



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 **2:30 p.m. on Tuesday, May 6, 2025** 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 04-28-2025 (Rev1)

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Consideration of Draft Minutes from Previous Meeting: February 18, 2025
5. Opportunity for Public Comment
6. Annual Reviews
 - A. *Loss Prevention Manual* – Consideration of Continuing Approval of Updated Manual
 - B. *Policy & Procedure Manual* – Consideration of Continuing Approval of Updated Manual
 - C. *Roster of Board-Approved Colleges of Pharmacy* - Consideration of Continuing Approval of Updated Roster
 - D. *Roster of Board-Approved Pharmacy Technician Training Programs* – Consideration of Continuing Approval of Updated Roster
 - E. Consideration of Continuing Approval of Credentialing Examinations
 - (1) Pharmacists
 - a. NAPLEX by National Association of Boards of Pharmacy (NABP)
 - b. MPJE by NABP
 - c. FPGE by NABP
 - (2) Pharmacy Technicians
 - a. PTCE by Pharmacy Technician Certification Board (PTCB)
 - b. ExCPT by National Healthcareer Association (NHA)
 - F. Consideration of Proposed Resolutions for Professional Legal Services
 - (1) Prosecuting Attorney – Ms. Celia R. Cangelosi

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 person, (2) strategy sessions or negotiations with respect to litigation, (3) discussions regarding the report, development, or course of action regarding security personnel, plans, or devices, including discussions concerning cybersecurity plans, financial security procedures, and assessment and implementation of any such plans or procedures, (4) investigative proceedings regarding allegations of misconduct, or other purposes itemized at La. R.S. 42:17.

NOTE: 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.*

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.

NOTE: To request a disability accommodation, please contact Joe Fontenot, Executive Director, at 225.925.6496 or email at jfontenot@pharmacy.la.gov.

- (2) Advisor to Hearing Officer – Shows, Cali & Walsh, LLP
- G. Consideration of Annual Renewal of Contracts & Agreements
 - (1) Professional Legal Services – Ms. Celia R. Cangelosi
 - (2) Professional Legal Services – Shows, Cali & Walsh, LLP
 - (3) Professional Accounting Services – Champagne & Company, LLC
 - (4) Prescription Monitoring Program (PMP) – Bamboo Health, Inc.
 - (5) PMP Gateway – Bamboo Health, Inc.
 - (6) Licensing Information System – Tyler Technologies
 - (7) Occupational Licensing Review Program – Louisiana DOJ – Attorney General
 - (8) Website Hosting and Updates– Covalent Logic
 - (9) Debt Collection – Louisiana Department of Revenue, Office of Debt Recovery
 - (10) Newsletter Publication – NABP Foundation
 - (11) PMP Grant Funds – LDH-OPH-Bureau of Community Preparedness
- 7. Review of Administrative Operations
 - A. Delegated Signature Authority for Contracts
 - B. Office Operations
- 8. Review of *Exceptions Report*
- 9. New Agenda Items Added During Meeting
- 10. Adjourn

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