# Louisiana Board of Pharmacy

3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700

# M I N U T E S

The **Executive Committee** of the Louisiana Board of Pharmacy convened a regular meeting on **Tuesday, May 5, 2026** at the Louisiana Board of Pharmacy located at 3388 Brentwood Drive in Baton Rouge, Louisiana 70809. The meeting was held pursuant to public notice, each member received notice, and public notice was properly posted.

## CALL TO ORDER

Mr. Richard M. Indovina, Jr., President, called the meeting to order at 3:14 p.m.

## QUORUM CALL

*Committee Members Present:* Dr. J. Robert Cloud, Mr. David A. Darce, Ms. Jacqueline L. Hall, Mr. Richard M. Indovina, Jr., and Mr. Don L. Resweber.

*Committee Members Absent*: None.

*Staff Present:* Mr. Carlos M. Finalet, III, General Counsel; Mr. M. Joseph Fontenot Jr., Executive Director; Mr. Benjamin S. Whaley, Chief Compliance Officer; Dr. Jordan Bergeaux, PharmD, Compliance Officer; Ms. Sarah Stevens, Director of Licensing; and Ms. Kelley Villeneuve, Office Manager.

*Guests:* Mr. Malcolm J. Broussard (Hygeia Solutions) and Ms. Kim Boasso (PharmCare of Louisiana).

## CALL FOR ADDITIONAL AGENDA ITEMS & ADOPTION OF AGENDA

Mr. Indovina asked if there were any additional agenda items to be added; none were requested. Without objection, the members adopted the posted agenda dated April 28, 2026. There were no objections to Mr. Indovina's request for authority to re-order the agenda should the President determine it appropriate to do so.

## CONSIDERATION OF DRAFT MINUTES FROM PREVIOUS MEETING: FEBRUARY 24, 2026

Mr. Indovina reminded the members they had received the draft minutes from the previous committee meeting held on February 24, 2026. With no objections, he waived the reading of the draft minutes. With no requests for amendments or corrections, and with no objection, Mr. Indovina declared the minutes were approved as presented.

## OPPORTUNITY FOR PUBLIC COMMENT

None offered.

## ANNUAL REVIEWS

### *LOSS PREVENTION MANUAL – CONSIDERATION OF CONTINUING APPROVAL*

After the committee reviewed the Board's *Loss Prevention Manual*, Mr. Darce moved to recommend approval to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

### *POLICY AND PROCEDURE MANUAL – CONSIDERATION OF CONTINUING APPROVAL OF UPDATED MANUAL*

After the committee reviewed the Board's *Policy & Procedure Manual,* Mr. Darce moved to recommend approval to the Board for Fiscal Year 2026-2027. Ms. Hall seconded the motion, which passed unanimously.

*ROSTER OF BOARD-APPROVED COLLEGES OF PHARMACY – CONSIDERATION OF CONTINUING APPROVAL OF UPDATED ROSTER*

After the committee reviewed the updated roster, Mr. Darce moved to recommend approval to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*ROSTER OF BOARD-APPROVED PHARMACY TECHNICIAN TRAINING PROGRAMS – CONSIDERATION OF CONTINUING APPROVAL OF UPDATED ROSTER*

After the committee reviewed the updated roster, Mr. Darce moved to recommend approval to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*CONSIDERATION OF CONTINUING APPROVAL OF CREDENTIALING EXAMINATIONS FOR PHARMACISTS*

*NAPLEX Administered by the National Association of Boards of Pharmacy (NABP)*

Mr. Darce moved to recommend approval to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*MPJE Administered by the National Association of Boards of Pharmacy (NABP)*

Mr. Darce moved to recommend approval to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*FPGEE Administered by the National Association of Boards of Pharmacy (NABP)*

Mr. Darce moved to recommend approval to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*CONSIDERATION OF CONTINUING APPROVAL OF CREDENTIALING EXAMINATIONS FOR PHARMACY TECHNICIANS*

*PTCE Administered by the Pharmacy Technician Certification Board (PTCB)*

Mr. Darce moved to recommend approval to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*ExCPT Administered by the National Healthcareer Association (NHA)*

Mr. Darce moved to recommend approval to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*CONSIDERATION OF PROPOSED RESOLUTIONS FOR PROFESSIONAL LEGAL SERVICES*

*Prosecuting Attorney – Ms. Celia R. Cangelosi*

Mr. Darce moved to recommend approval of the proposed resolution to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*Advisor to the Hearing Officer – Shows, Cali & Walsh, LLP*

Mr. Darce moved to recommend approval of the proposed resolution to the Board for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*CONSIDERATION OF ANNUAL RENEWAL OF CONTRACTS & AGREEMENTS*

*Professional Legal Services – Ms. Celia R. Cangelosi*

Mr. Darce moved to recommend approval of the proposed contract to the Board at the stipulated rate in an amount not to exceed $125,000 for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*Professional Legal Services – Shows, Cali & Walsh, LLP*

