



# 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 9:00 a.m. on Wednesday, January 12, 2005 in the Board office, for the purpose to wit:

## A G E N D A

1. Call to Order
2. Opportunity for Public Comment
3. Prescription Monitoring Program – Invitational Planning Conference
4. Adjourn

**NOTE:** Pursuant to the Open Meetings Law, at LRS 42:6.1, the committee may, upon 2/3 affirmative vote of those members present and voting, go into executive session for the limited purposes of (1) discussion of the character, professional competence, or physical or mental health of a licensee, (2) investigative proceedings regarding allegations of misconduct, (3) strategy sessions or negotiations with respect to litigation, or (4) discussions regarding personnel matters.