



# Louisiana Board of Pharmacy

5615 Corporate Boulevard, 8<sup>th</sup> Floor  
Baton Rouge, Louisiana 70808-2537  
[www.pharmacy.la.gov](http://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, February 16, 2011 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 02-12-2011**

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. Pitre
    - Consideration of Current Financial Report
    - Consideration of Mortgage Resolution for Property
    - Consideration of Proposed Budget Amendment No. 3 for Fiscal Year 2010-2011
  - B. Application Review – Mr. McKay
  - C. Reciprocity – Ms. Hall
    - Consideration of Committee Recommendations re Applications
  - D. Violations – Mr. Bond
  - E. Impairment – Mr. Rabb
    - Consideration of Committee Recommendations re Applications
    - Consideration of Addition to Board's Roster of Approved Addictionists
  - F. Reinstatement – Mr. Adams
    - Consideration of Committee Recommendations re Applications
  - G. Tripartite – Ms. Melancon
  - H. Regulation Revision – Dr. Anderson
  - I. Executive – Mr. Aron
    - Consideration of Proposed Policy & Procedure for Gold Inactive Pharmacist License
10. Staff Reports
  - J. Prescription Monitoring Program – Mr. Fontenot
  - K. General Counsel – Mr. Finalet
  - L. Executive Director – Mr. Broussard
11. Manufacture & Distribution at Wholesale of Patient Specific Treatment Sets
12. Announcements
13. Recess

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**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.