



Louisiana Board of Pharmacy

3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
Telephone 225.925.6496 ~ Facsimile 225.925.6499
www.pharmacy.la.gov ~ E-mail: info@pharmacy.la.gov



NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 10:00 a.m. on Wednesday, August 12, 2015 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 08-10-2015

1. Call to Order
2. Invocation & Pledge of Allegiance
3. Quorum Call
4. Call for Additional Agenda Items & Adoption of Agenda
5. Consideration of Minutes from Previous Meeting – May 27, 2015
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
- ** Special Order of the Day – Presentation of Pharmacist Gold Certificate
 - PST.008994 – Edward Miller, Jr.
 - PST.008995 – Charles Lewis Morvant
 - PST.009017 – Earl Lawrence Wattigny
9. Committee Reports
 - A. Finance – Mr. Pitre
 - Consideration of Final Report for Fiscal Year 2014-2015
 - Consideration of Proposed Budget Amendment for Fiscal Year 2015-2016
 - B. Application Review – Mr. Soileau
 - 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
 - I. Executive – Mr. Aron
 - Consideration of Final Legislative Brief from 2015 Legislature
 - Consideration of Committee Recommendations
10. Staff Reports
 - J. Assistant Executive Director – Mr. Fontenot
 - Consideration of Requests for Waivers from PMP Reporting Requirement
 - K. General Counsel – Mr. Finalet
 - Consideration of Proposed Voluntary Consent Agreements
 - L. Executive Director – Mr. Broussard
 - Consideration of 2015 Annual Report
11. Request for Interpretation of LAC 46:LIII.2745.C.2 and 2747.B.4.b – Fred's Pharmacies
12. Announcements
13. 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.