



# Louisiana Board of Pharmacy

3388 Brentwood Drive  
Baton Rouge, Louisiana 70809-1700  
[www.pharmacy.la.gov](http://www.pharmacy.la.gov)



**NOTICE IS HEREBY GIVEN** that a meeting of the Executive Committee has been ordered and called for 5:00 p.m. on Tuesday, August 13, 2013 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 08-09-2013

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items
4. Opportunity for Public Comment
5. Consideration of Amendments to Board's Policy & Procedure Manual
  - a. Policy # II.B.7 – Dress Code
  - b. Policy # II.C.2 – Employment
  - c. Policy # II.C.3 – Employment Benefits
  - d. Policy # II.C.5 – Office Hours
  - e. Policy # II.C.6 – Attendance
  - f. Policy # II.C.7 – Performance Planning & Review
  - g. Policy # II.C.9 – Holidays
  - h. Policy # II.C.10 – Layoffs & Layoff Avoidance Measures
  - i. Policy # III.B – Document Depository Program
6. Consideration of Amendment to Existing Contract with NexLearn
7. Review of Administrative Operations
8. Adjourn

---

**NOTE:** Pursuant to the Open Meetings Law at La. R.S. 42:16, the committee 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.