



## LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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### BOARD MEETING NOTICE

**Tuesday, June 7, 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
  - a. Changes to Agenda Item Order
3. Call for Additional Agenda Items (added to agenda item 10)
4. Disciplinary/ Enforcement Matters
  - a. Enforcement Actions
    - i. Consent Agreements
      - 1) Docket 2016EA1001
5. Approval of Meeting Minutes
  - a. April 12, 2016
6. Financial Matters
  - a. Financial Statements
    - i. April 2016
  - b. Annual Financial Attestation FY 2016- Questionnaire & Resolution
7. Professional Services
  - a. Contracts
    - i. Accounting Services- Contract
    - ii. Inspection Services- Contract
8. Statutes and Regulations
  - a. Regulations - Amendment Promulgation Update
9. Licensing Matters
  - a. List of New Licenses Issued
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)

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Bob Broadus  
Chairman

Michael Davis  
Vice-Chairman

Randall Brooks  
Secretary/Treasurer

Kenneth Dugas  
Board Member

Chad Gielen  
Board Member

Jacob Dickson  
Board Member

James Delatte  
Board Member

Trion Horgan  
Board Member

Kimberly B. Barbier  
Executive Assistant

George Lovecchio  
Executive Director

**BOARD MEETING**

**AGENDA**

Tuesday, June 7, 2016

11. Personnel Issues

- a. Performance Evaluation – Executive Director

12. Board Issues

- a. Introduction of New Board Members- Oath of Service
- b. Election of Officers
- c. Confirmation of Next Board Meeting Date

13. Adjournment