



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 5:00 p.m. on Tuesday, November 14, 2017 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 11-10-2017

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. Proposed Policies for Credentials Division
 - (1) PPM.IV.B.06 – Application for New Pharmacy Permit (La.)
 - (2) PPM.IV.B.07 – Application for New Nonresident Pharmacy Permit
 - B. Proposed Revisions to Policy & Procedure Manuals
 - (1) PPM.II.A.6 – Special Entrance Rates for Salaries
 - (2) PPM.II.A.7 – Extraordinary Qualifications / Credentials
 - (3) LPM.I.P – Post-Accident Drug Testing
 - C. Management Letter from Annual Financial Audit
 - (1) Proposed Revision of PPM.II.E.1 – Purchases
 - (2) Proposed Revision of PPM.II.E.2 – Invoices & Receipts
 - D. Interprofessional Continuing Education (Joint Accreditation)

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.

5. Review of Administrative Operations (cont.)
 - E. Review of Pharmacy Inspection Blueprints
 - (1) Module I – Basic Pharmacy Services
 - (2) Module II – Compounding of Nonsterile Preparations
 - (3) Module III – Compounding of Sterile Preparations
 - F. Consideration of Change in Contracted CPA Firm
 - G. Consideration of Additional Technician Certification Examination
 - H. Pharmaceutical Cost Transparency
 - I. Automated Medication Systems in State Correctional Facilities
6. Adjourn