



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 4:00 p.m. on Tuesday, February 23, 2016 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 02-09-2016

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Review of Contracts & Agreements
 - A. Consideration of Resolutions for Professional Legal Services
 - B. Consideration of Contracts
6. Review of Proposed Policy: LPM.I.Q – Transitional Return to Work
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.