



Louisiana Board of Pharmacy

5615 Corporate Boulevard, 8th Floor
Baton Rouge, Louisiana 70808-2537
www.labp.com



Minutes

Regular Meeting

Wednesday, November 18, 2009 at 1:00 p.m.

Louisiana Board of Pharmacy
5615 Corporate Boulevard, 8th Floor
Baton Rouge, Louisiana 70808

Administrative Hearing

Thursday, November 19, 2009 at 8:30 a.m.

Louisiana Board of Pharmacy
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Baton Rouge, Louisiana 70808

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A regular meeting of the Louisiana Board of Pharmacy was held on Wednesday, November 18, 2009 in the Boardroom of the Board's office, located on the 8th Floor at 5615 Corporate Boulevard in Baton Rouge, Louisiana. The meeting was held pursuant to public notice, each member received notice, and notice was properly posted.

1. Call to Order

Mr. Carl Aron, President, called the meeting to order at 1:15 p.m.

2. Invocation & Pledge

Mr. Aron called upon Mr. Brian Bond, and he delivered the invocation. Ms. Sydnie Durand then led the group in the recitation of the Pledge of Allegiance.

3. Quorum Call

Mr. Aron called upon the Secretary, Dr. Reuben Dixon, to call the roll.

Members Present:

Mr. Joseph L. Adams
Ms. Michele P. Alderman
Dr. Lois R. Anderson
Mr. Carl W. Aron
Mr. Brian A. Bond
Mr. J. Douglas Boudreaux
Mr. Allen W. Cassidy, Jr.
Dr. Reuben R. Dixon
Ms. Sydnie M. Durand
Ms. Jacqueline L. Hall
Mr. John O. LeTard
Mr. Marty R. McKay
Ms. Chris B. Melancon
Mr. Blake P. Pitre
Mr. T. Morris Rabb
Mr. Richard A. Soileau

Members Absent:

Mr. Ronald E. Moore

Staff Present:

Mr. Malcolm J. Broussard, Executive Director
Mr. Carlos M. Finalet, III, General Counsel
Ms. Kathleen V. Gaudet, Chief Compliance Officer
Mr. M. Joseph Fontenot, Prescription Monitoring Program Manager
Dr. Edwin H. Adams, Compliance Officer
Mr. Stephen L. Collins, Compliance Officer
Mr. Huey J. Savoie, Compliance Officer
Mr. Rayland M. Trisler, Compliance Officer
Mr. Benjamin S. Whaley, Compliance Officer

Guests:

Ms. Katie Kimura – McKesson / Health Robotics
Mr. Kenneth Doucet – Brookshire Brothers Pharmacies
Ms. Mary Staples – NACDS
Mr. Charles Wascom – Earl K. Long Medical Center Pharmacy
Mr. Mitch Ward – Target Pharmacies
Mr. Randall Schexnayder – Xavier College of Pharmacy
Ms. Songi Anto – Louisiana State Police
Ms. Brenda Wood – Louisiana State Police
Mr. Dusty Nassif – LSU-Alexandria Pharmacy Technician Training Program
Ms. Sarah Miller – Brookshire Brothers Pharmacies
Mr. Randal Johnson – La. Independent Pharmacies Association

Dr. Dixon certified that all of the members except for Mr. Moore were present, constituting a quorum.

4. Call for Additional Agenda Items

Mr. Aron asked if there were any additional agenda items, but none were offered. Mr. Aron then requested authority from the Board to reorder the agenda as necessary for the purpose of adjusting the sequence of various reports. With no objections offered, Mr. Aron indicated he would exercise that authority only as necessary.

5. Consideration of Minutes

Mr. Aron reminded the Board members they had received the draft minutes from the Regular Board Meeting on August 5, 2009 and the Administrative Hearing on August 6, 2009. Hearing no requests for amendments, he asked if there was any objection to the approval of the minutes as presented. Hearing no objections, he declared the minutes were approved as presented. Dr. Dixon reminded the members to sign the Minute Book.

6. Report on Action Items

Mr. Broussard reported on two action items from the previous meeting.

- Promulgation of Regulatory Proposals

Mr. Broussard reminded the members of the effect of Act 820 of the 2008 Legislature (Regulatory Flexibility Act) in requiring an additional level of analysis of fiscal and economic impact on small businesses as well as a regulatory flexibility analysis for the benefit of small businesses as part of the promulgation process for all proposed rules. He then presented proposed regulatory impact statements for each of the four pending regulatory proposals. For each of the proposals, the packet included (1) a copy of the proposed rule, (2) the expanded fiscal and economic impact statement, (3) a regulatory flexibility analysis, and (4) a family impact statement.

Mr. Broussard informed the members the regulatory impact statements would require their approval once they believed the statements accurately reflected the Board's position. He then answered questions from the

members about different statements in the impact statements. Hearing no requests for amendments to any of the proposed impact statements, Mr. Adams moved

Resolved, that the Board approve the proposed regulatory impact statements for Regulatory Proposal 2009-1 ~ Drugs of Concern.

The motion was adopted after a unanimous vote in the affirmative. Mr. Adams then moved

Resolved, that the Board approve the proposed regulatory impact statements for Regulatory Proposal 2009-2 ~ Pharmacy Interns.

