



## LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

(225) 295-8567 Fax (225) 295-8568 admin@drugboard.la.gov www.drugboard.la.gov

### **BOARD MEETING NOTICE**

**Tuesday, June 25, 2019, 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 13)
4. Approval of Meeting Minutes
  - a. April 8, 2019
5. Disciplinary Matters
  - a. Administrative Hearing- Docket 2018007, AGC DISTRIBUTORS LLC
6. Financial Matters
  - a. Financial Statements
    - i. November 2018
    - ii. December 2018
    - iii. January 2019
    - iv. February 2019
    - v. March 2019
    - vi. April 2019
    - vii. May 2019
  - b. Annual Financial Attestation FY19- Questionnaire
7. Service Contracts
  - a. Inspection Services- Amendment, D. Andrus
  - b. Inspection Services- Renewal of Services, D. Andrus
  - c. Legal Services- Renewal of Services, Becknell Law Firm, Regulatory Counsel
  - d. Legal Services- Renewal of Services, C. Cangelosi, General Counsel

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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

George Lovecchio  
Executive Director

Kimberly B. Barbier  
Executive Assistant

**BOARD MEETING**

**AGENDA**

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8. Policy and Procedures
  - a. Disaster Preparation and Response- Updated
  - b. General Statement for Workplace Violence Reporting
9. Old Business
  - a. Informal Information Paper on Temperature Monitoring Requirements
  - b. Legislative Session Review
10. New Business
  - a. Records Management Designee
  - b. Designated Responsible Party (DRP) Qualifications
11. Licensing Matters
  - a. New Licenses Issued
12. Employee Matters
  - a. Annual Report of Recognition and Rewards
13. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
14. Board Issues
  - a. Election of Officers
  - b. Confirmation of Next Board Meeting
15. General Motion- Approve Changes to Agenda Item Order (when applicable)
16. Adjournment