



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 5:00 p.m. on Tuesday, November 17, 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 11-04-2015

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Interim Review of Policies & Procedures
 - A. Consideration of Revision to PPM Policy No. II.A.6 ~ Flexible Special Entrance Rates for Salaries
 - B. Consideration of New LPM Policy No. I.P ~ Worker's Compensation Post -Accident Drug Testing
6. Review of Administrative Operations
 - A. Review of Legislative Auditor Report
 - B. Review of Purchase Offer
 - C. Review of Late Expense Reports from Board Members
7. Review of Personnel Issues
8. 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.

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