



## LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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### **BOARD MEETING NOTICE**

**Tuesday, March 20, 2018, 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. Approval of Meeting Minutes
  - a. December 12, 2017
6. Financial Matters
  - a. Financial Statements
    - i. November 2017
    - ii. December 2017
    - iii. January 2018
    - iv. February 2018
  - b. Fiscal Year through February 2018
7. Service Contracts
  - a. Accounting Services- Amendment
  - b. Inspection Services- Renewal Contract
8. Policy and Procedures
  - a. Funds Review Committee- Board Liability Banking Accounts and Certificates of Deposits
9. Old Business
  - a. Licensure Exemption- Pharmacy to Pharmacy
10. New Business
  - a. NABP- Disciplinary Action Clearinghouse

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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, March 20, 2018

- b. 2018 Legislative Session Review
- c. Opioid Crisis
- 11. Licensing Matters
  - a. New Licenses Issued
- 12. Additional Agenda Items Properly Brought Before the Board (agenda item 4)
- 13. Board Issues
  - a. Board Appointments Update
  - b. Confirmation of Next Board Meeting Date
- 14. Adjournment