



# Louisiana Board of Pharmacy

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**NOTICE IS HEREBY GIVEN** that a meeting of the Board has been ordered and called for 1:00 p.m. on Wednesday, May 29, 2019 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 05-13-2019**

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 Meetings – February 19, 2019
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Special Orders of the Day
  - A. Presentation of Pharmacist Gold Certificates
    - PST.009300 – William Fletcher Stroud, III
    - PST.009422 – Alfred Louis Gaudet
    - PST.009438 – Barbara Ann LeBeouf
    - PST.009544 – Roland James Thibodeaux
    - PST.009633 – Kathleen Vocke Gaudet
  - B. Presentation of Distinguished Service Award
    - Completion of Board Member Term – Diane G. Milano
10. Committee Reports
  - A. Finance – Mr. McKay
    - Review of Interim Report for Fiscal Year 2018-2019
  - B. Application Review – Mr. Soileau
  - C. Reciprocity – Mr. Cassidy
  - D. Violations – Mr. Indovina
    - Consideration of Proposed Voluntary Consent Agreements
  - E. Impairment – Ms. Hall
    - Consideration of Committee Recommendations re Applications
    - Consideration of Continuing Approval of Roster of Approved Addictionists
  - F. Reinstatement – Mr. Moore
    - Consideration of Committee Recommendations re Applications
  - G. Tripartite – Mr. Resweber
  - H. Regulation Revision – Mr. McKay
    - Consideration of Regulatory Proposal 2018-B ~ Drug Disposal by Pharmacies (Draft #5)
    - Consideration of Regulatory Proposal 2018-N ~ Pharmacy Compounding (Draft #5)
    - Consideration of Regulatory Proposal 2019-A ~ Pharmacy Records (Draft #3)
    - Consideration of Regulatory Proposal 2019-D ~ Pharmacist Access to PMP (Draft #1)

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**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 Proposed Revision of PPM.I.C.5.a ~ Reinstatement Committee – Case Management
    - Consideration of Proposed Revision of PPM.IV.B.2.d ~ Inspection of Basic Pharmacy Services
    - Consideration of Proposed Revision of PPM.IV.B.2.e ~ Inspection of Nonsterile Compounding Services
    - Consideration of Proposed Revision of PPM.IV.B.2.f ~ Inspection of Sterile Compounding Services
    - Consideration of Proposed New Policy PPM.III.B.3 ~ Application for New Pharmacy Intern Registration
    - Consideration of Proposed New Policy PPM.III.B.3.a ~ Maintenance of Pharmacy Intern Registration
    - Consideration of Continuing Approval of Updated Policy & Procedure Manual
    - Consideration or Proposed New Policy LPM.I.R ~ Confined Spaces
    - Consideration of Continuing Approval of Updated Loss Prevention Manual
    - Consideration of Continuing Approval of Updated Roster of Approved Colleges of Pharmacy
    - Consideration of Requests for Approval of Pharmacy Technician Training Programs – Health Mart Systems [Irving, TX] & American National University [Salem, VA]
    - Consideration of Continuing Approval of Updated Roster of Approved Pharmacy Technician Training Programs
    - Consideration of Approval of Management Representation Letter for Legislative Financial Audit for Fiscal Year 2018-2019
    - Consideration of Proposed Agreement for Product Identification Number Module in Louisiana Medical Marijuana Tracking System
  - J. Assistant Executive Director – Mr. Fontenot
    - Quarterly Report of Prescription Monitoring Program (PMP)
    - Consideration of Requests for Waivers from PMP Reporting Requirement
  - K. General Counsel – Mr. Finalet
    - Consideration of Proposed Voluntary Consent Agreements & Surrenders
  - L. Executive Director – Mr. Broussard
11. Staff Reports
12. Technology Presentation re Real-Time Benefit Check – Ms. Kim Diehl-Boyd, CoverMyMeds
13. New Agenda Items Added During Meeting
14. Announcements
15. Recess