



# Louisiana Board of Pharmacy

3388 Brentwood Drive  
Baton Rouge, Louisiana 70809-1700  
[www.pharmacy.la.gov](http://www.pharmacy.la.gov)



**NOTICE IS HEREBY GIVEN** that a meeting of the Board has been ordered and called for 10:00 a.m. on Wednesday, May 29, 2013 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 05-27-2013**

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. Special Orders of the Day – Presentation of Gold Certificates
  - PST.008722 – Thomas Rundell Bryan
  - PST.008738 – Jerry Paul Dugas
  - PST.008755 – Julia LeBlanc Bryan
  - PST.008756 – Gail Clarkston Leleux
  - PST.008757 – John Odom LeTard
10. Committee Reports
  - A. Finance – Mr. Pitre
    - Consideration of Current Report for Fiscal Year 2012-2013
  - 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
    - Consideration of Proposed 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 – Mr. Burch
  - H. Regulation Revision – Mr. McKay
    - Consideration of Regulatory Proposal 2013-A ~ Pharmacy Recordkeeping (Draft #6)
    - Consideration of Regulatory Proposal 2013-G ~ Preferential Licensing for Military Personnel (Draft #2)
    - Consideration of Regulatory Proposal 2013-H ~ Collaborative Drug Therapy Management (Draft #2)
    - Consideration of Regulatory Proposal 2013-J ~ Penal Pharmacy Revision (Draft #1)
  - I. Executive – Mr. Aron
    - Consideration of Committee Recommendations re Policies & Procedures
11. Staff Reports
  - J. Prescription Monitoring Program – Mr. Fontenot
  - K. General Counsel – Mr. Finalet
  - L. Executive Director – Mr. Broussard
12. Request for Opinion: Remote Medication Dispensing Device (West Jefferson Medical Center)
13. Request for Opinion: Central Distribution Services (La. AIDS Drug Assistance Program)
14. Announcements
15. Adjourn

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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.