



# 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 **10:30 a.m. on Wednesday, July 10, 2024 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 06-26-2024**

01. Call to Order
02. Quorum Call
03. Consideration of Draft Minutes from Previous Meeting – April 11, 2024
04. Opportunity for Public Comment
05. Election of Council Officers
06. Discussion - 2024 Regular Legislative Session
07. Review of Industry Trends and Emerging Issues
08. Review of Rulemaking Activity
09. Calendar Notes
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/82539861808?pwd=1taljuCWWbnDoPne2t4bipghm90UN.1>
  - Meeting/Webinar ID: 825 3986 1808
  - Passcode: 281153
2. **Opportunity for Public Comment.** Interested parties may submit public comments via email; communications addressed to [jfontenot@pharmacy.La.gov](mailto:jfontenot@pharmacy.La.gov) and received prior to 8:30 a.m. on Wednesday, July 10, 2024 will be provided to council members. Comments will also be received during the meeting in-person and by electronic means.

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**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.*