



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 public health emergency in *Proclamation No. 96 JBE 2020 ~ COVID-19 Public Health Emergency / Renewal of Phase 2 of Resilient Louisiana*; and

WHEREAS, the restrictions in the above referenced proclamation 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, but for the use of videoconference technology the Board would not be able to operate due to quorum requirements; and

WHEREAS, the Board's presiding officer has determined it necessary to call a meeting of the Board; and

WHEREAS, the Board's presiding officer has certified the agenda for this meeting is limited to one or more of the following:

- (a) Matters that are directly related to the Board's response to the emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the Board and that are not able to be postponed to a meeting held in accordance with the other provisions of the Open Meetings Law due to a legal requirement or other deadline that cannot be postponed or delayed by the Board.

THEREFORE, the Board's presiding officer has determined it appropriate, pursuant to the provisions of R.S. 42:17.1, to utilize videoconferencing technology for its meeting on August 13, 2020; 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
August 11, 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.*

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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 Thursday, August 13, 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 **982 3517 3775** and the meeting password (passcode) **486149**. This meeting has been called for the following purpose:

AGENDA

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

Revised 08-11-2020

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Consideration of Draft Minutes from Previous Meeting – [July 28, 2020](#)
5. Report on Action Items
6. Confirmation of Acts
7. Opportunity for Public Comment
8. Special Orders of the Day
9. Committee Reports
 - A. Finance – Mr. Pitre
 - (1) Consideration of Final Report for Fiscal Year 2019-2020
 - (2) Consideration of Proposed Budget Amendment No. 1 for FY 2020-2021
 - B. Application Review – Mr. Robichaux
 - C. Reciprocity – Mr. Cassidy
 - D. Violations – Mr. Indovina
 - (1) Consideration of Proposed Voluntary Consent Agreements
 - (a) Case No. 19-0125 ~ PHY.004057 – Walgreen La. Co., Inc. *d/b/a* Walgreen Pharmacy No. 04566 [Lafayette, LA]
 - (b) Case No. 19-0130 ~ PHY.003934 – Walgreen La. Co., Inc. *d/b/a* Walgreen Pharmacy No. 04192 [New Iberia, LA]
 - (c) Case No. 19-0131 ~ PHY.005012 – Walgreen La. Co., Inc. *d/b/a* Walgreen Pharmacy No. 07166 [New Iberia, LA]
 - (d) Case No. 19-0292 ~ PHY.005775 – Louisiana CVS Pharmacy, LLC *d/b/a* CVS Pharmacy No. 5344 [Monroe, LA]
 - (e) Case No. 20-0030 ~ PHY.007919 – Central Rx Services, LLC *d/b/a* IngenioRx Specialty or CVS Specialty [Las Vegas, NV]
 - (f) Case No. 19-0386 ~ PHY.005063 – Wal-Mart Stores East, LP *d/b/a* Wal-Mart Pharmacy No. 10-5315 [Orlando, FL]
 - (g) Case No. 19-0224 ~ PST.015447 – Charles Edward Maier

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9. Committee Reports

D. Violations (cont.)

- (1) Consideration of Proposed Voluntary Consent Agreements
 - (h) Case No. 20-0025 ~ PHY.006815 – Neumann’s Pharmacy, LLC d/b/a Neumann’s Pharmacy [Tallulah, LA]
 - (i) Case No. 20-0027 ~ SWP.000776 & PTC.021233 – Carla Lawrence Nordquist
 - (j) Case No. 20-0014 ~ PHY.007000 – Charbonnet Health, LLC d/b/a Charbonnet Family Pharmacy [New Orleans, LA]
 - (k) Case No. 19-0341 ~ PST.019325 – Lynn Ann Johnson
 - (l) Case No. 20-0023 ~ PHY.004234 – City Drug, Inc. d/b/a City Drug Store [Bunkie, LA]
 - (m) Case No. 19-0394 ~ PHY.005007 – The Compounding Center Pharmacy, LLC d/b/a The Compounding Center Pharmacy [Lafayette, LA]
 - (n) Case No. 19-0395 ~ PST.012078 – Darrell Glenn Granger
- (2) Consideration of Proposed Revision of *PPM.I.C.7.a ~ Violations Committee – Publication of Final Adverse Actions*

