



Louisiana Board of Pharmacy

3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
Telephone 225.925.6496 ~ Facsimile 225.925.6499
www.pharmacy.la.gov ~ E-mail: info@pharmacy.la.gov



NOTICE IS HEREBY GIVEN that a meeting of the Executive Committee has been ordered and called for 3:00 p.m. on Tuesday, May 3, 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 05-01-2016

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 Policies & Procedures
 - A. Loss Prevention Manual
 - i. Proposed Revision of *LPM.I.G.1 – Quarterly Inspection Form*
 - ii. Annual Review of Entire Manual
 - B. Policy & Procedure Manual
 - i. Annual Review of Entire Manual
6. Annual Review of Schools
 - A. Roster of Approved Pharmacy Schools
 - B. Roster of Approved Pharmacy Technician Training Programs
7. Annual Legislative Audit
8. Review of Administrative Operations
9. 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.