



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, December 11, 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. Call for Additional Agenda Items (added to agenda item 9)
4. Approval of Meeting Minutes
 - a. September 18, 2018
5. Financial Matters
 - a. Financial Statements
 - i. September 2018
 - ii. October 2018
 - b. Annual Financial Attestation Review Report for FY18
 - c. Budget
 - i. Current FY 2019- Adjustments
 - ii. Proposed FY 2020
6. Policy and Procedures
 - a. Criminal History Records Check Result Reports
 - b. Equal Employment Opportunity (Annual Approval)
7. Old Business
 - a. Rulemaking Authority
8. Licensing Matters
 - a. New Licenses Issued
9. Additional Agenda Items Properly Brought Before the Board (agenda item 3)

Bob Broadus
Chairman

Michael Davis
Vice-Chairman

Randall Brooks
Secretary/Treasurer

VACANT
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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10. Board Issues

- a. Proposed Board Meeting Dates for Year 2019
- b. Consumer Member
- c. Confirmation of Next Board Meeting

11. General Motion- Approve Changes to Agenda Item Order (when applicable)

12. Adjournment