



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, February 24, 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 02-22-2015

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Review of Contracts & Agreements
 - A. Consideration of Contracts
 - B. Consideration of Resolutions for Professional Legal Services
6. Review of Administrative Operations
 - A. Review of Delinquent Member Expense Reports
 - B. Implementation of Probation Monitoring Fee
 - C. NABP Annual Meeting
 - i. Number of Guests for NABP-EC & Host Board Dinner
 - ii. Number of Members / Staff for Table-Top Display
 - iii. Designated Charity for Proceeds of Fun Run
 - D. Proposal for Board Approval of Pharmacy Law Update CE
 - E. Proposal for Travel Card Policy
7. Adjourn

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.