**Louisiana Board of Pharmacy**

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**NOTICE IS HEREBY GIVEN** that a meeting of the Board has been ordered and called for 9:00 a.m. on Wednesday, August 23, 2017 at the Board office, for the purpose to wit:

# A G E N D A

NOTE: This agenda is tentative until 24 hours in advance of the meeting, at which time the most recent revision becomes official.

Revised 08-09-2017

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 Meeting – May 10, 2017

6. Report on Action Items

7. Confirmation of Acts

8. Opportunity for Public Comment

9. Special Orders of the Day

 A. Presentation of Pharmacist Gold Certificates

 PST.009230 – Theodore Schwartz Carmichael, issued 08-30-1967

 PST.009269 – William Wayne McCullar, issued 08-30-1967

 PST.009289 – Lawrence Daryl Pourciau, issued 08-30-1967

 PST.009333 – Alvin Dale Crane, issued 11-29-1967

10. Committee Reports

A. Finance – Mr. Pitre & Mr. Russell Champagne, CPA & Ms. Penny Scruggins, CPA,

Kolder Champagne Slaven & Co.

* Consideration of Final Report for Fiscal Year 2016-2017
* Consideration of Budget Amendment No. 1 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

F. Reinstatement – Ms. Melancon

* Consideration of Committee Recommendations re Applications

G. Tripartite – Mr. Moore

H. Regulation Revision – Mr. McKay

* Consideration of Comments & Testimony from Public Hearings
* Regulatory Project 2015-9 ~ Pharmacy Technicians
* Regulatory Project 2017-1 ~ Pharmacy Internship
* Regulatory Project 2017-2 ~ Equivalent Drug Product Interchange
1. Executive – Mr. Aron
* Consideration of Committee Recommendations

11. Staff Reports

 J. Assistant Executive Director – Mr. Fontenot

* Consideration of Requests for Waivers from PMP Reporting Requirement

*(continued)*

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11. Staff Reports (continued)

K. General Counsel – Mr. Finalet

* Consideration of Proposed Voluntary Consent Agreements

L. Executive Director – Mr. Broussard

* Consideration of Final Report for Fiscal Year 2016-2017

12. Request for Approval of Life Safety Training Program – EMS Safety Services, Inc.

13. Request for Approval of Alternative Pharmacist Verification Methodology in Central Fill System –

Mr. Jim Cousineau, Mr. Mark Sullivan, & Mr. Ben Sims, Brookshire Grocery Co.

14. Request for Revision of Rules for Telepharmacy – Mr. Adam Chesler, Cardinal Health

15. Request for Revision of Pharmacist Licensure Requirements for PGY2 Residents –

Dr. Stephanie Anders, Ochsner Health System

16. Request for Exception to USP <800> Standards Enforcement – Mr. Errol Duplantis, Lloyd’s

 Remedies Pharmacy

17. Announcements

18. Recess