



Louisiana Board of Pharmacy

3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
Telephone 225.925.6496 ~ Facsimile 225.925.6499
www.pharmacy.la.gov ~ E-mail: info@pharmacy.la.gov



NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 9:00 a.m. on Wednesday, November 15, 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 11-13-2017

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 – August 23, 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.009331 – James Benedict Collins (issued 11-29-1967)
 - B. Annual Election of Board Officers
10. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Interim Report for Fiscal Year 2017-2018
 - Consideration of Proposed Budget for Fiscal Year 2018-2019
 - 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 *Legislative Proposal 2018-B ~ Controlled Dangerous Substance (CDS) License for Third-Party Logistics Providers*
 - I. Executive – Mr. Aron
 - Consideration of Proposed Policies re Applications for Pharmacy Permits
 - Consideration of Additional Revisions to Policy & Procedure Manuals
 - Consideration of Recognition of Interprofessional Continuing Education
 - Consideration of Approval of Pharmacy Inspection Blueprints
 - Consideration of Approval of Contract for Accounting Services
 - Consideration of Approval of Additional Technician Certification Examination
11. Staff Reports
 - J. Assistant Executive Director – Mr. Fontenot
 - Consideration of Requests for Waivers from PMP Reporting Requirement
 - K. General Counsel – Mr. Finalet
 - Consideration of Proposed Voluntary Consent Agreements

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 (*cont.*)
 - L. Executive Director – Mr. Broussard
12. Review of Louisiana Attorney General Opinion 17-0076 – Mr. Randal Johnson, Louisiana Independent Pharmacies Association
13. Discussion of Letter to Attorney General & Dept. of Insurance re Pharmacy Benefit Managers – Mr. Mannino
14. Request for Waiver of Licensure Renewal Fee for Military Spouse – Lt. Col. Charlton J. Meginley
15. Petition for Additional Testing Opportunity by Applicant for Pharmacist Licensure
16. Announcements
17. Recess