



## LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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### **BOARD MEETING NOTICE**

**Tuesday December 6, 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. Changes to Agenda Item Order
4. Call for Additional Agenda Items (added to agenda item 11)
5. Approval of Meeting Minutes
  - a. October 17, 2016
6. Financial Matters
  - a. Financial Statements
    - i. October 2016
    - ii. November 2016
  - b. Proposed Budget – FY2018
7. Professional Services
  - a. Contracts
    - i. Inspection Services- Amendment
8. Old Business
  - a. Senate Concurrent Resolution 65- Meaningful Oversight Task Force
9. Statutes and Regulations
  - a. Regulations Promulgation – Final Rule Adoption
10. Licensing Matters
  - a. List of New Licenses Issued
11. 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**  
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Tuesday, December 6, 2016

12. Policies and Procedures

- a. Equal Employment Opportunity (EEO)

13. Board Issues

- a. Proposed Board Meeting Date for 2017
- b. Confirmation of Next Board Meeting Date

14. Adjournment