

## Louisiana Board of Pharmacy

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## **NOTICE IS HEREBY GIVEN** that a regular meeting of the Prescription Monitoring Program Advisory Council has been ordered and called for 1:00 p.m. on Wednesday, January 20, 2016 in 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 01-04-2016

- 1. Call to Order
- 2. Quorum Call
- 3. Call for Additional Agenda Items & Adoption of Agenda
- 4. Consideration of Minutes from Prior Meeting October 14, 2015
- 5. Opportunity for Public Comment
- 6. Review of Program Operation
- 7. Review of Legislative Proposal
- 8. Calendar Notes
- 9. Adjourn

**NOTE:** Pursuant to the Open Meetings Law at La. R.S. 42:16, the council 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 matters itemized at La. R.S. 42:17.