



Louisiana Board of Pharmacy

3388 Brentwood Drive
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NOTICE IS HEREBY GIVEN that a regular meeting of the Prescription Monitoring Program Advisory Council has been ordered and called for 1:00 p.m. on Wednesday, July 10, 2013 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 07-09-2013

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items
4. Consideration of Minutes from Prior Meeting – April 10, 2013
5. Opportunity for Public Comment
6. Election of Council Officers
7. Review of Legislation
8. Review of Program Operation
9. Strategic Discussions
 - A. Consideration of Mandatory Use of Program Data by Prescribers and Dispensers
 - B. Rulemaking Considerations for Delegates of Prescribers and Dispensers
 - C. Louisiana Health Information Exchange
10. Calendar Notes
11. Adjourn

NOTE: Pursuant to the Open Meetings Law at La. R.S. 42:16, the council 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 matters itemized at La. R.S. 42:17.