The motion was adopted after a unanimous vote in the affirmative. Mr. Adams then moved

Resolved, that the Board approve the proposed regulatory impact statements for Regulatory Proposal 2009-3 ~ Prescription Transfers.

The motion was adopted after a unanimous vote in the affirmative. Dr. Dixon then moved

Resolved, that the Board approve the proposed regulatory impact statements for Regulatory Proposal 2009-4 ~ Digital Imaging of Prescriptions.

The motion was adopted after a unanimous vote in the affirmative.

Mr. Broussard concluded with his intention to submit the project documents to the Legislative Fiscal Office as well as his intent to publish the required Notices of Intent in the December 2009 edition of the Louisiana Register.

- Distribution of Drugs By & Between Pharmacies

Mr. Broussard reminded the members of their request for the development of a draft guidance document to benefit pharmacists and pharmacies relative to the topic. He indicated the document was still under construction.

7. *Confirmation of Acts*

Pursuant to Mr. Aron's declaration that the officers, committees, and executive director had attended to the business of the Board since the last meeting in accordance with policies and procedures previously approved by the Board, Mr. McKay moved,

Resolved, that the actions taken and decisions made by the Board officers, Board committees, and Executive Director in the general conduct and transactions of Board business since August 6, 2009 are approved, adopted, and ratified by the entire Board.

The motion was adopted after a unanimous vote in the affirmative.

8. *Opportunity for Public Comment*

Mr. Aron reminded the members and guests that the Open Meetings Law requires all public bodies to provide an opportunity for public comment at all meetings. He solicited general comments from the guests present, but none were offered.

9. *Election of Officers*

Mr. Aron initiated the annual election of officers by opening the floor for nominations.

Mr. Bond moved to re-elect all of the current officers in their same positions, namely:

President – Carl Aron

First Vice President – Morris Rabb

Second Vice President – Marty McKay

Third Vice President – Joseph Adams

Secretary – Reuben Dixon

The motion was adopted after a unanimous roll call vote in the affirmative.

10. *Committee Reports*

A. *Finance Committee*

Mr. Aron called upon Mr. Bond for the report. He directed the members to the current financial report in their meeting binder, which reflected the Board's fiscal status as of September 30, 2009. He reviewed the different schedules and supplemental information, and then submitted the report for information only. He then directed the members to the proposed budget for Fiscal Year 2010-2011. He related the committee reviewed the budget in detail the previous day and voted to recommend its approval. He then moved,

Resolved, that the Board approve the *Proposed Budget for Fiscal Year 2010-2011* as presented, reviewed, and recommended by the Finance Committee.

The motion was adopted after a unanimous vote in the affirmative.

Finally, Mr. Bond expressed his appreciation to the other committee members for their efforts on the previous day.

B. *Application Review Committee*

Mr. Aron called upon Mr. McKay for the committee report. He reported the committee met on August 26 to consider 16 referrals from the staff. He reported the disposition of 12 applications and then presented the following files for Board action.

Alesha Renee Cleary (PTC Applicant) Mr. McKay moved to deny the application and refuse to issue the registration. The motion was adopted after a unanimous vote in the affirmative. The Board denied the application and refused to issue the registration.

Editor's Note: In preparation for the transition to a new licensure information system, the Board has adopted a coding system for its credentials, such that a three-lettered prefix will be followed by a period and then immediately by the credential number. Some of the relevant prefixes include PHY for pharmacy permit, PST for pharmacist license, PNT for pharmacy intern registration, CPT for certified pharmacy technician certificate, PTC for pharmacy technician candidate registration, and CDS for controlled dangerous substance license.

Christine Annette McGraw (PTC Applicant) Mr. McKay moved to issue the registration and then immediately issue a Letter of Reprimand. The motion was adopted after a unanimous vote in the affirmative. The Board authorized the issuance of the registration and then directed the issuance of a Letter of Reprimand to the registration once issued.

Amanda Mae Riggins (PTC Applicant) Mr. McKay moved to issue the registration and then immediately issue a Letter of Reprimand. The motion was adopted after a unanimous vote in the affirmative. The Board authorized the issuance of the registration and then directed the issuance of a Letter of Reprimand to the registration once issued.

Katie Lisa Anna Layssard (PTC Applicant) Mr. McKay moved to approve the consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board authorized the issuance of the registration, and then ordered the immediate suspension of the registration for five years and stayed the execution thereof, and then placed the registration and any subsequent credential on probation for five years, subject to certain terms enumerated in the consent agreement.

Finally, Mr. McKay expressed his appreciation to the other committee members for their participation in the August meeting.

C. *Reciprocity Committee*

Mr. Aron called upon Ms. Hall for the committee report. She reported the committee had approved four candidates for pharmacist licensure by reciprocity since the last regular Board meeting, in accordance with policies and procedures previously approved by the Board. She then indicated the committee had interviewed 27 applicants earlier that day. She then moved,

Resolved, that the Board approve

Leslie Nicole Berry
Shelley Ann Bull
Farrah Freeman Burk
Belinda Shnay Burton
Florencio Calderon
Jonathan Clay Campbell
Paul Martin Delomel
Frederico Depasquale
Jerry Alton Dunn
David Bryan Fitch
Vincent James Fusaro
Jerry Simon Gillick
Michelle Lynn Hartman
Roman Zenowij Jarymovich
Lucas Kelly Jordan
Dipti Kalra

Timothy Patrick Kostka
Yong Il Lee
Julia Anna Leszko
Monique Renee Lewis
Robin Jeannette McCready
Douglas McCullough
Dora Adelina Rullan-Alcover
Merry Hotalen Saba
Kyle John Stoltzner
Jeffrey Scott Strasnick, *and*
May Nyo Win

for pharmacist licensure by reciprocity.

