



Louisiana Board of Pharmacy

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Baton Rouge, Louisiana 70809-1700
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Pursuant to the provisions of *Governor's Proclamation No. 33 JBE 2020 ~ Additional Measures for COVID-19 – Stay at Home*, the Board certifies it cannot achieve an in-person quorum for its meeting. Therefore, the Board has elected to conduct its meeting by teleconference as permitted by *Governor's Proclamation No. JBE 2020-30 ~ Additional Measures for COVID-19 Public Health Emergency*.

NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and will be conducted by teleconference at **5:00 p.m. on Wednesday, March 25, 2020**. The telephone number for the teleconference is 888.270.9936 and the access code is 9534160. The meeting has been called 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 03-24-2020

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items & Adoption of Agenda
4. Special Orders of the Day
 - A. Request for Reconsideration of Emergency Rule
 - B. Review of Credentialing Waivers
 - C. Request for Flexible Staffing Ratios
5. New Agenda Items Added During Meeting
6. Opportunity for Public Comment
7. Adjourn

NOTE: Pursuant to the Open Meetings Law at 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.

NOTE: In compliance with Act 655 of the 2018 Louisiana Legislature, the Board gives notice to its licensees and applicants of their opportunity to file a complaint about board actions or board procedures. You may submit such complaints to one or more of the following organizations: (1) Louisiana Board of Pharmacy; 3388 Brentwood Dr.; Baton Rouge, LA 70809; 225.925.6496; info@pharmacy.la.gov. (2) Committee on House & Governmental Affairs; La. House of Representatives; PO Box 44486; Baton Rouge, LA 70804; 225.342.2403; h&ga@legis.la.gov. (3) Committee on Senate & Governmental Affairs; La. Senate; PO Box 94183; Baton Rouge, LA 70804; 225.342.9845; s&q@legis.la.gov.

NOTE: In compliance with Act 256 of the 2019 Louisiana Legislature, the Board gives public notice that any information submitted to the Board may become public record unless specifically exempted by the Public Records Law, R.S. 44:1 *et seq.*