

Louisiana Board of Pharmacy

5615 Corporate Boulevard, 8th Floor Baton Rouge, Louisiana 70808-2537 <u>www.labp.com</u>



NOTICE IS HEREBY GIVEN that the organizational meeting of the Prescription Monitoring Program Advisory Council has been ordered and called for 1:00 p.m. on Wednesday, January 10, 2007 in the Board office, for the purpose to wit:

AGENDA

- 1. Call to Order
- 2. Introduction of Council Membership
- 3. Election of Chair and Vice Chair
- 4. Consideration of Draft Policies & Procedures
- 5. Prescription Monitoring Program
 - a. Review of Prior Activities
 - b. Review of Project Timeline
- 6. Consideration of Draft Rules
- 7. Calendar Notes
- 8. Opportunity for Public Comment
- 9. Adjourn

NOTE: Pursuant to the Open Meetings Law, at LRS 42:6.1, the council may, upon 2/3 affirmative vote of those members present and voting, go 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.