



# 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 4:00 p.m. on Tuesday, May 6, 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 04-07-2014**

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items
4. Opportunity for Public Comment
5. Annual Review of Board's Policy & Procedure Manual
  - A. Proposed Revision to Policy No. II.D.2 ~ Annual & Sick Leave
  - B. Summary of Changes Since Last Review
  - C. Proposed Policy & Procedure Manual
6. Annual Review of Board's Loss Prevention Manual
7. Review of Administrative Operations
8. Adjourn

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**NOTE:** Pursuant to the Open Meetings Law at La. R.S. 42:16, the committee 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.