of the committee. Mr. Rabb then moved,

Resolved, that the Board rescind *Policy No. PPM.II.E.5 ~ Travel Card & CBA Policy* in the Board's Policy & Procedure Manual.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the proposed revision of *Policy No. PPM.II.6 ~ Corporate Travel Card* in the Board's Policy & Procedure Manual.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the proposed revision of *Policy No. PPM.II.H.2 ~ Sexual Harassment* in the Board's Policy & Procedure Manual.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the proposed revision of *Policy No. PPM.II.1.3 ~ Smoking in the Board's Policy & Procedure Manual*.

The motion was adopted after a unanimous vote in the affirmative.

It was noted Mr. Broussard arrived at the meeting shortly before 1:30 pm.

Mr. Rabb then moved,

Resolved, that the Board renew its approval of the updated *Policy & Procedure Manual* for Fiscal Year 2015-2016.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the proposed revision of *Policy No. LPM.I.K ~ Bloodborne Pathogens in the Board's Loss Prevention Manual*.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the proposed revision of *Policy No. LPM.I.L ~ First Aid in the Board's Loss Prevention Manual*.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the proposed revision of *Policy No. LPM.II.A ~ Authorized Drivers in the Board's Loss Prevention Manual*.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the proposed revision of *Policy No. LPM.II.F ~ Accident Reporting in the Board's Loss Prevention Manual*.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the proposed revision of *Policy No. LPM.III.H ~ Key Control in the Board's Loss Prevention Manual*.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board renew its approval of the updated *Loss Prevention Manual* for Fiscal Year 2015-2016.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board renew its approval of the updated *Roster of Approved Colleges & Schools of Pharmacy* for Fiscal Year 2015-2016.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the *Louisiana Compliance Questionnaire for 2015*, and further, authorize the President and

Secretary to execute the document on behalf of the Board.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, that the Board approve the proposal from Covalent Logic to upgrade the software for the Board's website to accommodate users of mobile devices, in an amount not to exceed \$15,000.

The motion was adopted after a unanimous vote in the affirmative.

Finally, Mr. Aron completed his report with appreciation to his fellow officers for their ongoing efforts.

At this point, Mr. Aron noted the completion of all the committee reports. As to the staff reports, he noted Mr. Fontenot's absence and the previous completion of Mr. Finalet's report. He then called on Mr. Broussard for his report.

10. *Staff Reports*

L. Report of Executive Director

Mr. Aron called upon Mr. Broussard for the report. Mr. Broussard directed the members to his report which was posted in the Boardroom Library prior to the meeting; it was also included in the meeting binder. He reviewed the following topics:

- Meeting Activity
- Reports
 - Census Reports – Credentials & Compliance Divisions
 - Production Reports – Credentials Division
 - Exceptions Report
- Examinations
 - MPJE
 - NAPLEX
 - PARE
 - PTCB
- Operations
 - Credentials Division
 - Compliance Division
 - Administrative Division
- State Activities
 - 2015 Regular Session of Louisiana Legislature
 - Naloxone Access
- National Activities
 - U.S. Drug Enforcement Administration (DEA)
 - Multistate Pharmacy Jurisprudence Examination (MPJE)
 - National Association of Boards of Pharmacy (NABP)
 - NABP-AACP District 6 Annual Meeting
 - MALTAGON
- International Activities
 - International Pharmaceutical Federation (FIP)

Finally, Mr. Broussard indicated the completion of his report.

J. Report of Assistant Executive Director

Mr. Aron noted Mr. Fontenot's absence but directed the members to his report in the electronic meeting binder. He invited the members to review the slide presentation at their leisure and then noted the two requests from different sets pharmacies for waivers from the duty to report prescription transactions to the PMP database. With respect to the first list from two pharmacies seeking a partial waiver, Mr. Moore moved,

Resolved, to authorize the issuance of partial PMP reporting waivers to:

- > PHY.006015-IR – Carmichael's LTC of Crowley (LA); and
 - > PHY.006051-IR – Carmichael's Pharmacy IHP (LA);
- once they have executed the standard consent agreement for that purpose.

The motion was adopted after a unanimous vote in the affirmative. Mr. Rabb then moved,

Resolved, to authorize the issuance of PMP reporting waivers to:

- > PHY.007002-NR – AHF Pharmacy (FL);
 - > PHY.001289-HOS – Allen Parish Hospital Pharmacy (LA);
 - > PHY.007069-NR – Ardon Health (OR);
 - > PHY.007023-NR – Biologic Tx (NJ);
 - > PHY.006852-NR – BriovaRx of Indiana (IN);
 - > PHY.006757-IR – BriovaRx of Louisiana (LA);
 - > PHY.005663-NR – BriovaRx of Maine (ME);
 - > PHY.006353-NR – BriovaRx of Tennessee (TN);
 - > PHY.006354-NR – BriovaRx of Texas (TX);
 - > PHY.006934-NR – Cardiac Infusion Specialists (TX);
 - > PHY.001258-HOS – Children's Hospital Pharmacy (LA);
 - > PHY.005596-HOS – Cornerstone Hospital of West Monroe (LA);
 - > PHY.006764-NR – Eiris Health Services (TN);
 - > PHY.007102-NR – Family Factor (AL);
 - > PHY.006943-NR – GenRx Pharmacy (AZ);
 - > PHY.006370-NR – JAT Pharmacy (WI);
 - > PHY.006871-NR – JCB Laboratories (KS);
 - > PHY.006725-HOS – Leonard Chabert Medical Center (LA);
 - > PHY.006165-HOS – Opelousas Gen. H.S. Pharmacy South (LA);
 - > PHY.000838-HOS – Opelousas General Hosp Pharmacy (LA)
 - > PHY.006826-NR – Paragon Infusion Care (TX)
 - > PHY.007011-NR – PerformSpecialty (FL);
 - > PHY.006807-NR – Stockman's Rx (MS);
 - > PHY.007047-NR – Twin Lakes Phmarcy (TX);
 - > PHY.007042-NR – Walgreens Pharmacy #1261-2 (FL);
 - > PHY.001196-HOS – West Calcasieu Cameron; and
 - > PHY.006835-NR – CVS Central Pharmacy
- once they have executed the standard consent agreement for that purpose.

The motion was adopted after a unanimous vote in the affirmative.

Finally, Mr. Aron indicated completion of that report.

11. Changing Pharmacy Technician Certificates to Site-Specific Credentials – Ms. Milano

Mr. Aron recognized Ms. Milano for her request. She requested the Board develop a rule requiring the Board to notify pharmacies in the event a technician is terminated by a previous pharmacy employer. Following substantial discussion on the topic without a motion, Mr. Pitre moved to table the discussion. The motion was adopted after a majority vote in the affirmative; Ms. Milano objected.

13. Announcements

Mr. Aron directed the members to the announcements in their meeting binder.

14. Adjourn

Having completed the tasks itemized on the posted agenda, with no further business pending before the Board, and without objection, Mr. Aron recessed the meeting at 2:35 p.m.

Respectfully submitted,

Brian A. Bond
Secretary