



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, August 22, 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
 - a. Introduction- Inspection Contractors
3. General Motion- Changes to Agenda Item Order
4. Call for Additional Agenda Items (added to agenda item 11)
5. Approval of Meeting Minutes
 - a. June 20, 2017
6. Financial Matters
 - a. Financial Statements
 - i. June 2017 (Fiscal Year End)
 - ii. July 2017
 - b. Annual Financial Attestation- FY2017- Questionnaire (revised)
7. Policy and Procedures
 - a. Federal Criminal History Records Information Security
8. Professional Services
 - a. Contracts
 - i. Legal Services- Completion of Services
 - ii. Legal Services - New General Counsel
9. Old Business
 - a. Board Funds Review Committee Report
10. Licensing Matters
 - a. DRP Qualification Review
 - b. List of New Licenses Issued

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
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11. Additional Agenda Items Properly Brought Before the Board (agenda item 4)
12. Board Issues
 - a. Confirmation of Next Board Meeting Date
13. Adjournment