The motion was adopted after a unanimous vote in the affirmative.

Finally, Ms. Hall expressed her appreciation to the other members of the committee for their work that morning.

D. Violations Committee

Mr. Aron called upon Dr. Dixon for the committee report. Dr. Dixon reported the committee held an informal conference on September 16-18, 2009 and reviewed that docket. He also reported their next informal conference was scheduled for March 3-4, 2010. He then reviewed the docket for the administrative hearing scheduled for the next day.

Finally, Dr. Dixon expressed his appreciation to the other members of his committee for their ongoing work.

E. Impairment Committee

Mr. Aron called upon Mr. Rabb for the committee report. Mr. Rabb presented the following files for Board action.

Roy Kirk Fisher (PST.18600) Mr. Rabb moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the suspension of the license for an indefinite period of time, effective September 8, 2009.

Kimiko Tiesha Austin (CPT.5676) Mr. Rabb moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the suspension of the certificate for an indefinite period of time, effective October 4, 2009.

Michael Thomas Savario (PST.16568) Mr. Rabb moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously suspended license, and then once reinstated, suspended the license for ten years and stayed the execution thereof, and then placed the license on probation for ten years, subject to certain terms as enumerated in

the consent agreement.

Jason Conrad Dove (PST.15811) Mr. Rabb moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously suspended license, contingent on the completion of certain requirements identified in the agreement, and then suspended the Special Work Permit and the subsequently reinstated license for ten years and stayed the execution thereof, and then placed the Special Work Permit and the subsequently reinstated license on probation for ten years, subject to certain terms as enumerated in the consent agreement.

Dawne Chere Landry (PST.17223) Mr. Rabb moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously suspended license, and then once reinstated, suspended the license for five years and stayed the execution thereof, and then placed the license on probation for five years, subject to certain terms as enumerated in the consent agreement.

Raquelle Danielle Woodard (PNT.44998) Mr. Rabb moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously suspended registration, and then once reinstated, suspended the registration for five years and stayed the execution thereof, and then placed the registration on probation for five years, subject to certain terms as enumerated in the consent agreement.

Gina Jo Palermo (PST.16692) Mr. Rabb moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board modified the previous probation board order by removing the restriction that would permit the respondent to serve as the pharmacist-in-charge of a pharmacy.

Glenn Young Adams (PST.11917) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Parrish Michael Begnaud (PST.16598) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Aurdie Kent Bellard (PST.14340) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Scott Randall Darbonne (PST.13192) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Kerry Michael Finney (PST.13535) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Norman August Higginbotham (PST.15486) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Karen Odom Howington (PST.14835) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access her prescription history in the Prescription Monitoring Program.

Benji Joseph Juneau (PST.16348) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Mitchell John Kimball (PST.13546) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that

authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Russell Scott Knight (PST.13444) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Ronald Yancy LaFitte (PST.10882) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

James Andrew McPherson, III (PST.16237) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Douglas Christopher Montecino (PST.15620) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Christy Leann Morales (PNT.42604) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access her prescription history in the Prescription Monitoring Program.

Si Dinh Pham (PST.15979) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Robert Howard Robinson (PST.09899) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the

affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Reynold James Serrette (PST.14945) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Carolyn Annette Skerlong (PST.16931) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access her prescription history in the Prescription Monitoring Program.

Rodney Steve Skrnich (PST.13135) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

James Edward Witchen (PST.10597) Mr. Rabb moved to modify the probationary terms. The motion was adopted after a unanimous vote in the affirmative. The Board removed the provision that would extend the length of probation under certain circumstances and added a new provision that authorizes the Board staff to access his prescription history in the Prescription Monitoring Program.

Finally, Mr. Rabb expressed his appreciation to the other members of his committee for their deliberations the previous day.

F. Reinstatement Committee

Mr. Aron called upon Mr. Adams for the committee report. Mr. Adams presented the following files for Board action.

Kelly Marie Ipson (CPT.1333) Mr. Adams moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously lapsed certificate, contingent upon the completion of certain requirements as identified in the consent agreement.

Gerard Karl Williams MD (PST.15434) Mr. Adams moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously lapsed license, contingent upon the completion of certain requirements as identified in the consent agreement.

Ryan Conner Estopinal (PST.13321) Mr. Adams moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously lapsed license, contingent upon the completion of certain requirements as identified in the consent agreement.

Karen Elizabeth Christie (CPT.1980) Mr. Adams moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously lapsed certificate, contingent upon the completion of certain requirements as identified in the consent agreement.

Stephanie Ann Fontenot Vidrine (CPT.3395) Mr. Adams moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously lapsed certificate, contingent upon the completion of certain requirements as identified in the consent agreement.

