



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 3:30 p.m. on Tuesday, May 28, 2019 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 05-13-2019

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Annual Reviews
 - A. Policy & Procedure Manual
 1. Proposed Revision of PPM.I.C.5.a ~ Reinstatement Committee – Case Management
 2. Proposed Revision of PPM.IV.B.2.d ~ Inspection of Basic Pharmacy Services
 3. Proposed Revision of PPM.IV.B.2.e ~ Inspection of Nonsterile Compounding Services
 4. Proposed Revision of PPM.IV.B.2.f ~ Inspection of Sterile Compounding Services
 5. Proposed New Policy PPM.III.B.3 ~ Application for New Pharmacy Intern Registration
 6. Proposed New Policy PPM.III.B.3.a ~ Maintenance of Pharmacy Intern Registration
 7. Continuing Approval of Updated Manual
 - B. Loss Prevention Manual
 1. Proposed New Policy LPM.I.R ~ Confined Spaces
 2. Continuing Approval of Updated Manual

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.

NOTE: While it is possible members of the Board who are not members of this committee may attend this committee meeting in sufficient number to constitute a quorum of the Board, no action taken at this committee meeting may be construed as an action of the entire Board.

5. Annual Reviews (cont.)
 - C. Roster of Approved Colleges of Pharmacy
 1. Continuing Approval of Updated Roster
 - D. Roster of Approved Pharmacy Technician Training Programs
 1. Request for Approval – Health Mart Systems [Irving, TX]
 2. Request for Approval – American National University [Salem, VA]
 3. Continuing Approval of Updated Roster
 - E. Legislative Financial Audit
 1. Management Representation Letter for Fiscal Year 2018-2019 Audit
6. Review of Administrative Operations
 - A. Review of Board Complaints
 - B. Interim Procurement – Product Identification Module for Louisiana Medical Marijuana Tracking System (LMMTS)
7. Adjourn

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