



Louisiana Board of Pharmacy

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NOTICE IS HEREBY GIVEN that a meeting of the Prescription Monitoring Program (PMP) Task Force has been ordered and called for 10:00 a.m. on Thursday, August 4, 2005 in Conference Room B on the first floor of the Headquarters of the Louisiana State Police, located at 7919 Independence Blvd. in Baton Rouge, for the purpose to wit:

A G E N D A

1. Call to Order
2. Opportunity for Public Comment
3. Introduction of Task Force Membership
4. Election of Chair and Vice Chair
5. Adoption of Task Force Policies & Procedures
6. Prescription Monitoring Program
 - a. Review of Prior Activities
 - b. Review of Project Timeline
7. Calendar Notes
8. Adjourn

NOTE: Pursuant to the Open Meetings Law, at LRS 42:6.1, the task force 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.