BOARD MEETING NOTICE
Tuesday, March 20, 2018, 9:30 am
Board Administrative Office
12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. General Motion- Changes to Agenda Item Order
4. Call for Additional Agenda Items (added to agenda item 12)
5. Approval of Meeting Minutes
   a. December 12, 2017
6. Financial Matters
   a. Financial Statements
      i. November 2017
      ii. December 2017
      iii. January 2018
      iv. February 2018
   b. Fiscal Year through February 2018
7. Service Contracts
   a. Accounting Services- Amendment
   b. Inspection Services- Renewal Contract
8. Policy and Procedures
   a. Funds Review Committee- Board Liability Banking Accounts and
      Certificates of Deposits
9. Old Business
   a. Licensure Exemption- Pharmacy to Pharmacy
10. New Business
    a. NABP- Disciplinary Action Clearinghouse
b. 2018 Legislative Session Review
   c. Opioid Crisis

11. Licensing Matters
   a. New Licenses Issued

12. Additional Agenda Items Properly Brought Before the Board (agenda item 4)

13. Board Issues
   a. Board Appointments Update
   b. Confirmation of Next Board Meeting Date

14. Adjournment