Mr. Darce moved to recommend approval of the proposed contract to the Board at the stipulated rates in an amount not to exceed $50,000 for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*Professional Accounting Services – Champagne & Company, LLC*

Mr. Darce moved to recommend approval of the proposed contract to the Board at the stipulated rates in an amount not to exceed $40,000 for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*Prescription Monitoring Program (PMP) – Bamboo Health, Inc.*

Mr. Darce moved to recommend approval of the proposed contract to the Board at the stipulated rate in an amount not to exceed $215,000 for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*PMP Gateway – Bamboo Health, Inc.*

Mr. Darce moved to recommend approval of the proposed contract to the Board at the stipulated rate in an amount not to exceed $600,000 for Fiscal Year 2026-2027 contingent upon receipt of grant funds. Mr. Resweber seconded the motion, which passed unanimously.

*Licensing Information System – Tyler Technologies*

Mr. Darce moved to recommend approval of the proposed contract to the Board at the stipulated rate in an amount not to exceed $150,000 for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*Occupational Licensing Review Program – Louisiana DOJ – Attorney General*

Mr. Darce moved to recommend approval of the proposed agreement to the Board at the stipulated rate in an amount not to exceed $45,000 for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*Website Hosting and Updates – Covalent Logic*

Mr. Darce moved to recommend approval of the proposed contract to the Board at the stipulated rate in an amount not to exceed $8,000 for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*Debt Collection – Louisiana Department of Revenue, Office of Debt Recovery*

Mr. Darce moved to recommend approval of the proposed agreement for debt collection services to the Board at the stipulated rate for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*Newsletter Publication – NABP Foundation*

Mr. Darce moved to recommend approval of the proposed agreement to the Board at the stipulated rate in an amount not to exceed $4,000 for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

*PMP Grant Funds – LDH-OPH-Bureau of Community Preparedness*

Mr. Darce moved to recommend approval of the proposed agreement for the receipt of grant funds by the Board to cover the expenses of the PMP Gateway through Bamboo Health and other services for Fiscal Year 2026-2027. Mr. Resweber seconded the motion, which passed unanimously.

## POLICY AND PROCEDURE MANUAL AMENDMENTS

*PROPOSED REVISION PPM.II.D.2.a – RECORD RETENTION SCHEDULE (DRAFT #1)*

After the committee reviewed the proposed revision, Mr. Darce moved to recommend approval to the Board. Mr. Resweber seconded the motion, which passed unanimously.

*PROPOSED NEW POLICY PPM.I.A.38 – CHANGES PHARMACISTS MAY MAKE TO SCHEDULE II PAPER PRESCRIPTIONS (DRAFT #1)*

After the committee reviewed the proposed new policy, Mr. Darce moved to recommend approval to the Board. Mr. Resweber seconded the motion, which passed unanimously.

## CONSIDERATION OF GATES HEALTHCARE ASSOCIATES LICENSING INSPECTION SERVICES

After reviewing the materials provided, the committee determined more information was needed, so the matter was deferred to the next committee meeting.

## CONSIDERATION OF SCANRDI STERILITY TESTING METHOD

The committee reviewed the matter and decided to refer to the full Board with no recommendation.

## CONSIDERATION OF LICENSING INFORMATION SYSTEM UPGRADE

Board staff evaluated new licensing information system options to replace our ageing system. After a thorough review of possible solutions, staff identified 2 systems that met the Board's needs - inLumon and GL Solutions. After receiving quotes from the 2 vendors, the least expensive quote is the preferred system identified by staff.

After committee review and discussion, Mr. Darce moved to recommend approval of the proposed contract with SHI International Corporation for the procurement of inLumon regulatory software. inLumon will develop, implement, maintain, and host the Board’s new licensing information system at a cost not to exceed $650,000 for implementation and $85,000 for the annual recurring costs for Year One for Fiscal Year 2026-2027, contingent upon state approval. Mr. Resweber seconded the motion, which passed unanimously.

## EXECUTIVE DIRECTOR’S REPORT

*REVIEW OF ADMINISTRATIVE OPERATIONS*

Mr. Fontenot provided the members with a favorable report regarding office operations.

*LEGISLATIVE UPDATE*

Mr. Fontenot provided the members with a brief overview of the current legislative session.

## REVIEW OF EXCEPTIONS REPORT

In accordance with Board policy, the Board President is authorized to review and respond to requests for exceptions to laws, rules, and policies between Board meetings. The policy also authorizes the Executive Director, with the concurrence of the Board President, to issue Special Work Permits and approve dual PIC privileges, with notice provided to the Board at its next meeting. The committee reviewed the current *Exceptions Report*, had no questions or comments, and the report will be presented to the full Board as required in policy.

## NEW AGENDA ITEMS ADDED DURING MEETING

No new agenda items were added.

## ADJOURN

Having completed the tasks listed on the posted agenda, with no further business pending before the committee and without objection, Mr. Indovina adjourned the meeting at 4:52 p.m.