



Louisiana Board of Pharmacy

5615 Corporate Boulevard, 8th Floor
Baton Rouge, Louisiana 70808-2537
www.pharmacy.la.gov



NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 1:00 p.m. on Wednesday, August 11, 2010 at the Board office, for the purpose to wit:

A G E N D A

NOTE: This agenda is tentative until 24 hours in advance of the meeting, at which time the most recent revision becomes official.

Revised 08-07-2010

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Quorum Call
4. Call for Additional Agenda Items
5. Consideration of Minutes
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Committee Reports
 - A. Finance – Mr. Bond & Mr. Champagne
 - Consideration of Final Report for Fiscal Year 2009-2010
 - Consideration of Budget Amendment No. 1 for Fiscal Year 2010-2011
 - B. Application Review – Mr. McKay
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Ms. Hall
 - Consideration of Committee Recommendations re Applications
 - D. Violations – Dr. Dixon
 - E. Impairment – Mr. Rabb
 - Consideration of Committee Recommendations re Applications
 - F. Reinstatement – Mr. Adams
 - Consideration of Committee Recommendations re Applications
 - G. Tripartite – Ms. Alderman
 - H. Regulation Revision – Dr. Anderson
 - I. Executive – Mr. Aron
10. Staff Reports
 - J. Prescription Monitoring Program – Mr. Fontenot
 - K. General Counsel – Mr. Finalet
 - L. Executive Director – Mr. Broussard
11. Request for Waiver for Electronic Storage of Faxed Prescriptions
12. Appeal of President's Decision re Disposition of Prescription Files on Closure of Pharmacy
13. Announcements
14. Recess

NOTE: Pursuant to the Open Meetings Law, at LRS 42:6.1, 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, or (4) discussions regarding personnel matters.