



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

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BOARD MEETING NOTICE

Tuesday, March 8, 2022, 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 10)
4. Approval of Meeting Minutes
 - a. December 7, 2021
5. Financial Matters
 - a. Financial Statements
 - i. November 2021
 - ii. December 2021
 - iii. January 2022
 - b. Budget- Current Fiscal Year 2022 to Date
6. Contracts
 - a. Facility Inspector – Renewal of Services
 - b. Compliance Manager
7. Old Business
 - a. Legality of Local Authorities Filling O₂ Cylinders
 - b. NADDI Programs Update
 - c. Self-Evaluation Report (SER)
8. New Business
 - a. Equal Employment Opportunity Policy- Annual Review
 - b. Upcoming 2022 LA Legislative Regular Session Overview
 - c. FDA National Standards for DSCS Act
 - d. Board Management Platform

Michael Davis
Chairman

James Delatte
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Chad Gielen
Board Member

Trion Horgan
Board Member

Darrick LeBeouf
Board Member

VACANT
Board Member

VACANT
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

BOARD MEETING
AGENDA
Tuesday, December 7, 2021

9. Licensing Matters
 - a. New Licenses Issued
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Board Matters
 - a. Confirmation of Next Board Meeting
12. General Motion- Approve Changes to Agenda Item Order (when applicable)
13. Adjournment