



Louisiana Board of Pharmacy

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NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 10:00 a.m. on Wednesday, February 12, 2014 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 02-07-2014

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Quorum Call
4. Call for Additional Agenda Items
5. Consideration of Minutes
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Interim Report for Fiscal Year 2013-2014
 - B. Application Review – Mr. Soileau
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Ms. Hall
 - Consideration of Committee Recommendations re Applications
 - D. Violations – Mr. Bond
 - Consideration of Proposed Voluntary Consent Agreements
 - E. Impairment – Mr. Rabb
 - Consideration of Committee Recommendations re Applications
 - F. Reinstatement – Ms. Melancon
 - Consideration of Committee Recommendations re Applications
 - G. Tripartite – Mr. Burch
 - H. Regulation Revision – Mr. McKay
 - Consideration of Regulatory Proposal 2014-A ~ PMP Delegates
 - Consideration of Regulatory Proposal 2014-B ~ Veterinarian Exclusion from PMP
 - Consideration of Legislative Proposal 2014-A ~ CDS Schedule Update
 - Consideration of Legislative Proposal 2014-B ~ PMP Data Reporting
 - I. Executive – Mr. Aron
 - Consideration of Proposed Contracts & Agreements
10. Staff Reports
 - J. Prescription Monitoring Program – Mr. Fontenot
 - K. General Counsel – Mr. Finalet
 - Consideration of Proposed Voluntary Surrenders and Consent Agreements
 - L. Executive Director – Mr. Broussard
11. Announcements
12. Recess

NOTE: Pursuant to the Open Meetings Law at La. R.S. 42:16, the Board 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 licensee, (2) investigative proceedings regarding allegations of misconduct, (3) strategy sessions or negotiations with respect to litigation, (4) discussions regarding personnel matters, or other purposes itemized at La. R.S. 42:17.