Charles Arthur Leach (PST.10365) Mr. Adams moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board granted the request to reinstate the previously lapsed license, contingent upon the completion of certain requirements as identified in the consent agreement.

Finally, Mr. Adams expressed his appreciation to the other members of his committee for their deliberations earlier that day.

G. Tripartite Committee
(No report.)

H. Regulation Revision Committee

Mr. Aron called upon Dr. Anderson for the committee report. She reported the committee met on October 15 to review four topics: (1) *Limited Practice Permits*, (2) *Hospital Pharmacy Dispensing/Distribution Processes and Recordkeeping Rules*, (3) *Prescription Drug Take-Back Programs*, and (4) *Pharmacist Immunization without Prescription*. With respect to the first topic, the committee noted the potential use for such a permit had changed to several different possibilities over several meetings the concept had been discussed. With no consensus among the members, the committee voted to return the assignment back to the Board with no recommendation. The other topics will be discussed further at the next committee meeting.

Mr. Aron accepted the return of the assignment of Limited Practice Permits back from the committee, and then questioned the rest of the members as to whether they had any definitive recommendations for the committee relative to the use of such a permit. Hearing none, the topic was deferred.

Finally, Dr. Anderson expressed her appreciation to the members of the committee for their ongoing efforts.

I. Executive Committee

Mr. Aron reported the committee had not met since the last Board meeting.

At this point, Mr. Aron declared a brief recess. It was noted the Board recessed at 2:40 pm and then reconvened in open session at 3:00 pm. Mr. Aron then reordered the agenda to accommodate certain guests.

14. Complaint from LSU – Alexandria Pharmacy Technician Training Program

Mr. Aron called on Dr. David Nasif, who described the impact of incorrectly prepared fingerprint cards on the operation of his program. In particular, the delay caused by the necessity to repeat the fingerprint process either once or twice has caused some of his students to be dismissed from the program due to their inability to comply with timelines required by his program. Two representatives from the La. State Police Headquarters Office were in the audience and responded to questions about the background check process. Following substantial discussion, Dr. Nasif agreed that he would transport his students to the State Police Headquarters Office for electronic scanning of their fingerprints, which would avoid delays caused by poor quality fingerprints. Dr. Nasif expressed his appreciation for the apparent solution to his complaint. Mr. Aron expressed his appreciation to the representatives from the State Police for their information and guidance.

11. Staff Reports

J. Prescription Monitoring Program

Mr. Aron called upon Mr. Fontenot for the report. Mr. Fontenot directed the members to the quarterly statistical report in the meeting binder. Beyond those numbers, he indicated the total number of prescriptions in the data base was approximately 15 million. He then reminded the members of Act 129 of the 2009 Legislature, which granted the Board the authority to exempt dispensers from the duty to file reports to the program. He indicated a number of pharmacies had submitted requests for that exemption. Dr. Anderson expressed her concern about granting exemptions when the proposed rule relative to drugs of concern had not been yet promulgated. She then moved,

Resolved, that the Board deny all pending requests for exemption to the duty to report transactions to the Prescription Monitoring Program.

The motion was adopted after a unanimous vote in the affirmative. Mr. McKay expressed his concern for the existing pharmacy permits located

within the various Veterans Administration (VA) facilities across the state. In particular, he noted that federal law prohibits the VA pharmacies from reporting their patient's name and prescription data to any state prescription monitoring program. Although the VA pharmacists in his area were using the database information to screen potential doctor shoppers in their system, those same pharmacists were concerned for the potential disciplinary action for their permit's failure to report transactions to the program. He then moved,

Resolved, that the Board exempt all presently permitted pharmacies in Veterans Administration (VA) facilities within the state from the duty to report their eligible prescription transactions to the Prescription Monitoring Program, but only until such time as federal rules permit them to release the names of their patients to state prescription monitoring programs.

The motion was adopted after a majority vote in the affirmative; Mr. Cassidy objected. A short discussion then ensued about the narcotic treatment program facilities across the state, which also hold pharmacy permits. Mr. Fontenot confirmed the federal rule governing narcotic treatment centers prohibits the facility from releasing their patient's name to any state prescription monitoring program. Mr. Rabb then moved,

Resolved, that the Board exempt all presently permitted narcotic treatment center pharmacies from the duty to report their eligible prescription transactions to the Prescription Monitoring Program, but only until such time as federal rules permit them to release the names of their patients to state prescription monitoring programs.

The motion was adopted after a majority vote in the affirmative; Messrs. Boudreaux, Cassidy, and Pitre objected.

Finally, Mr. Fontenot indicated the completion of his report.

K. Chief Compliance Officer

Mr. Aron called upon Ms. Gaudet for the report. She reported there were 297 pharmacies scheduled to be inspected for the remainder of the calendar year.

Mr. Aron then informed the members of Ms. Gaudet's impending retirement from service to the Board, noting this would be her last meeting. He recounted the highlights of her professional career, noting her tenure with the Board from 1992 through 2009. He then presented her with the Board's Distinguished Service Award, in recognition of her dedication and commitment to the Board. The members and staff recognized her achievements with a standing ovation.

L. General Counsel

Mr. Aron called upon Mr. Finalet for the report. He deferred the presentation of his disciplinary report until the following day, but he made a brief report on the effort to collect a monetary fine owed to the Board from a recent respondent.