E. Impairment – Ms. Hall

- (1) Consideration of Committee Recommendations re Applications

F. Reinstatement – Mr. Valentine

- (1) Consideration of Committee Recommendations re Applications

G. Tripartite – Mr. Resweber

H. Regulation Revision – Mr. McKay

- (1) Consideration of Renewal of Pilot Projects
 - (a) Remote Dispensing System by Highgate Ventures, LLC: Winn Community Health Center Pharmacy [Winnfield, LA]
 - (b) Automated Medication System at Institutional Pharmacies of Louisiana
- (2) Consideration of Regulatory Proposals and Projects
 - (a) Consideration of [Regulatory Proposal 454-2019-03](#) ~ Medication Administration (Draft #3) and [Proposed Declaration of Emergency](#)
 - (b) Consideration of [Regulatory Proposal 454-2019-13](#) ~ Staffing Ratios for Pharmacy Technicians (Draft #2)
 - (c) Consideration of [Regulatory Proposal 454-2019-34](#) ~ Telepharmacy Dispensing Sites (Draft #3)
 - (d) Consideration of [Regulatory Proposal 2020-G](#) ~ Delivery of Dispensed Marijuana Products (Draft #1)
 - (e) Consideration of [Regulatory Proposal 2020-H](#) ~ Marijuana Product Labeling (Draft #2)

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9. Committee Reports
 - H. Regulation Revision (cont.)
 - (2) Consideration of Regulatory Proposals and Projects
 - (f) Consideration of [Regulatory Proposal 2020-J](#) ~ Emergency Dispensing (Draft #2)
 - (g) Consideration of [Regulatory Proposal 2020-K](#) ~ Veterinary Drug Reference (Draft #1)
 - (h) Consideration of [Regulatory Proposal 2020-M](#) ~ Occupational Licensing for Military Families (Draft #1)
 - (i) Consideration of [Regulatory Project 2020-2](#) ~ Automated Medication Systems (Draft #8)
 - I. Executive Committee – Mr. Aron
 - (1) Consideration of Compliance Questionnaire for 2020 Financial Audit
 - (2) Consideration of [Memorandum of Understanding](#) Addressing Certain Distributions of Compounded Human Drug Products Between the [*insert State Board of Pharmacy or Other Appropriate State Agency*] and the U.S. Food and Drug Administration
 - (3) Consideration of [Regulatory Proposal 2020-D](#) ~ CDS License for Hemp Facility (Draft #2)
 - (4) Consideration of Renewal of Agreement with Metrc for Board Access to Louisiana Medical Marijuana Tracking System (LMMTS)
10. Staff Reports
 - J. Assistant Executive Director – Mr. Fontenot
 - (1) Quarterly Report of Prescription Monitoring Program (PMP)
 - (2) Consideration of Requests for Waivers from PMP Reporting Requirement
 - K. General Counsel – Mr. Finalet
 - (1) Consideration of Proposed Voluntary Consent Agreements & Surrenders
 - (a) Case No. 20-0185 ~ PST.022162 – Anh Thi Phuong Tran
 - (b) Case No. 20-0184 ~ CPT.012189 – Tabitha Danielle Hatfield
 - (c) Case No. 20-0183 ~ CDS.038941-PHY – Folsie Pharmacy, Inc. *d/b/a* Folsie Pharmacy [Marrero, LA]
 - (d) Case No. 20-0194 ~ PST.019238 – Patience Marie Viator Bergeron
 - (e) Case No. 20-0187 ~ CPT.001884 – Cindy Stevens Rodrigue
 - (f) Case No. 20-0207 ~ CPT.009162 – Jasmine Noell Foster
 - (g) Case No. 20-0236 ~ PST.016774 – Melissa Williams Richardson
 - (h) Case No. 20-0226 ~ CPT.013373 – Brianna Arianna Brown
 - L. Executive Director – Mr. Broussard
11. Requests for Opinion
 - A. Delivery of Dispensed Prescriptions to Lockers for Employees (Adria Kerr, Director of Retail Pharmacy, Franciscan Missionaries of Our Lady Health System)

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12. New Agenda Items Added During Meeting
13. Announcements
14. 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 Wednesday, August 12, 2020 will be provided to the members prior to the meeting.

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