Louisiana Board of Pharmacy



3388 Brentwood Drive Baton Rouge, Louisiana 70809-1700 Telephone 225.925.6496 ~ E-mail: <u>info@pharmacy.la.gov</u>



NOTICE IS HEREBY GIVEN that a meeting of the Pharmacy Benefit Manager (PBM) Monitoring Advisory Council has been ordered and called for 10:30 a.m. on Thursday, October 13, 2022 at the Louisiana Department of Health (Bienville Bldg.), Conference Room #118, located at 628 N. 4th Street in Baton Rouge, Louisiana 70802. We plan to conduct the meeting in a hybrid meeting format as ordered by the Council. Information regarding access to join the meeting via electronic means or in person 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 10-06-2022

- 01. Call to Order
- 02. Quorum Call
- 03. Consideration of Draft Minutes from Previous Meeting July 13, 2022
- 04. Opportunity for Public Comment
- 05. Review of Industry Trends and Emerging Issues
- 06. Pharmacy Audits
- 07. Review of Rulemaking Activity
- 08. Calendar Notes
- 09. Other Matters
- 10. Adjourn

Notes:

- If you prefer to participate via electronic means you can click on the following hyperlink to preregister for the meeting: <u>https://us06web.zoom.us/meeting/register/tZAodeuhqTwoGtlb-IribnhgsI-Gm5FE5Ni8</u> After registering, you will receive a confirmation email containing information about joining the meeting electronically.
- 2. If you prefer to attend the meeting in person, there is no need to pre-register. Please park in the Galvez Parking Garage at any space that is not marked reserve. Please bring your parking ticket in with you so it can be validated at the front security desk, so you do not have to pay for parking.
- 3. Opportunity for Public Comment. Interested parties may submit public statements or comments on agenda items via email; communications addressed to <u>ifontenot@pharmacy.La.gov</u> and received prior to 4:00 pm on Wednesday, October 12, 2022 will be provided to council members. Comments will also be received during the meeting in person and by the 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.*