



# Louisiana Board of Pharmacy

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**NOTICE IS HEREBY GIVEN** that a meeting of the Executive Committee has been ordered and called for 6:00 p.m. on Tuesday, May 26, 2015 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 05-15-2015**

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Annual Review of Board's Policy & Procedure Manual
  - A. Summary of Changes Since Last Review
  - B. Proposed Policy & Procedure Manual
6. Annual Review of Board's Loss Prevention Manual
  - A. Proposed Revisions
    - i. I.K – BloodBorne Pathogens
    - ii. I.L. – First Aid
    - iii. II.A – Authorized Drivers
    - iv. II.F – Accident Reporting
    - v. III.H – Key Control
  - B. Revised Loss Prevention Manual
7. Annual Review of Roster of Approved Colleges & Schools of Pharmacy
8. Annual Review of Louisiana Compliance Questionnaire for 2015

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**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.

9. Review of Administrative Operations
  - A. Consideration of Delinquent Member Expense Report
  - B. Proposal for Website Update
10. Adjourn

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