



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, May 7, 2014 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 04-17-2014

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 Interim Report for Fiscal Year 2013-2014
 - B. Application Review – Mr. Soileau
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Ms. Hall
 - 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 Regulatory Proposal 2013-F ~ Prescriptions (Draft #3)
 - I. Executive – Mr. Aron
 - Consideration of Committee Recommendations re Policies & Procedures
10. Staff Reports
 - J. Prescription Monitoring Program – Mr. Fontenot
 - K. General Counsel – Mr. Finalet
 - Consideration of Proposed Voluntary Consent Agreements
 - L. Executive Director – Mr. Broussard
11. Request for Opinion re Scope of Practice of Pharmacy – Ms. Angelle Huff
12. Request for New Rule for Special Event Pharmacy Permit – Louisiana Dental Association
13. Request for Waiver from Requirements for Remote Order Entry – LifePoint Hospitals
14. Request for Approval of Life Safety Program – American Red Cross
15. Announcements
16. Adjourn

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.