Louisiana Board of Pharmacy



3388 Brentwood Drive Baton Rouge, Louisiana 70809-1700 Telephone 225.925.6496 ~ E-mail: <u>info@pharmacy.la.gov</u>



NOTICE IS HEREBY GIVEN that a meeting of the Board has been ordered and called for 10:00 am on Wednesday, November 17, 2021 at the Embassy Suites Hotel, located at 4914 Constitution Avenue in Baton Rouge, Louisiana 70808, 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 11-11-2021

- 1. Call to Order
- 2. Invocation & Pledge of Allegiance
- 3. Quorum Call
- 4. Call for Additional Agenda Items & Adoption of Agenda
- 5. Consideration of Draft Minutes from Previous Meeting August 18, 2021
- 6. <u>Report on Action Items</u>
- 7. Confirmation of Acts
- 8. Opportunity for Public Comment
- 9. Special Orders of the Day
 - A. Annual Election of Board Officers
 - B. Presentation of Pharmacist Gold Certificates
 - (1) PST.009719-G ~ Purvis Glen Nash
 - (2) PST.009745-G ~ John Gabriel Biglane
 - (3) PST.009815-G ~ Ellen Drew Ellis Hungate
 - (4) PST.009821-G ~ Grady Killian Hungate
 - (5) PST.009827-G ~ Merrill Anthony Patin
- 10. Committée Reports
 - A. Finance Mr. Resweber
 - (1) Review of Interim Report for Fiscal Year 2021-2022
 - (2) Consideration of <u>Proposed Budget for Fiscal Year 2022-2023</u>
 - B. Application Review Mr. Robichaux
 - C. Reciprocity Mr. Cassidy
 - D. Violations Mr. Indovina
 - (1) Consideration of Proposed Voluntary Consent Agreements
 - (a) Case No. 21-0154 ~ PHY.007178 Enclara Pharmacia, Inc. *d/b/a* Enclara Pharmacia [Memphis, TN]
 - E. Impairment Ms. Hall
 - (1) Consideration of Committee Recommendations re Applications
 - (2) Consideration of Annual Renewal of Roster of Approved Addictionists
 - F. Reinstatement Mr. Valentine
 - (1) Consideration of Committee Recommendations re Applications
 - G. Tripartite Dr. Strong

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 person, (2) strategy sessions or negotiations with respect to litigation, (3) discussions regarding the report, development, or course of action regarding security personnel, plans, or devices, including discussions concerning cybersecurity plans, financial security procedures, and assessment and implementation of any such plans or procedures, (4) investigative proceedings regarding allegations of misconduct, or other purposes itemized at La. R.S. 42:17.

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- 10. Committee Reports (cont.)
 - H. Regulation Revision Mr. McKay
 - (1) Consideration of <u>Regulatory Proposal 2021-D ~ Raw Marijuana</u> <u>Products (Draft#6)</u>
 - (2) Consideration of <u>Regulatory Proposal 2021-G ~ Fees (Draft #3)</u>
 - I. Executive Committee Mr. Aron
 - (1) Consideration of Proposed New <u>PPM.I.A.35 ~ Emergency</u> <u>Prescriptions for Durable Medical Equipment (Draft #1)</u>
 - (2) Consideration of Proposed Revision of <u>PPM.I.D.4 ~ COVID-19 Public</u> <u>Health Emergency: Compounding Hand Sanitizer for OTC Sale</u> (<u>Draft #1</u>)
 - (3) Consideration of Proposed Revision of <u>PPM.I.D.28 ~ COVID-19</u> <u>Public Health Emergency: Guidance for Licensees re PREP Act</u> <u>Declaration by HHS (Draft #1)</u>
 - (4) Review of *Interim Policies* (I.D.1 through I.D.29)
 - (5) Consideration of Proposed New <u>PPM.I.D.30 ~ State of Emergency –</u> <u>Hurricane Ida: NABP Emergency Passport (Draft #1)</u>
 - (6) Consideration of Proposed New *PPM.II.E.5* ~ *Financial Security Procedures (Draft #1)*
 - (7) Review of *Financial Audit Report* from Legislative Auditor
 - (8) Consideration of <u>Request</u> for Rescission/Removal of <u>Previous Board</u> <u>Order</u>, Refund of Assessment Paid & Removal of National Practitioner Data Bank (NPDB) Report re Case No. 12-0285 ~ Sterling Associates, Inc. *d/b/a* Sterling Pharmacy (PHY.004944) [Ruston, LA]
 - (9) Consideration of Proposed <u>Resolution to Oppose the Legalization of</u> <u>Marijuana for Recreational Use in Louisiana</u> – Hon. Warren Montgomery, District Attorney, 22nd Judicial District

11. Staff Reports

- J. Executive Director/Designate Mr. Fontenot
 - (1) <u>Quarterly Report</u> of Prescription Monitoring Program (PMP)
 - (2) Consideration of Requests for Waivers from PMP Reporting Requirement
- K. General Counsel Mr. Finalet
 - (1) Consideration of Proposed Voluntary Consent Agreements & Voluntary Surrenders
 - (a) Case No. 21-0302 ~ CPT.009182 Bryan Meredith Ness
 - (b) Case No. 21-0304 ~ CPT.013733 Marlene Yvette Owens
 - (c) Case No. 21-0303 ~ CPT.014323 Lacoryer Deshawn Nicholas
 - (d) Case No. 21-0339 ~ CPT.006693 Nikki Meyers Hawkins
 - (e) Case No. 21-0309 ~ PST.018298 Jason Warren Dupeire

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- 11. Staff Reports
 - K. General Counsel Mr. Finalet
 - (1) Consideration of Proposed Voluntary Consent Agreements & Voluntary Surrenders
 - (f) Case No. 21-0307 ~ CPT.010655 Ariel Nekia Tobias
 - (g) Case No. 21-0384 ~ PHY.005649 Fisher Clinical Services, Inc. *d/b/a* Fisher Bioservices [Rockville, MD]
 - L. Executive Director Mr. Broussard
 - (1) Consideration of <u>Annual Report for Fiscal Year 2020-2021</u>
- 12. <u>Request</u> from Wal-Mart Pharmacies re Return-to-Stock Process in Central Fill Pharmacies – <u>Presentation</u> by Mr. Timothy Koch, Senior Director, U.S. Ethics & Compliance, Wal-Mart Stores, Inc.
- 13. New Agenda Items Added During Meeting
- 14. Announcements
- 15. Adjourn

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