



Louisiana Board of Pharmacy

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NOTICE IS HEREBY GIVEN that a meeting of the Pharmacy Benefit Manager (PBM) Monitoring Advisory Council has been ordered and called for **10:00 a.m. on Thursday, April 6, 2023 in the Poydras Hearing Room at the Louisiana Department of Insurance**, located at 1702 North Third Street in Baton Rouge, Louisiana 70802. The Council will conduct the meeting in a hybrid meeting format. Information regarding access to join the meeting via electronic means (Zoom) can be found in the notes at the bottom of this page. The meeting has been called 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 03-31-2023

1. Call to Order
2. Quorum Call
3. Consideration of Draft Minutes from Previous Meeting – January 11, 2023
4. Opportunity for Public Comment
5. Review of Industry Trends and Emerging Issues
 - A. “Vertical Business Relationships Among Insurers, PBMs, Specialty Pharmacies, Retail Pharmacies, Mail-Order Pharmacies and Providers, 2022”
 - B. Presentation by Katherine I. Funk, Baker Donelson, Washington D.C., NCPA outside counsel and antitrust expert regarding the impact of vertical integration.
6. Review of Legislation
7. Review of Rulemaking Activity
8. Calendar Notes
9. Other Matters
10. Adjourn

Notes:

1. If you prefer to participate via electronic means (Zoom), you can click on the following hyperlink to join: <https://us02web.zoom.us/j/89029800466?pwd=dWVVM0JlOWU15c0xqT3VhSjhcT1F6Zz09>
 - Meeting ID: 890 2980 0466
 - Passcode: 294410
2. **Opportunity for Public Comment.** Interested parties may submit public statements or comments on agenda items via email; communications addressed to jfontenot@pharmacy.La.gov and received prior to 4:00 pm on Wednesday, April 5, 2023 will be provided to council members. Comments will also be received during the meeting in person and by electronic means.

NOTE: Pursuant to the Open Meetings Law at 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 person, (2) strategy sessions or negotiations with respect to litigation, (3) discussions regarding the report, development, or course of action regarding security personnel, plans, or devices, including discussions concerning cybersecurity plans, financial security procedures, and assessment and implementation of any such plans or procedures, (4) investigative proceedings regarding allegations of misconduct, or other purposes itemized at R.S. 42:17.

NOTE: 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.*