



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 Thursday, November 13, 2014 at 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 11-10-2014

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
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
- * Special Order of the Day – Presentation of Pharmacist Gold Certificate
PST.008851 – Edwin Earl Britt
9. Election of Officers
10. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Interim Report for Fiscal Year 2014-2015
 - Consideration of Proposed Budget for Fiscal Year 2015-2016
 - B. Application Review – Mr. Soileau
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Ms. Hall
 - D. Violations – Mr. Bond
 - Consideration of Proposed Voluntary Consent Agreements
 - E. Impairment – Mr. Rabb
 - Consideration of Committee Recommendations re Applications
 - F. Reinstatement – Ms. Melancon
 - Consideration of Committee Recommendations re Applications
 - G. Tripartite – Mr. Burch
 - H. Regulation Revision – Mr. McKay
 - Consideration of Comments & Testimony from October 30, 2014 Public Hearing re Regulatory Project 2014-4 ~ Pharmacy Compounding, Regulatory Project 2014-5 ~ Prescriptions, and Regulatory Project 2014-6 ~ Special Event Pharmacy Permit.
 - Consideration of Regulatory Proposal 2015-B ~ Dispenser Reporting to PMP & Drugs of Concern
 - Consideration of Regulatory Proposal 2015-C ~ Expiration Date of Schedule II Prescriptions

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 Bank Box Access Resolution
 - Consideration of Resolutions for Professional Legal Services
 - Consideration of Proposed Revision to Policy I.A.2 re Declaratory Statements
 - Consideration of Proposed New Policy II.I.4 re Ebola Virus Disease
11. Staff Reports
 - J. Assistant Executive Director – Mr. Fontenot
 - K. General Counsel – Mr. Finalet
 - Consideration of Proposed Voluntary Consent Agreements
 - L. Executive Director – Mr. Broussard
12. Announcements
13. Adjourn

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