M. Report of Executive Director

Mr. Aron called upon Mr. Broussard for the report. Mr. Broussard directed the members to his report which was posted in the Boardroom Library prior to the meeting; it was also included in the meeting binder. He reviewed the following topics:

- Meeting Activity
- Reports
 - Census Reports – Credentials Division
 - Census Reports – Compliance Division
 - Licensure Activity Report
 - Exceptions Report
 1. PIC at Multiple Pharmacies
 2. Special Work Permits
- Examinations
 - MPJE
 - NAPLEX
 - PTCB
- Operations
 - 2009 Technician CE Audit
 - 2009 Renewal Cycle for Pharmacists & Pharmacies
 - e-License Project
- Collaborations
 - Collaborative Drug Therapy Management (CDTM)
- Regulatory Activities at Other Agencies
 - Board of Medical Examiners
 - Board of Wholesale Drug Distributors
- NABP

Mr. Aron reordered the agenda to accommodate guests waiting.

13. Request for Opinion – Use of Robotic Technology in Sterile Compounding Activities

Mr. Aron welcomed Ms. Katie Kimura from Health Robotics and McKesson. She presented a video demonstration of the robotic device. Following the presentation, she responded to questions from the members as they sought clarification of her request for an opinion. The members suggested there were no specific laws or rules under its jurisdiction that would either permit or prevent the use of such technology for sterile compounding activities in pharmacies. They did acknowledge that the methods used by pharmacies to employ the technology might or might not be appropriate for compliance with USP Chapter 797 standards. The members were reluctant to issue any specific endorsements in response to the company's intent to market its products and services to Louisiana-based facilities. Finally, they suggested the firm encourage their clients evaluate the technology as part of their plan for compliance with federal standards for sterile compounding activities. In closing, Mr. Aron expressed appreciation for the opportunity to review the technology.

15. *Request for Exception – North Baton Rouge Clinic @ Earl K. Long Medical Center*

Mr. Aron welcomed Pharmacist Charles K. Wascom from Earl K. Long Medical Center. Mr. Wascom described the recent construction of a medical office building approximately a quarter mile from the original site adjacent to the hospital. He related the construction of an area designed to house sterile compounding activities adjacent to infusion administration areas but separate and apart from the pharmacy department. He then requested an exception to the requirement that sterile compounding activities occur within the prescription department of the pharmacy, so that pharmacy personnel could perform the sterile compounding activities within the designated area.

The members reviewed prior precedents and opinions and suggested the only apparent remedy was for the existing pharmacy in the clinic to be expanded to include sterile compounding areas or to expand the existing sterile compounding area to meet the minimum specifications for a prescription department. Mr. Wascom indicated that since the hospital was not planned for closure for at least two more years, that there appeared to be adequate time for one of those solutions to be implemented.

12. *Request for Opinion re Scope of Practice for Pharmacists – Performance of Moderately Complex Laboratory Testing*

Mr. Aron requested Mr. Broussard to provide background information on the topic. Mr. Broussard directed the members to the background materials in their meeting binder and then reviewed the materials. Following their review and analysis, Mr. Adams moved,

Resolved, that following the Board's review of the Louisiana Pharmacy Practice Act and its associated education and licensure requirements, as well as the relevant portions of the Clinical Laboratory Improvement Amendments of 1988 and its associated regulations, we find the performance of moderately complex laboratory testing procedures to be properly within the realm of the scope of practice for Louisiana-licensed pharmacists, provided however, that the pharmacist shall maintain evidence of all education and training relevant to that practice activity.

The motion was adopted after a unanimous vote in the affirmative.

16. *Request for Approval of Immunization Training Program – Drug Store News*

Mr. Aron requested Mr. Broussard to provide background information on the request. Mr. Broussard reminded the members of their May 2009 approval of the program from Collaborative Education Institute (CEI). He related Drug Store News had collaborated with CEI to develop an online delivery medium of the same program developed by CEI. Since the prior approval was specific for CEI, a separate approval was required for the petitioner. Mr. McKay then moved,

Resolved, that the Board approve the immunization training program delivered by Drug Store News.

The motion was adopted after a unanimous vote in the affirmative.

17. *Announcements*

Mr. Aron reminded the members and staff of the calendar notes, and then directed them to that information in their meeting packets.

18. Recess

Ms. Durand moved to recess until the following morning. Having completed the tasks itemized on the posted agenda, and with no further business before the Board, Mr. Aron recessed the meeting at 6:05 p.m.

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An Administrative Hearing was convened on Thursday, November 19, 2009 in the Boardroom of the Board's office, located on the 8th Floor at 5615 Corporate Boulevard in Baton Rouge, Louisiana. The hearing was held pursuant to public notice, each member received notice, each respondent received notice (unless specifically stated otherwise in the official transcript), and notice was properly posted.

A. *Call to Order*

Mr. Aron called the meeting to order at 8:30 a.m.

B. *Invocation & Pledge of Allegiance*

Mr. Aron called upon Mr. Bond, and he delivered the invocation. Mr. Cassidy then led the group in the recitation of the Pledge of Allegiance.

C. *Quorum Call*

Mr. Aron called upon Secretary Dixon, and he called the roll. After doing so, he informed Mr. Aron that all of the members except Mr. Moore were present, constituting a quorum.

