



Louisiana Board of Pharmacy

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NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 9:00 a.m. on Wednesday, November 16, 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 10-22-2016

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 – August 10, 2016
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Annual Election of Board Officers
10. Presentation of Distinguished Service Awards
 - Clovis S. Burch
 - Ryan M. Dartez
 - Pamela G. Reed
 - Deborah H. Simonson
11. Committee Reports
 - A. Finance – Mr. Pitre & Mr. Champagne
 - Consideration of Interim Report for Fiscal Year 2016-2017
 - Consideration of Proposed Budget for Fiscal Year 2017-2018
 - B. Application Review – Mr. Soileau
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Ms. Hall
 - Consideration of Committee Recommendations re Applications
 - 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
 - I. Executive – Mr. Aron
12. 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
 - Review of Draft Report from SCR 65 Task Force on Meaningful Oversight

(continued)

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.

12. Staff Reports (*continued*)
 - L. Executive Director – Mr. Broussard
13. Announcements
14. Request for Information from University of South Carolina – Columbia
15. Recess