

Louisiana Board of Pharmacy

3388 Brentwood Drive Baton Rouge, Louisiana 70809-1700 www.pharmacy.la.gov



NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 1:00 p.m. on Wednesday, August 22, 2012 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 08-17-2012

- 1. Call to Order
- 2. Invocation & Pledge of Allegiance
- 3. Quorum Call
- 4. Call for Additional Agenda Items
- 5. Consideration of Minutes
- 6. Report on Action Items
- 7. Confirmation of Acts
- 8. Opportunity for Public Comment
- 9. Special Orders of the Day
 - A. Presentation of Gold Certificates
 - > PST.008704 Ted Wayne Plunk
 - PST.008687 Carl Weiss Aron
 - Consideration of Memorandum of Understanding with NABP for PMP Interconnect
- 10. Committee Reports

Β.

- A. Finance Mr. Pitre & Mr. Russell Champagne, CPA
 - Consideration of Final Report for Fiscal Year 2011-2012
 - Consideration of Budget Amendment No. 1 for Fiscal Year 2012-2013
- B. Application Review Mr. McKay
 - Consideration of Committee Recommendations re Applications
- C. Reciprocity Ms. Hall
 - Consideration of Committee Recommendations re Applications
- D. Violations Mr. Bond
 - Consideration of Voluntary Consent Agreements
- E. Impairment Mr. Rabb
 - Consideration of Committee Recommendations re Applications
- F. Reinstatement Mr. Adams
 - Consideration of Committee Recommendations re Applications
- G. Tripartite Ms. Melancon
- H. Regulation Revision Dr. Anderson
 - Consideration of Regulatory Proposal 2012-11 ~ DME Permits (Draft #3)
 - Executive Mr. Aron
- 11. Staff Reports

Ι.

- J. Prescription Monitoring Program Mr. Fontenot
- Consideration of Requests from Pharmacies for Waivers from Reporting to PMP
- K. General Counsel Mr. Finalet
 - Consideration of Voluntary Consent Agreements, Surrenders and Suspensions
- L. Executive Director Mr. Broussard
 - Consideration of Compliance Questionnaire
- 12. Request for Opinion: Storage of Regulated Material in Regulated Environment External to a Prescription Department (Our Lady of the Lake Regional Medical Center Pharmacy)

(continued on Page 2)

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.

- 13: Request for Opinion: Cognitive Services from Consultant Pharmacists Affiliated with Permitted Pharmacies (Prescription Solutions)
- 14. Request for Exception: Rule for Pharmacist Verification of Prepackaged Medications in Automated Dispensing System (Slidell Memorial Hospital Pharmacy)
- 15. Request for Exception: Credentialing of Foreign Pharmacy Students and Graduates Not Seeking Licensure in the USA (Ochsner Foundation Hospital)
- 16. Review of Advertising Rule [LAC 46:LIII.1115.D] re Controlled Substances
- 17. Announcements
- 18. Adjourn

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