D. *Call for Additional Agenda Items*

Mr. Aron asked if there were any additional agenda items; none were requested. At that point, Mr. Aron requested authority from the Board to reorder the agenda as necessary for the purpose of adjusting the sequence of various reports and witnesses. There were no objections to his request.

E. *Opportunity for Public Comment*

Mr. Aron reminded the members and guests the Open Meetings Law requires all public bodies to provide an opportunity for public comment at all meetings. He solicited comments from the guests in attendance, but none were offered.

Appearances

Mr. Aron declared the Administrative Hearing in session, and then served as the Hearing Officer. Ms. Celia Cangelosi served as the Prosecuting Attorney, and Mr. Carlos M. Finalet, III served as General Counsel for the Board. Ms. Susan Erkel was the Official Recorder, and Mr. Malcolm Broussard served as the Hearing Clerk. Mr. Aron indicated the jury for the first case on the formal hearing agenda would be composed of all the members except for those members present at the last meeting of the Violations Committee – specifically, Mr. Adams, Mr. Bond, Dr. Dixon, and Mr. Rabb. Mr. Aron then indicated the jury for the second and third cases on the formal hearing agenda would be composed of all the members except for those members present at the last meeting of the Application Review Committee – specifically, Dr. Anderson, Ms.

Durand, Ms. Hall, Mr. McKay, Mr. Pitre, and Mr. Soileau. Mr. Aron directed the insertion of the posted agenda into these minutes and waived the reading thereof. The posted docket is re-created here.

NOTICE IS HEREBY GIVEN that an Administrative Hearing has been ordered and called for 8:30 a.m. on Thursday, November 19, 2009 in the Board office, for the purpose to wit:

A G E N D A

NOTE: This agenda is tentative until 24 hours in advance of the meeting, at which time the most recent revision becomes official.

Revised 11-15-2009

- A. Call to Order
- B. Invocation & Pledge of Allegiance
- C. Quorum Call
- D. Call for Additional Agenda Items
- E. Opportunity for Public Comment
- F. Formal Hearings
 - 01. PTC.14504 – Miranda Adelle Reynerson Complaint No. 09-0256
 - 02. PTC-A – Michelle Sandra Hosek
 - 03. PTC-A – Lonnie George Davis, Jr.
- G. Report of Violations Committee – Consideration of Voluntary Consent Agreements
 - 04. PHY.3127 – Fred’s Pharmacy No. 2336 Complaint No. 09-0394
 - 05. PST.15941 – Kevin Michael Dufour Complaint No. 09-0412
 - 06. PHY.5825 – CVS Pharmacy No. 5617 Complaint No. 09-0303
 - 07. PHY.4324 – Tulane University Hospital Pharmacy Complaint No. 09-0380
 - 08. PST.17989 – James Michael Bennett Complaint No. 09-0369
 - 09. PHY.4829 – Wal-Mart Pharmacy No. 10-0531 Complaint No. 09-0348
 - 10. PHY.5654 – Wal-Mart Pharmacy No. 10-3703 Complaint No. 09-0337
 - 11. PHY.4792 – Wal-Mart Pharmacy No. 10-0961 Complaint No. 09-0330
 - 12. PHY.5481 – Walgreens Pharmacy No. 2468 Complaint No. 09-0320
 - 13. PHY.5566 – Walgreens Pharmacy No. 9086 Complaint No. 08-0280
 - 14. PHY.3139 – Thrifty Way Pharmacy Complaint Nos. 08-0253 & 09-0336
 - + 15. PST.11335 – Robert Andrew Launey Complaint Nos. 08-0254 & 09-0313
 - + 16. CPT.4148 – Polly A. Fontenot Complaint No. 08-0231

17. PNT.46095 – Daniel Mark Hardin Complaint No. 09-0440

H. Report of General Counsel

Consideration of Voluntary Consent Agreements

18. CPT.1078 – Emily Noel Anders Complaint No. 09-0454

19. CPT.7786 – Miyoshi Annette Stinson Complaint No. 09-0455

20. PHY.5714 – US Specialty Care Complaint No. 09-0456

21. CPT.7261 – Elisa Christine Labat Complaint No. 09-0484

22. CPT.5146 – LaBrenta Renee Shelton Hullaby Complaint No. 09-0422

23. PTC-A – Cory Joseph Landry Complaint No. 09-0282

Consideration of Voluntary Surrenders

24. PST.11673 – Sharon Bratton Alexander Complaint No. 09-0437

25. CPT.4969 – Kathleen Mary McGill Hardin Complaint No. 09-0423

26. CDS.26387.MD – Joia Crear-Perry Complaint No. 09-0425

27. CDS.06319.MD – Stephen Kuplesky Complaint No. 09-0468

28. PST.17854 – Troy Renard Guilbeaux Complaint No. 09-0485

29. CDS.20104.DVM – Michael Ray McElveen Complaint No. 09-0418

30. PST.10867 – Robert Eustis Fleming Complaint No. 09-0500

31. CDS.07946.MD – James Bruce Johnson Complaint No. 09-0513

I. Adjourn

Mr. Aron informed the members that the respondent for the first case was present; however, she presented credible evidence to Ms. Cangelosi that she had not received the notice sent by the Board for the informal conference; therefore, that matter was continued and referred back to the Violations Committee for an informal conference.

