



# Louisiana Board of Pharmacy

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**NOTICE IS HEREBY GIVEN** that a meeting of the Regulation Revision Committee has been ordered and called for 8:00 a.m. on Wednesday, December 12, 2012 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 11-27-2012**

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items
4. Opportunity for Public Comment
5. Consideration of Minutes from Previous Meeting – October 30, 2012
6. Consideration of Regulatory Proposal 2013-B – Satellite Pharmacies (Draft #1)
7. Adjourn

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**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 purpose 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.