



Louisiana Board of Pharmacy
3388 Brentwood Drive
Baton Rouge, Louisiana 70809-1700
Telephone 225.925.6496 ~ E-mail: info@pharmacy.la.gov



Meeting Notice & Certification

WHEREAS, the Governor renewed the current state of emergency relative to COVID-19 in Proclamation No. 83 JBE 2020; and

WHEREAS, the Governor extended certain restrictions relative to the current state of emergency in Proclamation No. 84 JBE 2020; and

WHEREAS, the restrictions in the above referenced proclamations include a limitation on the number of people that may occupy the Board office building at the same time – 50% of the total occupancy as determined by the State Fire Marshal; and

WHEREAS, the Pharmacy Benefit Manager Monitoring Advisory Council has determined it necessary to convene its regular meeting; and

WHEREAS, the Council will be unable to conduct its meeting in compliance with the Open Meetings Law and the above referenced proclamations without the use videoconferencing technology; then

THEREFORE, the Board has determined it appropriate, pursuant to the provisions of Subsection 2.C of Proclamation No. 84 JBE 2020, to utilize videoconferencing technology for its July 8, 2020 meeting; and further,

The agenda for this meeting is attached and includes instructions for accessing the videoconference as well as a mechanism for interested parties to submit comments.

Malcolm J Broussard
Executive Director
Louisiana Board of Pharmacy
July 1, 2020

NOTICE: 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.*

NOTICE: 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&g@legis.la.gov.



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NOTICE IS HEREBY GIVEN that a meeting of the Pharmacy Benefit Manager Monitoring Advisory Council has been ordered and will be conducted by videoconference at 10:30 a.m. on Wednesday, July 8, 2020. The meeting website is www.zoom.com; in the upper right corner of the homepage select the link for *Join a Meeting*. Enter meeting identification number **939 9815 3980** and the meeting password (passcode) **815470**. 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 07-01-2020

1. Call to Order
2. Quorum Call
3. Amendments to Council Roster
4. Call for Additional Agenda Items & Adoption of Agenda
5. Opportunity for Public Comment
6. Development of Council Policies and Procedures
7. Review of Industry Trends and Emerging Issues
8. Review of Rulemaking Activity
9. Calendar Notes
10. Adjourn

Note: Interested parties may submit public statements or comments on agenda items via email; communications addressed to mbroussard@pharmacy.la.gov and received prior to 4:00 pm on Tuesday, July 7, 2020 will be provided to council members.

NOTE: Pursuant to the Open Meetings Law at R.S. 42:16, 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, (4) discussions regarding personnel matters, or other purposes itemized at La. R.S. 42:17.

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