Mr. Aron then informed the members that Mr. Finalet was still conferring with the respondent for the second case; therefore, he reordered the agenda to consider the report from the Violations Committee.

G. Report of Violations Committee – Consideration of Voluntary Consent Agreements

Mr. Aron called upon Dr. Dixon for the report. Dr. Dixon presented the following matters to the members for their consideration:

Fred's Pharmacy No. 2336 (PHY.3127) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board assessed a fine of \$250 plus administrative and

investigative costs, and further, ordered certain actions completed by a certain date.

Kevin Michael Dufour (PST.15941) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a majority vote in the affirmative; Mr. Boudreaux objected. The Board issued a Letter of Reprimand, assessed a fine of \$500 plus administrative and investigative costs, and further, prohibited his access to the Prescription Monitoring Program database for a certain 60 day period of time.

CVS Pharmacy No. 5617 (PHY.5825) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board assessed a fine of \$2,500 plus administrative and investigative costs.

Tulane University Hospital Pharmacy (PHY.4324) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board issued a Letter of Reprimand, and further, assessed a fine of \$2,500 plus administrative costs.

James Michael Bennett (PST.17989) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender of the credential, resulting in the suspension of the license for an indefinite period of time, effective October 16, 2009.

Wal-Mart Pharmacy No. 10-0531 (PHY.4829) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board issued a Letter of Reprimand, and further, assessed a fine of \$2,500 plus administrative and investigative costs.

Wal-Mart Pharmacy No. 10-0961 (PHY.4792) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board issued a Letter of Reprimand, and further, assessed a fine of \$2,500 plus administrative and investigative costs.

Wal-Mart Pharmacy No. 10-3703 (PHY.5654) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board assessed a fine of \$2,500 plus administrative and investigative costs.

Walgreens Pharmacy No. 2468 (PHY.5481) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board assessed a fine of \$2,500 plus administrative costs.

Walgreens Pharmacy No. 9086 (PHY.5566) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote

in the affirmative. The Board assessed a fine of \$250 plus administrative and investigative costs.

Thrifty Way Pharmacy (PHY.3139) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board assessed a fine of \$5,000 plus administrative and investigative costs.

Robert Andrew Launey (PST.11335) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board suspended the license for three years and stayed the execution thereof, and then placed the license on probation for three years, subject to certain terms as enumerated in the consent agreement, and further, assessed a fine of \$5,000 plus administrative costs.

Polly A. Fontenot (CPT.4148) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender of the credential, resulting in the suspension of the certificate for an indefinite period of time, effective September 18, 2009.

Daniel Mark Hardin (PNT.46095) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board directed the respondent to comply with the terms of the agreement.

H. Report of General Counsel

Mr. Aron called upon Mr. Finalet for the report. Mr. Finalet then presented the following matters to the members for their consideration.

Emily Noel Anders (CPT.1078) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board revoked the certificate, and further, permanently prohibited any future application for the reinstatement of the certificate.

Miyoshi Annette Stinson (CPT.7786) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board revoked the certificate, and further, permanently prohibited any future application for the reinstatement of the certificate.

US Specialty Care Pharmacy (PHY.5714) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board issued a Letter of Warning, and further, assessed a fine of \$5,000 plus administrative costs.

Elisa Christine Labat (CPT.7261) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the

affirmative. The Board revoked the certificate, and further, permanently prohibited any future application for the reinstatement of the certificate.

LaBrenta Renee Shelton Hullaby (CPT.5146) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board revoked the certificate, and further, permanently prohibited any future application for the reinstatement of the certificate.

Cory Joseph Landry (PTC Applicant) Dr. Dixon moved to approve the voluntary consent agreement. The motion was adopted after a unanimous vote in the affirmative. The Board denied the application, refused to issue the registration, and further, permanently prohibited any future application for any credential.

Sharon Bratton Alexander (PST.11673) Dr. Dixon moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the suspension of the license for an indefinite period of time, effective August 21, 2009.

Kathleen Mary McGill Hardin (CPT.4969) Dr. Dixon moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the suspension of the certificate for an indefinite period of time, effective August 28, 2009.

Michael Ray McElveen (CDS.20104.DVM) Dr. Dixon moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the suspension of the license for an indefinite period of time, effective October 14, 2009.

Joia Crear-Perry (CDS.26387.MD) Dr. Dixon moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the suspension of the license for an indefinite period of time, effective August 31, 2009.

Stephen Kuplesky (CDS.06319.MD) Dr. Dixon moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the suspension of the license for an indefinite period of time, effective September 16, 2009.

Troy Renard Guilbeaux (PST.17854) Dr. Dixon moved to accept the voluntary surrender of the credential. With Mr. Soileau abstaining, the motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary

surrender, resulting in the suspension of the license for an indefinite period of time, effective October 5, 2009.

Robert Eustis Fleming (PST.10867) Dr. Dixon moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the suspension of the license for an indefinite period of time, effective October 28, 2009.

James Bruce Johnson (CDS.07946.MD) Dr. Dixon moved to accept the voluntary surrender of the credential. The motion was adopted after a unanimous vote in the affirmative. The Board accepted the voluntary surrender, resulting in the suspension of the license for an indefinite period of time, effective October 19, 2009.

