



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

Monday, June 20, 2022, 12:00 noon (Annual Meeting)

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 11)
4. Approval of Meeting Minutes
 - a. March 8, 2022
5. Contracts
 - a. Renewal of Current Services
 - i. Accounting Services- O. Nugent
 - ii. Inspection Services - D. Andrus
 - iii. Legal Services - Becknell Law Firm
 - iv. Legal Services - C. Cangelosi
6. New Business
 - a. State Archives- Designation of Records Officer
 - b. Annual Financial Attestation Preparation - Questionnaire
 - c. Policy and Procedures
 - i. Amendment- Facility Inspection Complexity Ratings
7. Employee Matters
 - a. Annual Staff Performance Review
8. Board Matters
 - a. Current Board Composition
 - b. Annual Election of Officers

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

Monday, June 20, 2022 (Annual Meeting)

9. Financial Matters
 - a. Financial Statements
 - i. February 2022
 - ii. March 2022
 - iii. April 2022
 - b. Budget Review- Current Fiscal Year 2022 to Date
10. Old Business
 - a. FDA National Standards for DSCS Act
11. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
12. Confirmation of Next Board Meeting
13. General Motion- Approve Changes to Agenda Item Order (when applicable)
14. Adjournment