



# Louisiana Board of Pharmacy

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**NOTICE IS HEREBY GIVEN** that a regular meeting of the Prescription Monitoring Program Advisory Council has been ordered and called for 1:00 p.m. on Wednesday, January 7, 2009 in 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 12-19-2008**

1. Call to Order
2. Quorum Call
3. Call for Additional Agenda Items
4. Consideration of Minutes from Prior Meeting – October 29, 2008
5. Progress Report on Implementation Process
6. Demonstration of RxSentry<sup>®</sup> Program
7. Opportunity for Public Comment
8. Calendar Notes
9. Adjourn

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**NOTE:** Pursuant to the Open Meetings Law, at La. R.S. 42:6.1, the council 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, or (4) discussions regarding personnel matters.