



# Louisiana Board of Pharmacy

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**NOTICE IS HEREBY GIVEN** that a meeting of the Pharmacy Benefit Manager Monitoring Advisory Council has been ordered and called for 10:30 a.m. on Wednesday, January 12, 2022 in the Poydras Hearing Room (Ground Floor) at the Department of Insurance, located at 1702 North Third Street in Baton Rouge, Louisiana 70802, 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 12-17-2021**

1. Call to Order
2. Quorum Call
3. Consideration of Draft Minutes from Previous Meeting – [November 18, 2021](#)
4. Opportunity for Public Comment
5. Review of Industry Trends and Emerging Issues
6. Review of Rulemaking Activity
7. Review of Potential Legislation
8. Calendar Notes
9. Other Matters
10. Adjourn

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**NOTE:** Pursuant to the Open Meetings Law at 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 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 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.*