



Louisiana Board of Pharmacy

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NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 10:00 a.m. on Wednesday, November 6, 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 10-21-2013

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. Election of Officers
10. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Interim Report for Fiscal Year 2013-2014
 - Consideration of Proposed Budget for Fiscal Year 2014-2015
 - B. Application Review – Mr. Soileau
 - 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 – Ms. Melancon
 - Consideration of Committee Recommendations re Applications
 - G. Tripartite – Mr. Burch
 - H. Regulation Revision – Mr. McKay
 - Consideration of Comments & Testimony from August 27 Public Hearing
 - I. Executive – Mr. Aron
 - Consideration of 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: Return of Dispensed Prescriptions to Clinic Pharmacy (David Raines Community Health Center Pharmacy)
13. Request for Consideration of New Rule to Prohibit Physician Ownership of Pharmacies (The Picard Group)
14. Announcements
15. 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.