



# Louisiana Board of Pharmacy

3388 Brentwood Drive  
Baton Rouge, Louisiana 70809-1700



**NOTICE IS HEREBY GIVEN** that a meeting of the Executive Committee has been ordered and called for Tuesday, February 24, 2026, at 2:30 p.m. 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 02-19-2026 (Rev0)**

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Consideration of Draft Minutes from Previous Meeting: November 18, 2025
5. Opportunity for Public Comment
6. Policy and Procedure Manual
  - A. Proposed Revision *PPM.I.C.5.a – Reinstatement Cmte – Case Management – Draft #1*
  - B. Proposed Revision *PPM.II.A.4 – Equal Employment Opportunity – Draft #1*
  - C. Proposed New Policy *PPM.II.D.1.h – Web Accessibility Compliance – Draft #1*
  - D. Proposed Revision *PPM.III.A – Credentials Division – Delegation of Authority – Draft #1*
  - E. Proposed Revision *PPM.III.J – Criminal Background Check (CBC) – Draft #1*
  - F. Proposed Revision *PPM.IV.B.2 – Facility Inspections – Service Reviews – Draft #1*
7. Artificial Intelligence (AI) and Pharmacy Practice
8. Legislative Proposal 2026-A – CDS Schedules Update – Draft #1
9. Consideration of Impairment Program Outsourcing – Healthcare Professionals' Foundation of Louisiana
10. Executive Director's Report
  - A. Review of Administrative Operations
  - B. Delegated Signature Authority for Contracts
11. Review of *Exceptions Report*
12. New Agenda Items Added During Meeting
13. Adjourn

### AGENDA NOTES:

- Pursuant to the Open Meetings Law at 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 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.
- 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.*
- 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.
- To request a disability accommodation, please contact Joe Fontenot, Executive Director, at 225.925.6496 or email at [jfontenot@pharmacy.la.gov](mailto:jfontenot@pharmacy.la.gov)