



Louisiana Board of Pharmacy

3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
Telephone 225.925.6496 ~ 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 Monday, February 18, 2019 in Rooms 230-231 (2nd Floor) at ULM College of Pharmacy, located at 1800 Bienville Dr. in Monroe, La. 71201, 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 02-15-2019

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Review of Policies & Procedures
 - A. Proposed Revision of *PPM.I.A.26 ~ Sale of CBD Oil (Guidance Statement)*
 - B. Proposed New *PPM.I.A.27 ~ Electronic Prior Authorizations (Rule Interpretation)*
 - C. Proposed New Subsection *PPM.II.E ~ Financial Services*
 - PPM.II.E.1 ~ Financial Accounts
 - PPM.II.E.2 ~ Financial Accounting Procedures
 - PPM.II.E.3 ~ Financial Reports
 - PPM.II.E.4 ~ Financial Audits
 - D. Proposed Revision of *PPM.II.H.2 ~ Sexual Harassment*
 - E. Proposed Revision of *PPM.III.B.06 ~ Application for New Pharmacy Permit*
 - F. Proposed Revision of *PPM.III.B.07 ~ Application for New Nonresident Pharmacy Permit*
 - G. Proposed New Section *PPM.V ~ Prescription Monitoring Program (PMP)*
 - PPM.V.A.1 ~ PMP Administration
 - PPM.V.A.2 ~ PMP Advisory Council
 - PPM.V.B.1 ~ PMP Data Collection – Dispenser Enrollment
 - PPM.V.B.2 ~ PMP Data Collection – Reporting Requirement
 - PPM.V.B.3 ~ PMP Data Collection – Compliance Monitoring
 - PPM.V.C.1 ~ PMP Data Hosting – Technical Specifications
 - PPM.V.C.2 ~ PMP Data Hosting – Vendor Selection
 - PPM.V.C.3 ~ PMP Data Hosting – Program Vendor
 - PPM.V.D.1 ~ PMP Data Access – Authorized Users

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. Proposed Revision to Board's *Roster of Accredited Pharmacy Technician Training Programs*
7. Review of Administrative Operations
 - A. Review of Board Complaints
 - B. Review of Member Expense Report Submitted Beyond 30 Days
 - C. Annual Review of Contracts and Agreements
 - D. Staff Guidance re Transfer of Unfilled Prescriptions for Controlled Substances (PPM.I.A.22 and DEA guidance from 4-27-2018)
 - E. Appointment of Stakeholder Group for Review of USP Chapter 800 Standards
 - F. Regulation of Prescription Video Games
 - G. NABP Annual Meeting ~ Proposed Resolutions
8. Adjourn