



Louisiana Board of Pharmacy
3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
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NOTICE IS HEREBY GIVEN that a meeting of the Executive Committee has been ordered and called for Tuesday, November 18, 2025, at 3:30 p.m. at 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 11-06-2025 (Rev-0)

01. Call to Order
02. Quorum Call
03. Call for Additional Agenda Items & Adoption of Agenda
04. Consideration of Draft Minutes from Previous Meeting: August 19, 2025
05. Opportunity for Public Comment
06. Policy and Procedure Manual - Proposed Revision *PPM.II.B.3.h – Telework* – Draft #1
07. Executive Director's Report
 - A. Review of Administrative Operations
 - B. Update – Sell of Towne Center Business Park Lot 5-A in Baton Rouge, LA 70809
 - C. Board Office Building Maintenance and Renovations
 - D. Licensing Information System - Proposed Upgrade
08. Review of *Exceptions Report*
09. New Agenda Items Added During Meeting
10. Adjourn

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.