



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, May 2, 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 04-22-2012

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
 - Consideration of Voluntary Consent Agreements
 - 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 2011-4 ~ Prescription Monitoring Program
 - Consideration of Regulatory Proposal 2012-5 ~ Institutional Pharmacy
 - Consideration of Regulatory Proposal 2012-6 ~ Interstate Remote Processing
 - Consideration of Regulatory Proposal 2012-7 ~ Security of Prescription Department
 - Consideration of Regulatory Proposal 2012-8 ~ CDS License for Non-Resident Distributor
 - Consideration of Regulatory Proposal 2012-9 ~ Controlled Substances in Emergency Drug Kits
 - Consideration of Regulatory Proposal 2012-10 ~ Pharmacy Technician Training Programs
 - 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 Requests from Pharmacies for Waivers from Reporting to PMP

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NOTE: Pursuant to the Open Meetings Law at La. R.S. 42:16, 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, (4) discussions regarding personnel matters, or other purposes itemized at La. R.S. 42:17.

10. Staff Reports (*continued*)
 - K. General Counsel – Mr. Finalet
 - Consideration of Voluntary Consent Agreements, Surrenders and Suspensions
 - L. Executive Director – Mr. Broussard
11. Request for Opinion: Storage of Regulated Materials and Records External to the Permitted Prescription Department – Mr. Broussard (for multiple inquiries)
12. Request for Opinion: Acceptable Generic Substitute for Animal Drug Product – FidoPharmBrand, LLC
13. Request for Rulemaking: Expansion of Disease States Eligible for Collaborative Drug Therapy Management – Dr. Simonson
14. Request for Rulemaking: Expansion of Pharmacy Permits to Include Call Centers – Dr. Simonson
15. Announcements
16. Recess