



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

It is hereby certified that the Louisiana Board of Drug and Device Distributors will otherwise be unable to operate due to quorum requirements of open meeting laws; thereby, by measures provided for in Executive Department, Proclamation No. JBE 2020-30, *Additional Measures for COVID-19 Public Health Emergency*, this Board elects to hold a meeting of its members via teleconference for discharge of Board duties as noticed below.

BOARD MEETING NOTICE

Wednesday, March 25, 2020

By Telecommunication Conference Call at 10:00 am

At - Phone: 813-769-0500; Conference ID- 884479418#

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. 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

Wednesday, March 25, 2020

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. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
12. Board Issues
 - a. Confirmation of Next Board Meeting
13. General Motion- Approve Changes to Agenda Item Order (when applicable)
14. Adjournment