



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 05-25-2015

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
 - i. I.A.19 MTM in Pharmacy Practice (8-16-2014)
 - ii. I.A.2 Declaratory Statements & Advisory Opinions (11-13-2014)
 - iii. II.I.4 Ebola Virus Disease (11-13-2014)
 - iv. II.E.6 Corporate Travel Card (02-25-2015)
 - B. Proposed Revisions
 - i. Rescind II.E.5 – Travel Card & CBA Policy (5-2-2012)
 - ii. Adopt proposed revision to II.E.6 – Corporate Travel Card
 - iii. Adopt proposed revision to II.H.2 – Sexual Harassment
 - iv. Adopt proposed revision to II.I.3 - Smoking
 - C. Proposed Renewal of Revised Policy & Procedure Manual

(cont.)

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.

6. Annual Review of Board's Loss Prevention Manual
 - A. Proposed Revisions
 - i. Adopt proposed revision to I.K – BloodBorne Pathogens
 - ii. Adopt proposed revision to I.L – First Aid
 - iii. Adopt proposed revision to II.A – Authorized Drivers
 - iv. Adopt proposed revision to II.F – Accident Reporting
 - v. Adopt proposed revision to III.H – Key Control
 - B. Proposed Renewal of Revised Loss Prevention Manual
7. Annual Review of Roster of Approved Colleges & Schools of Pharmacy
8. Annual Review of Louisiana Compliance Questionnaire for 2015
9. Review of Administrative Operations
 - A. Review of Delinquent Member Expense Reports
 - B. Proposal for Website Update
10. Adjourn

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