



Louisiana Board of Pharmacy

5615 Corporate Boulevard, 8th Floor
Baton Rouge, Louisiana 70808-2537
www.pharmacy.la.gov



NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 1:00 p.m. on Wednesday, May 4, 2011 at 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 04-30-2011

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Quorum Call
4. Call for Additional Agenda Items
5. Consideration of Minutes
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Current Financial Report
 - B. Application Review – Mr. McKay
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Ms. Hall
 - Consideration of Committee Recommendations re Applications
 - D. Violations – Mr. Bond
 - E. Impairment – Mr. Rabb
 - Consideration of Committee Recommendations re Applications
 - F. Reinstatement – Mr. Adams
 - Consideration of Committee Recommendations re Applications
 - G. Tripartite – Ms. Melancon
 - H. Regulation Revision – Dr. Anderson
 - Consideration of Regulatory Proposal 2011-1 ~ PIC Requirements (Draft #5)
 - Consideration of Policy & Procedure I.A.11 ~ PIC Requirements
 - Consideration of Regulatory Proposal 2011-6 ~ Remote Order Processing (Draft #1)
 - I. Executive – Mr. Aron
 - Consideration of Committee Recommendations re Contracts & Agreements
 - Consideration of Committee Recommendations re Policies & Procedures
10. Staff Reports
 - J. Prescription Monitoring Program – Mr. Fontenot
 - Consideration of PMP Advisory Council Recommendation re PMP-Interconnect
 - K. General Counsel – Mr. Finalet
 - L. Executive Director – Mr. Broussard
11. Patient Counseling by Pharmacists – Dr. William Bourn & Ms. Simone Ginn
12. Announcements
13. Recess

NOTE: Pursuant to the Open Meetings Law, at LRS 42:6.1, the Board 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, or (4) discussions regarding personnel matters.