



# Louisiana Board of Pharmacy

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**NOTICE IS HEREBY GIVEN** that a meeting of the Board has been ordered and called for 9:00 a.m. on Wednesday, November 16, 2016 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 11-13-2016**

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 – August 10, 2016
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Annual Election of Board Officers
10. Special Presentations
  - A. Pharmacist Gold Certificates
    - PST.009154 – Edmond James Doucette
    - PST.009175 – Ralph Charles Daigle
  - B. Distinguished Service Awards
    - Clovis S. Burch
11. Committee Reports
  - A. Finance – Mr. Pitre
    - Review of Interim Report for Fiscal Year 2016-2017
    - Consideration of Proposed Budget for Fiscal Year 2017-2018
  - B. Application Review – Mr. Soileau
    - 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 – Ms. Melancon
    - Consideration of Committee Recommendations re Applications
    - Consideration of Committee Recommendations re Policies & Procedures
  - G. Tripartite –
  - H. Regulation Revision – Mr. McKay
  - I. Executive – Mr. Aron
    - Consideration of Committee Recommendations re Rules
    - Consideration of Committee Recommendations re Policies & Procedures
12. Staff Reports
  - J. Assistant Executive Director – Mr. Fontenot
    - Consideration of Requests for Waivers from PMP Reporting Requirement

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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.

12. Staff Reports (*continued*)
  - K. General Counsel – Mr. Finalet
    - Consideration of Proposed Voluntary Consent Agreements
    - Review of Draft Report from SCR 65 Task Force on Meaningful Oversight
  - L. Executive Director – Mr. Broussard
    - Consideration of Annual Report
13. Request for Information from University of South Carolina – Columbia
14. Announcements
15. Recess