



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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

BOARD MEETING NOTICE

Tuesday, March 21, 2017, 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 13)
5. Approval of Meeting Minutes
 - a. December 6, 2016
6. Financial Matters
 - a. Financial Statements
 - i. December 2016
 - ii. January 2017
 - iii. February 2017
7. Policy and Procedures
 - a. Facility Inspections- Complexity Rating
8. Professional Services
 - a. Inspection Complexity Rating and Fee Schedule
 - b. Contracts
 - i. Inspection Services (South)
 - ii. Legal Services (continuation)
 - 1) Resolution
9. New Business
 - a. 2017 Senate Resolution 10- Health Boards Voluntary Funds Appropriation
 - b. Request to Link Public Health Websites

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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- c. NIS Audit for Non-Criminal Justice Use of CHRI Assessment
- 10. Old Business
 - a. Records Retention Schedule
- 11. Statutes and Regulations
 - a. Update- Final Regulations Promulgation
- 12. Licensing Matters
 - a. Forms
 - i. Application Form
 - ii. License Certificate form
 - b. List of New Licenses Issued
- 13. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
- 14. Employee Matters
 - a. Recognition and Rewards
- 15. Board Issues
 - a. Proposed Board Meeting Date for 2017 – September Change
 - b. Confirmation of Next Board Meeting Date
- 16. Adjournment