



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 5:00 p.m. on Tuesday, August 11, 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 08-10-2015

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Review of Administrative Operations
 - A. Review of Inspection Requirements for Non-resident Pharmacies
 - B. Review of New Legislation from 2015 Legislature
 - C. Review of Practical Experience Requirements for Pharmacist Licensure
 - D. Review of Staff Compensation for Fiscal Year 2015-2016
 - E. Proposed Amendment to MOU with NABP re the Louisiana PMP
 - F. Management Letter for Legislative Auditor
6. 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.