



Louisiana Board of Pharmacy
3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
Telephone 225.925.6496 ~ E-mail: info@pharmacy.la.gov



Meeting Notice & Certification

WHEREAS, the Governor renewed the current state of emergency relative to COVID-19 in Proclamation No. 83 JBE 2020; and

WHEREAS, the Governor extended certain restrictions relative to the current state of emergency in Proclamation No. 84 JBE 2020; and

WHEREAS, the restrictions in the above referenced proclamations include a limitation on the number of people that may occupy the Board office building at the same time – 50% of the total occupancy as determined by the State Fire Marshal; and

WHEREAS, the Board has determined it necessary to call a special meeting of the Board; and

WHEREAS, the Board will be unable to conduct its meeting in compliance with the Open Meetings Law and the above referenced proclamations without the use videoconferencing technology; then

THEREFORE, the Board has determined it appropriate, pursuant to the provisions of Subsection 2.C of Proclamation No. 84 JBE 2020, to utilize videoconferencing technology for its July 28, 2020 meeting; and further,

The agenda for this meeting is attached and includes instructions for accessing the videoconference as well as a mechanism for interested parties to submit comments.

Malcolm J Broussard
Executive Director
July 20, 2020

NOTICE: In compliance with Act 256 of the 2019 Louisiana Legislature, the Board gives public notice that any information submitted to the Board may become public record unless specifically exempted by the Public Records Law, R.S. 44:1 *et seq.*

NOTICE: In compliance with Act 655 of the 2018 Louisiana Legislature, the Board gives notice to its licensees and applicants of their opportunity to file a complaint about board actions or board procedures. You may submit such complaints to one or more of the following organizations: (1) Louisiana Board of Pharmacy; 3388 Brentwood Dr.; Baton Rouge, LA 70809; 225.925.6496; info@pharmacy.la.gov. (2) Committee on House & Governmental Affairs; La. House of Representatives; PO Box 44486; Baton Rouge, LA 70804; 225.342.2403; h&ga@legis.la.gov. (3) Committee on Senate & Governmental Affairs; La. Senate; PO Box 94183; Baton Rouge, LA 70804; 225.342.9845; s&g@legis.la.gov.



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NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and will be conducted by videoconference at 9:00 a.m. on Tuesday, July 28, 2020. The meeting website is www.zoom.us; in the upper right corner of the homepage select the link for *Join a Meeting*. Enter meeting identification number **948 0844 0583** and the meeting password (passcode) **161952**. The meeting has been called 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 07-20-2020

1. Call to Order
2. Amendments to Board Roster
3. Quorum Call
4. Call for Additional Agenda Items & Adoption of Agenda
5. Consideration of Draft Minutes from Previous Meeting – [June 25](#)
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Special Order of the Day ~ Consideration of Regulatory Proposal & Accompanying Declaration of Emergency
 - A. [Regulatory Proposal 2020-N ~ Marijuana Recommendations \(Draft #2\)](#)
 - B. [Declaration of Emergency](#)
10. New Agenda Items Added During Meeting
11. Announcements
12. Adjourn

Notes:

1. The public meeting binder will be posted on the Board's [website](#) 24 hours prior to the beginning of the meeting.
2. Interested parties may submit public statements or comments on agenda items via email; communications addressed to mbroussard@pharmacy.la.gov and received prior to 4:00 pm on Monday, July 27, 2020 will be provided to the members prior to the meeting.

NOTE: Pursuant to the Open Meetings Law at 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.

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