



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, March 21, 2023, 10:00 am

Board Administrative Office

12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

- I. Call to Order
- II. Roll Call and Introduction of Guests
- III. Approval of Meeting Minutes
 - A. December 13, 2022
- IV. Financial Matters
 - A. Financial Statements
 1. December 2022
 2. January 2023
 3. February 2023
 - a. FY2023 to Date Review
 - B. Update- Proposed FY2024 New Budget
 - C. Annual Attestation Report - Fiscal Year 2022
- V. Service Contracts
 - A. Review- Compliance Management- Current Year Amendment
 - B. Contract- Renew Services- Facility Inspections
 - C. Contract- Renew Services- Compliance Management Consulting
- VI. New Business
 - A. Preview to 2023 Louisiana Legislative Session
 1. The Legislative Process
 2. Roles of Board Members and Staff
 3. Review of Bills Filed to Date
 - B. FDA Guidance- Suspect and Illegitimate Product

Michael Davis
Chairman

James Delatte
Vice-Chairman

Trion Horgan
Secretary/Treasurer

Chad Gielen
Board Member

Darrick LeBeouf
Board Member

Cindy Luton
Board Member

Scott Irelan
Board Member

Nicholas Latino
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

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VII. Old Business

- A. Compliance Management Update

VIII. Board Matters

- A. Board Email Addresses
- B. Licensee Newsletter - Cancelled and Not Renewed License Lists
- C. Online Public Records Requests
- D. General Presentation
 - 1. Inspection Form Comparison to Board Rules; and Recommendations
 - 2. Licensing Fees- In State Versus Comparison to Out of State Fees
 - 3. Suspicious Order Reports Research
 - 4. Non-Reporting of Suspicious Opioid Sales Cases
- E. Expense Reporting

IX. Licensure Matters

- A. New Licenses Issued

X. Confirmation of Next Board Meeting

- A. Call for Agenda Items for Next Board Meeting

XI. Adjournment