



## 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, December 12, 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. General Motion- Changes to Agenda Item Order
4. Call for Additional Agenda Items (added to agenda item 12)
5. Disciplinary Issues
  - a. Disciplinary Actions
    - i. Case No. 2017001- Consent Agreement
6. Approval of Meeting Minutes
  - a. August 22, 2017
7. Financial Matters
  - a. Financial Statements
    - i. August 2017
    - ii. September 2017
    - iii. October 2017
  - b. Annual Financial Attestation Report
  - c. Budget- Current FY2018 Adjustments
  - d. Budget- Proposed FY2019
8. Policy and Procedures
  - a. Equal Employment Opportunity Policy- Annual Review
9. Old Business
  - a. Funds Review Committee Report
10. New Business
  - a. Licensure Exemption- Pharmacy to Pharmacy

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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, August 22, 2017

11. Licensing Matters
  - a. DRP Qualification Review Committee Update
  - b. New Licenses Issued
12. Additional Agenda Items Properly Brought Before the Board (agenda item 4)
13. Board Issues
  - a. Board Appointments Update
  - b. Proposed Board Meeting Dates for Year 2018
  - c. Confirmation of Next Board Meeting Date
14. Adjournment