



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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MEETING CANCELLED

As of March 16, 2020

BOARD MEETING NOTICE

Tuesday, March 17, 2020, 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. Disciplinary and Enforcement
 - a. Disciplinary Case- No. 2019003
5. Services Contracts
 - a. Facility Inspection Services- Renewal of Services- J.Liggio
 - b. Accounting Services- Renewal of Services- O.Nugent
 - c. Facility Inspection Services (North)- Renewal of Services- D.Andrus
 - d. Legal Services- Renewal of Services- Becknell Law Firm
 - e. Legal Services- Renewal of Services- C.Cangelosi
6. Approval of Meeting Minutes
 - a. December 10, 2019
7. Financial Matters
 - a. Financial Statements
 - i. December 2019
 - ii. January 2020
 - iii. February 2020
 - b. Annual Financial Attestation FY20- Questionnaire & Resolution
8. New Business
 - a. Records Management Designee- SOS, Division of Archives- FY2021
 - b. State Legislature 2020 Regular Session Review

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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9. Policy and Procedure
 - a. Disaster Preparation and Response
10. Old Business
 - a. Self-Evaluation Report (SER) Preparation Update
 - b. Opioid-Awareness Programs – CEA with NADDI
11. Licensing Matters
 - a. New Licenses Issued
12. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
13. Board Issues
 - a. Confirmation of Next Board Meeting
14. General Motion- Approve Changes to Agenda Item Order (when applicable)
15. Adjournment