Mr. Finalet noted the completion of all voluntary consent agreements and voluntary surrenders. Mr. Aron then returned to the formal hearing portion of the agenda. Mr. Finalet requested a short recess to set up the room for the hearings. Mr. Aron declared a brief recess. It was noted the meeting recessed at 9:50 a.m. and then reconvened in open session at 10:10 a.m.

F. Formal Hearings

Mr. Aron called upon Mr. Finalet and he presented the following matters to the hearing panel for their consideration.

Michelle Sandra Hosek (PTC Applicant) Mr. Finalet appeared for the Board and the respondent appeared without counsel. Mr. Finalet presented an opening statement, eight exhibits, and responded to questions from the members. Respondent presented an opening statement, and then responded to questions from the members. Mr. Finalet then offered a closing statement, proffered proposed findings of fact, conclusions of law, and board order, and then tendered the matter to the hearing panel for its consideration. Mr. Adams moved to enter into executive session for the purpose of discussing the respondent's fitness for practice. The motion was adopted after a unanimous roll call vote in the affirmative.

It was noted the hearing panel entered into executive session at 10:55 a.m. and then returned to open session, at the instant case, at 11:10 a.m.

Ms. Alderman moved,

Resolved, that the Board, having heard the testimony, considered the evidence, observed the demeanor of the witness and weighed her credibility, accept the Findings of Fact as proposed by the General Counsel, modify them by amending Item 8 to correct the date to September 24 and Item 9 to reflect the presence of the respondent at these proceedings, adopt the amended findings as our own, and then enter them into the hearing record.

The motion was adopted after a unanimous vote in the affirmative. Ms.

Alderman moved,

Resolved, that the Board find the respondent not in violation of any pharmacy laws or rules.

The motion was adopted after a unanimous vote in the affirmative. Ms.

Alderman moved,

Resolved, that the Board enter the following order at this time:

It is ordered, adjudged, and decreed that the Application for

Pharmacy Technician Candidate Registration filed by Michelle Sandra

Hosek shall be approved and issued, pending processing by Board staff.

Prior to the final vote, Dr. Dixon moved to issue the registration on probation for one year. The motion for the amendment was not adopted following a failed roll

call vote: Mr. Adams, Ms. Alderman, Dr. Dixon, and Ms. Melancon voted yes;

Messrs. Bond, Boudreaux, Cassidy, LeTard, and Rabb objected. The original

motion was then adopted after a unanimous vote in the affirmative.

Lonnie George Davis, Jr. (PTC Applicant) Mr. Finalet appeared for the Board

and noted the absence of the respondent. Further, he was not represented by

counsel. After verifying the respondent's absence, Mr. Aron ruled the hearing

would continue as scheduled in the form of a default proceeding. Mr. Finalet

presented an opening statement, no witnesses, and eight exhibits. He then

offered a closing statement, proffered proposed findings of fact, conclusions of

law, and board order, and then tendered the matter to the hearing panel for its

consideration. Ms. Alderman moved to enter into executive session for the

purpose of considering the applicant's fitness for practice. The motion was

adopted after a unanimous roll call vote in the affirmative.

It was noted the hearing panel entered into executive session at 11:35 a.m. and then returned to open session, at the instant case, at 11:50 a.m.

Mr. Adams moved,

Resolved, that the Board, having heard the testimony and considered the evidence, accept the Findings of Fact as proposed by the General Counsel, modify them by amending Item 8 to add the following sentence at the end: *"Board staff informed Respondent of the committee decision in their August 27, 2009 letter to him."*, adopt the amended findings as our own, and then enter them into the hearing record.

The motion was adopted after a unanimous vote in the affirmative. Mr. Adams moved,

Resolved, that the Board accept the Conclusions of Law as proposed by the General Counsel, adopt them as our own, and then enter them into the hearing record.

The motion was adopted after a unanimous vote in the affirmative. Mr. Adams moved,

Resolved, that the Board enter the following order at this time:

It is ordered, adjudged, and decreed that the Application for

Pharmacy Technician Candidate Registration filed by Lonnie George

Davis, Jr. shall be, and is hereby, denied; and further, the Board shall, and hereby does, refuse to issue said registration; and further, respondent shall pay the following assessments:

- (1) a fine of \$2,500;
- (2) the administrative hearing fee of \$250 (the advance payment of which is acknowledged); and
- (3) the investigative and hearing costs, including the costs of the General Counsel and the official recorder; and

It is further ordered, the acceptance of any future application for this or any other credential issued by the Board, shall be conditioned upon the satisfaction of the following terms:

- (1) respondent shall have paid all assessments levied herein; and
- (2) respondent shall have no pending legal or disciplinary matters against him in any jurisdiction.

The motion was adopted after a unanimous vote in the affirmative.

Mr. Finalet noted the completion of all formal hearings scheduled for that day.

I. Adjourn

Mr. Boudreaux moved to adjourn. The motion was adopted after a unanimous vote in the affirmative. Having completed the tasks itemized on the posted agenda, and with no further business before the Board, Mr. Aron adjourned the meeting at 11:55 a.m.

Respectfully submitted,

Reuben R. Dixon, PharmD
Secretary