



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 10, 2019, 10:00 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 10)
4. Approval of Meeting Minutes
 - a. September 10, 2019
5. Professional Service Contracts
 - a. Accounting Services- Amendment
6. New Business
 - a. Track and Trace Readiness
 - b. Policy/Procedure- Equal Employment Opportunity- Annual Review
7. Financial Matters
 - a. Fiscal Year 2019
 - i. Final Revised Balance Sheet and Profit & Loss
 - ii. Final Revised Certified Annual Financial Report (CAFR)
 - iii. Annual Financial Attestation Report
 - b. Financial Statements
 - i. September 2019
 - ii. October 2019
 - iii. November 2019
 - c. Budgets
 - i. Current Fiscal Year- 2020 – Amendments
 - ii. Upcoming Fiscal Year- 2021 – Proposed

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

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8. Old Business
 - a. Self-Evaluation Report (SER) Preparation Update
 - b. Opioid-Awareness Programs FY2021- Management and Expenditures
9. Licensing Matters
 - a. New Licenses Issued
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Board Issues
 - a. Proposed Tentative Board Meeting Dates for Year 2020
 - b. Confirmation of Next Board Meeting
12. General Motion- Approve Changes to Agenda Item Order (when applicable)
13. Adjournment