



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, August 23, 2017 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 08-09-2017

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 – May 10, 2017
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Special Orders of the Day
 - A. Presentation of Pharmacist Gold Certificates
 - PST.009230 – Theodore Schwartz Carmichael, issued 08-30-1967
 - PST.009269 – William Wayne McCullar, issued 08-30-1967
 - PST.009289 – Lawrence Daryl Pourciau, issued 08-30-1967
 - PST.009333 – Alvin Dale Crane, issued 11-29-1967
10. Committee Reports
 - A. Finance – Mr. Pitre & Mr. Russell Champagne, CPA & Ms. Penny Scruggins, CPA, Kolder Champagne Slaven & Co.
 - Consideration of Final Report for Fiscal Year 2016-2017
 - Consideration of Budget Amendment No. 1 for Fiscal Year 2017-2018
 - 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. Moore
 - H. Regulation Revision – Mr. McKay
 - Consideration of Comments & Testimony from Public Hearings
 - Regulatory Project 2015-9 ~ Pharmacy Technicians
 - Regulatory Project 2017-1 ~ Pharmacy Internship
 - Regulatory Project 2017-2 ~ Equivalent Drug Product Interchange
 - I. Executive – Mr. Aron
 - Consideration of Committee Recommendations
11. Staff Reports
 - J. Assistant Executive Director – Mr. Fontenot
 - Consideration of Requests for Waivers from PMP Reporting Requirement

(continued)

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.

11. Staff Reports (continued)
 - K. General Counsel – Mr. Finalet
 - Consideration of Proposed Voluntary Consent Agreements
 - L. Executive Director – Mr. Broussard
 - Consideration of Final Report for Fiscal Year 2016-2017
12. Request for Approval of Life Safety Training Program – EMS Safety Services, Inc.
13. Request for Approval of Alternative Pharmacist Verification Methodology in Central Fill System – Mr. Jim Cousineau, Mr. Mark Sullivan, & Mr. Ben Sims, Brookshire Grocery Co.
14. Request for Revision of Rules for Telepharmacy – Mr. Adam Chesler, Cardinal Health
15. Request for Revision of Pharmacist Licensure Requirements for PGY2 Residents – Dr. Stephanie Anders, Ochsner Health System
16. Request for Exception to USP <800> Standards Enforcement – Mr. Errol Duplantis, Lloyd's Remedies Pharmacy
17. Announcements
18. Recess