



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 9:00 a.m. on Wednesday, May 23, 2018 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 05-14-2018

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 Meetings – February 21-22, 2018; March 27-28, 2018; & April 17-18, 2018
6. Report on Action Items
7. Confirmation of Acts
8. Opportunity for Public Comment
9. Special Orders of the Day
 - A. Presentation of Distinguished Service Awards
10. Committee Reports
 - A. Finance – Mr. Pitre
 - Review of Interim Report for Fiscal Year 2017-2018
 - Consideration of Proposed Budget Amendment No. 2 for Fiscal Year 2017-2018
 - B. Application Review – Mr. Soileau
 - Consideration of Committee Recommendations re Applications
 - C. Reciprocity – Ms. Hall
 - D. Violations – Mr. Bond
 - Consideration of Proposed Voluntary Consent Agreements
 - E. Impairment – Mr. Rabb
 - Consideration of Committee Recommendations re Applications
 - Annual Review & Approval of Roster of Approved Addictionists
 - F. Reinstatement – Ms. Melancon
 - Consideration of Committee Recommendations re Applications
 - G. Tripartite – Mr. Moore
 - H. Regulation Revision – Mr. McKay
 - I. Executive – Mr. Aron
 - Annual Review & Approval of Policies & Procedures
 - Loss Prevention Manual
 - Policies & Procedures Manual
 - Request for Approval of Pharmacy Technician Training Programs
 - Nursing Assistant Network Association
 - Career Step
 - Annual Review & Approval of Pharmacy Technician Training Programs
 - Annual Review & Approval of Colleges & Schools of Pharmacy
 - Consideration of Committee Recommendations

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.

11. 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
12. Pharmacists Dispensing Veterinary Prescriptions
13. Announcements
14. Recess