



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, December 12, 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 11-27-2012

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Quorum Call
4. Call for Additional Agenda Items
5. Consideration of Minutes from Previous Meeting – August 22, 2012
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Election of Officers
10. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Interim Report for Fiscal Year 2012-2013
 - Consideration of Budget for Fiscal Year 2013-2014
 - B. Application Review – Ms. Melancon
 - 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 – Mr. McKay
 - Consideration of Comments & Testimony at August 27, 2012 Public Hearing
 - Consideration of Regulatory Proposal 2013-B ~ Satellite Pharmacies
 - I. Executive – Mr. Aron
11. Staff Reports
 - J. Prescription Monitoring Program – Mr. Fontenot
 - Consideration of Requests from Pharmacies for Waivers from Reporting to PMP
 - K. General Counsel – Mr. Finalet
 - L. Executive Director – Mr. Broussard
12. Request for Opinion: Application for Permit for Non-resident Cognitive Services Pharmacy
13. Announcements
14. Recess

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.