



Louisiana Board of Pharmacy

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



Meeting Notice & Certification

WHEREAS, the Governor renewed the current public health emergency in *Proclamation No. 96 JBE 2020 ~ COVID-19 Public Health Emergency / Renewal of Phase 2 of Resilient Louisiana*; and

WHEREAS, the restrictions in the above referenced proclamation include a limitation on the number of people that may occupy the Board office building at the same time – 50% of the total occupancy as determined by the State Fire Marshal; and

WHEREAS, but for the use of videoconference technology the Board would not be able to operate due to quorum requirements; and

WHEREAS, the Board's presiding officer has determined it necessary to call a meeting of the Board's Finance Committee; and

WHEREAS, the Board's presiding officer has certified the agenda for this meeting is limited to one or more of the following:

- (a) Matters that are directly related to the Board's response to the emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the Board and that are not able to be postponed to a meeting held in accordance with the other provisions of the Open Meetings Law due to a legal requirement or other deadline that cannot be postponed or delayed by the Board.

THEREFORE, the Board's presiding officer has determined it appropriate, pursuant to the provisions of R.S. 42:17.1, to utilize videoconferencing technology for the meeting of the Board's Finance Committee on August 12, 2020; and further,

The agenda for this meeting is attached and includes instructions for accessing the videoconference as well as a mechanism for interested parties to submit comments.

Malcolm J Broussard
Executive Director
August 1, 2020

NOTICE: In compliance with Act 256 of the 2019 Louisiana Legislature, the Board gives public notice that any information submitted to the Board may become public record unless specifically exempted by the Public Records Law, R.S. 44:1 *et seq.*

NOTICE: In compliance with Act 655 of the 2018 Louisiana Legislature, the Board gives notice to its licensees and applicants of their opportunity to file a complaint about board actions or board procedures. You may submit such complaints to one or more of the following organizations: (1) Louisiana Board of Pharmacy; 3388 Brentwood Dr.; Baton Rouge, LA 70809; 225.925.6496; info@pharmacy.la.gov. (2) Committee on House & Governmental Affairs; La. House of Representatives; PO Box 44486; Baton Rouge, LA 70804; 225.342.2403; h&ga@legis.la.gov. (3) Committee on Senate & Governmental Affairs; La. Senate; PO Box 94183; Baton Rouge, LA 70804; 225.342.9845; s&g@legis.la.gov.



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NOTICE IS HEREBY GIVEN that a meeting of the Finance Committee has been ordered and will be conducted by videoconference at 10:00 a.m. on Wednesday, August 12, 2020. The meeting website is www.zoom.us; in the upper right corner of the homepage select the link for *Join a Meeting*. Enter the meeting identification number **971 3097 6151** and the meeting password (passcode) **731157**. The meeting has been called 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 final.

Revised 08-01-2020

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Consideration of Final Report for Fiscal Year 2019-2020
6. Consideration of Proposed Budget Amendment No. 1 for Fiscal Year 2020-2021
7. New Agenda Items Added During Meeting
8. Adjourn

Note: Interested parties may submit public statements or comments on agenda items via email; communications addressed to mbroussard@pharmacy.la.gov and received prior to 4:00 pm on Tuesday, August 11, 2020 will be provided to the members prior to the meeting.

NOTE: Pursuant to the Open Meetings Law at R.S. 42:16, the Board 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.

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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.