



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 22, 2021, 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 (for presentation in agenda item 12)
4. Board Matters
 - a. Member Resignation
 - b. Annual Election of Officers
5. Approval of Meeting Minutes
 - a. March 9, 2021
 - b. May 6, 2021
6. Service Contracts
 - a. Signature Authorization
 - b. Inspection Services (North)- Danny Andrus
 - c. Legal Services- The Becknell Law Firm
 - i. Board Resolution
 - d. Legal Services- Celia Cangelosi, Attorney at Law
 - i. Board Resolution
 - e. Proposed Contract- Compliance Administrator
7. Financial Matters
 - a. Financial Statements
 - i. March 2021
 - ii. April 2021
 - iii. May 2021
 - b. Budget Review- Current Fiscal Year 2021
 - c. Annual Financial Attestation FY2021- Questionnaire

Michael Davis
Chairman

VACANT
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Chad Gielen
Board Member

James Delatte
Board Member

Trion Horgan
Board Member

VACANT
Board Member

VACANT
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

BOARD MEETING

AGENDA

Tuesday, June 22, 2021

- d. Authorized Signatures for Financial Accounts
- 8. New Business
 - a. Annual Records Officer Designee, State Archives
 - b. 2021 Louisiana Legislature Regular Session Review
- 9. Old Business
 - a. NADDI Programs
 - b. Self-Evaluation Report (SER)
- 10. Licensing Matters
 - a. New Licenses Issued
- 11. Employee Matters
 - a. Employee Annual Review and Merit Compensation
 - b. Annual Report of Recognition and Rewards
- 12. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
- 13. Meetings
 - a. Proposed Tentative Board Meeting Dates for Remainder of Calendar Year 2021
 - b. Confirmation of Next Board Meeting
- 14. General Motion- Approve Changes to Agenda Item Order (when applicable)
- 15. Adjournment