



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

(225) 295-8567 Fax (225) 295-8568 Lsbwdd@Lsbwdd.org www.lsbwdd.org

BOARD MEETING NOTICE

Tuesday, April 12, 2016, 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. Call for Additional Agenda Items (added to agenda item 10)
4. Approval of Meeting Minutes
 - a. December 8, 2015
5. Professional Services
 - a. Contracts
 - i. Accounting Services- Amendment
6. Financial Matters
 - a. Financial Statements
 - i. December 2015
 - ii. January 2016
 - iii. February 2016
 - iv. March 2016
7. General Business
 - a. Policy & Procedure
 - i. Equal Employment Opportunity - Annual Approval
 - b. Licensure Exemptions - General Discussion
8. Statutes and Regulations
 - a. Regulations - Proposed Amendments
9. Licensing Matters
 - a. List of New Licenses Issued
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)

Bob Broadus
Chairman

Michael Davis
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Wayne Gremillion
Board Member

Kenneth Dugas
Board Member

Chad Gielen
Board Member

Jacob Dickson
Board Member

Kimberly B. Barbier
Executive Assistant

George Lovecchio
Executive Director

BOARD MEETING

AGENDA

Tuesday, April 12, 2016

11. Board Issues

- a. Report on Nominations for Expired Board Seats
- b. Confirmation of Next Board Meeting Date

12. Adjournment