



Louisiana Board of Pharmacy

3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
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, February 1, 2012 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 01-20-2012

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 Report for Fiscal Year 2011-2012
 - 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
 - I. Executive – Mr. Aron
 - Consideration of Interpretation of LAC 46:LIII.1103.I relative to Security Requirements for Prescription Departments
10. Staff Reports
 - J. Prescription Monitoring Program – Mr. Fontenot
 - Consideration of Legislative Proposal 2012-2 ~ PMP InterConnect
 - K. General Counsel – Mr. Finalet
 - L. Executive Director – Mr. Broussard
 - Consideration of Legislative Proposal 2012-3 ~ CDS Schedules
 - Consideration of Legislative Proposal 2012-4 ~ Military Technicians
 - Consideration of Legislative Proposal 2012-5 ~ Term Expiration Date
 - Consideration of Legislative Proposal 2012-6 ~ Public Records
 - Consideration of Legislative Proposal 2012-7 ~ Disciplinary Proceedings
11. Request for Reconsideration of Prior Opinion re Reporting of Immunizations – Mr. Philip Aucoin
12. Request for Approval – Drug Distribution to DHH-OPH Clinics – Ms. Leah Michael
13. Announcements
14. 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.