



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 05-05-2014

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Quorum Call
4. Call for Additional Agenda Items & Adoption of Agenda
5. Consideration of Minutes from Previous Meeting ~ February 12-13, 2014
- 5-A. Correction of Minutes Previously Adopted
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
- * Special Order of the Day – Presentation of Distinguished Service Award
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
 - Annual Review of Board's Roster of Approved Addictionists
 - 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)
 - Consideration of Comments & Testimony from April 29, 2014 Public Hearing
 - I. Executive – Mr. Aron
 - Consideration of Committee Recommendations re Policies & Procedures
 - Annual Review of Board's Policy & Procedure Manual
 - Annual Review of Board's Loss Prevention Manual
10. Staff Reports
 - J. Prescription Monitoring Program – Mr. Fontenot
 - Consideration of Requests for Waivers from PMP Reporting Rule
 - K. General Counsel – Mr. Finalet
 - Consideration of Proposed Voluntary Consent Agreements
 - L. Executive Director – Mr. Broussard
11. Petition for Advisory Opinion or Declaratory Statement – Ms. Angelle Huff & The Wellness Corner
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 Approvals of Life Safety Programs – American Red Cross & ProTrainings, LLC
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.