



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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ANNUAL BOARD MEETING NOTICE

Tuesday, June 13, 2023, 9:00 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. March 21, 2023
- IV. Financial Matters
 - A. Financial Statements
 1. March 2023
 2. April 2023
 3. May 2023
 - B. FY2023 to Date Budget Review
 1. Outlook for Close of FY2023
 - C. FY2023 Annual Attestation- Questionnaire
- V. Service Contracts
 - A. Renew Services- Legal Contract, Regulatory
 - B. Renew Services- Legal Contract, Compliance
 - C. Renew Services- Facility Inspections
- VI. New Business
 - A. Louisiana State Archives- Designated Records Officer
 - B. FDA National Standards- Licensure of Wholesalers and 3PLPs
- VII. Old Business
 - A. 2023 Legislative Session Recap
 - B. Compliance Management Update

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

BOARD MEETING

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- C. Suspicious/Excessive Orders Tracking Update
 - 1. Artificial Intelligence Data Entry Platform
- D. Licensee Newsletter - Cancelled License List
- E. Online Public Records Requests
- VIII. Board Matters
 - A. Election of Officers
 - B. Board Hearings- Members and Attorneys Roles
- IX. Licensure Matters
 - A. New Licenses Issued
- X. Confirmation of Next Board Meeting
- XI. Adjournment