



# Louisiana Board of Pharmacy

3388 Brentwood Drive  
Baton Rouge, Louisiana 70809-1700  
Telephone 225.925.6496 ~ E-mail: [info@pharmacy.la.gov](mailto:info@pharmacy.la.gov)



**NOTICE IS HEREBY GIVEN** that a meeting of the Tripartite Committee has been ordered and called for 3:00 p.m. on Monday, February 18, 2019 in **Rooms 230-231 (2<sup>nd</sup> Floor)** at **ULM College of Pharmacy, located at 1800 Bienville Avenue in Monroe, La. 71201**, 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 01-02-2019**

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Opportunity for Public Comment
5. Reports from Educators
  - A. ULM College of Pharmacy
  - B. Xavier College of Pharmacy
6. Reports from Practitioners
  - A. Louisiana Pharmacists Association
  - B. Louisiana Society of Health-System Pharmacists
7. Discussion Topics
  - A. Veterinary Pharmacy Education
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, or (4) discussions regarding personnel matters, or other purposes itemized at La. R.S. 42:17.