

# LOUISIANA STATE BOARD OF MEDICAL EXAMINERS

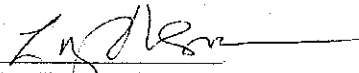
## SPECIAL CALL MEETING NOTICE AND CERTIFICATION

**NOTICE IS HEREBY GIVEN**, pursuant to LSA-R.S. 42:19(A) and pursuant to La. R.S. 42:19(A)(1)(b)(iv), that the Louisiana State Board of Medical Examiners (the "Board"), within the Louisiana Department of Health, State of Louisiana, shall convene a special call meeting of the Board from 10:30 a.m., December 30, 2021, until completed, at the offices of the Board, 630 Camp Street, New Orleans, Louisiana with the Board participating via live streaming video and teleconference due to the declared COVID-19 Public Health Emergency during the public session, and via non-streaming video and teleconference due to the declared COVID-19 Public Health Emergency during the executive session and La. R.S. 42:17.1. Instructions for viewing the streaming video and teleconference public session are available on the website at [www.lsbme.la.gov](http://www.lsbme.la.gov), under the Board meetings menu. To tune in, please check the website under "Board Meetings" and a link to the live streaming video will be provided immediately prior to the scheduled start of the meeting.

Further, should any member of the public wish to comment on an agenda item, present a question to the Board, or present information to the Board, please send an email, attaching any pdf or recorded content needed, to the Board at: [publiccomment@lsbme.la.gov](mailto:publiccomment@lsbme.la.gov). Each public comment will be identified during the meeting. Videos and/or audio interactions with the public must be limited to no more than 3 minutes in length and the email size, with all content, must be less than 10 megabytes. Both requirements must be met, or the content will be refused by our system.

Presiding officer's statement: I certify that the agenda of this meeting is limited to one or more of the following:

- (a) Matters that are directly related to the public body's response to the disaster or emergency and are critical to the health, safety, or welfare of the public.
- (b) Matters that if they are delayed will cause curtailment of vital public services or severe economic dislocation and hardship.
- (c) Matters that are critical to continuation of the business of the public body and that are not able to be postponed to a meeting held in accordance with the other provisions of this Chapter due to a legal requirement or other deadline that cannot be postponed or delayed by the public body.
- (d) Other matters that are critical or time-sensitive and that in the determination of the presiding officer should not be delayed.

  
Lester Wayne Johnson, M.D.  
President, LSBME

### **The agenda of such meeting shall be as annexed hereto.**

Note: Special Call Meeting held and noticed pursuant to La. R.S. 42:19(A)(1)(b)(iv) "In cases of extraordinary emergency, such notice shall not be required; however, the public body shall give such notice of the meeting as it deems appropriate and circumstances permit." Further, this special call meeting is also held and noticed pursuant to La. Rev. Stat. §42:17.1 and §42:17A(1), (2), (4), (5) and (10). Further, agenda items may be taken out of order and/or in executive session pursuant to R.S. 42:17A. La. R.S. 42:17A states "A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting....In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and, (10) Or any other matters now provided for or as may be provided for by the legislature."

**LOUISIANA STATE BOARD OF MEDICAL EXAMINERS**  
**December 30, 2021**  
**AGENDA**

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**CALL TO ORDER**

Special Call Meeting, Thursday, December 30, 2021, 10:30 a.m., 630 Camp Street, New Orleans, 5<sup>th</sup> Floor and via tele and videoconferencing.

**PUBLIC SESSION<sup>1</sup>**

- 1. DISCUSSION RE: PRESCRIBING AND DISPENSING OF FDA EUA APPROVED VIRAL INHIBITORS FOR COVID-19.**

**EXECUTIVE SESSION**

- 1. ATTORNEY ADVICE PURSUANT TO La. R.S. 42:17A (4 & 10), La. C.E. art. 508, and/or La. R.S. 44:4.1C REGARDING PRESCRIBING AND DISPENSING OF FDA EUA APPROVED VIRAL INHIBITORS FOR COVID-19.**

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<sup>1</sup> Note: Special Call Meeting held and noticed pursuant to La. R.S. 42:19(A)(1)(b)(iv) "In cases of extraordinary emergency, such notice shall not be required; however, the public body shall give such notice of the meeting as it deems appropriate and circumstances permit." Further, this special call meeting is also held and noticed pursuant to La. Rev. Stat. §42:17.1 and §42:17A(1), (2), (4), (5) and (10). Further, agenda items may be taken out of order and/or in executive session pursuant to R.S. 42:17A. La. R.S. 42:17A states "A public body may hold an executive session pursuant to R.S. 42:16 for one or more of the following reasons: (1) Discussion of the character, professional competence, or physical or mental health of a person, provided that such person is notified in writing at least twenty-four hours, exclusive of Saturdays, Sundays, and legal holidays, before the scheduled time contained in the notice of the meeting at which such executive session is to take place and that such person may require that such discussion be held at an open meeting.....In cases of extraordinary emergency, written notice to such person shall not be required; however, the public body shall give such notice as it deems appropriate and circumstances permit; (2) Strategy sessions or negotiations with respect to collective bargaining, prospective litigation after formal written demand, or litigation when an open meeting would have a detrimental effect on the bargaining or litigating position of the public body;....(4) Investigative proceedings regarding allegations of misconduct; (5) Cases of extraordinary emergency, which shall be limited to natural disaster, threat of epidemic, civil disturbances, suppression of insurrections, the repelling of invasions, or other matters of similar magnitude; and, (10) Or any other matters now provided for or as may be provided for by the legislature."