



## LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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### **BOARD MEETING NOTICE**

**Tuesday, September 18, 2018, 9:30 am**

**Board Administrative Office**

**12091 Bricksome Avenue, Suite B, Baton Rouge, LA**

### **TENTATIVE AGENDA**

1. Call to Order
2. Roll Call and Introduction of Guests
3. Call for Additional Agenda Items (added to agenda item 10)
4. Approval of Meeting Minutes
  - a. July 9, 2018 (Annual Meeting)
5. Financial Matters
  - a. Financial Statements
    - i. June 2018 (End of FY18)
    - ii. July 2018
    - iii. August 2018
  - b. Update- Fiscal Year 2018 Annual Financial Report
  - c. Annual Financial Attestation Review for FY18
6. Policy and Procedures
  - a. Criminal History Records Check Result Reports
  - b. Drug Testing Policy
7. Old Business
  - a. Update- Financial Planning, Bank Accounts & Certificates of Deposit
  - b. Update- HOPE Task Force Work
8. New Business
  - a. Board's Rulemaking Authority
  - b. Statutory Amendments
9. Licensing Matters
  - a. New Licenses Issued

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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, September 18, 2018

10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Employee Issues
  - a. Administrative Assistant Position
12. Board Issues
  - a. Update- Board Terms and Appointments
  - b. Confirmation of Next Board Meeting Date
13. General Motion- Changes to Agenda Item Order
14. Adjournment