



Louisiana Board of Pharmacy

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NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 10:00 a.m. on Wednesday, February 24, 2016 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 02-19-2016

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 from Previous Meeting – November 18, 2015
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Interim Report 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 Legislative Proposal 2016-A ~ CDS Schedule Update – Draft #1
 - Consideration of Legislative Proposal 2016-B ~ PMP Record Retention – Draft #1
 - Consideration of Legislative Proposal 2016-C ~ Marijuana Permit Application Fee – Draft #1
 - Consideration of Regulatory Proposal 2015-D ~ Compounding for Office Use for Veterinarians – Draft #3
 - Consideration of Regulatory Proposal 2016-C ~ CDS Prescriptions – Draft #1
 - Consideration of Regulatory Proposal 2016-E ~ PIC in Nonresident Pharmacies – Draft #1
 - Consideration of Regulatory Proposal 2016-F ~ Medication Synchronization – Draft #2

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.

9. Committee Reports (cont.)
 - I. Executive – Mr. Aron
 - Consideration of Committee Recommendations re Contracts & Agreements
 - Consideration of Committee Recommendation re Policy Proposal
10. Staff Reports
 - J. Assistant Executive Director – Mr. Fontenot
 - Consideration of Requests for Waivers from PMP Reporting Requirement
 - K. General Counsel – Mr. Finalet
 - Consideration of Proposed Voluntary Consent Agreements
 - L. Executive Director – Mr. Broussard
11. Petition for Advisory Opinion and/or Declaratory Statement re Act 409 of 2015 Legislature [R.S. 37:1241(A)(23)] – Mr. Andrew Capitelli (Milling Benson Woodward, LLP on behalf of Fountain Park Pharmacy in Harvey, La.)
12. Request for Opinion re Dispensing of Investigational Drugs in Hospital Pharmacy – Dr. Jennifer Henry (Tulane Health System)
13. Announcements
14. Recess