



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

ANNUAL BOARD MEETING NOTICE

Tuesday, September 12, 2023, 9:30 am

Medline Industries, LP at

2100 Industrial Park Road, Hammond, LA

AGENDA

- I. Call to Order
- II. Roll Call and Introduction of Guests
- III. Call for Additional Agenda Items (Discussion at Agenda Item IX)
- IV. Approval of Meeting Minutes- June 13, 2023
- V. Financial Matters
 - A. Financial Statements
 1. June 2023
 - a. Fiscal Year 2023- Year Ended
 2. July 2023
 3. August 2023
 - B. Fiscal Year 2024 to Date
- VI. Service Contracts
 - A. Renew Services- Accounting Contract
- VII. New Business
 - A. Prohibition on Wholesaling, Section 503B- Federal FD&C Act
 - B. Assessment of Drug and Device Regulations
- VIII. Old Business
 - A. FDA National Standards- Licensure of Wholesalers and 3PLPs- Committee Update
 - B. 2023 Legislative Session- Senate Bill 201, Remote Meetings- Update
 - C. Compliance Management (Program)- Update
 - D. Update- Suspicious/Excessive Orders Tracking- AIDE Platform

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
AGENDA

Tuesday, September 12, 2023

- E. Update - Online Public Records Requests Portal
- IX. Approved Additional Agenda Items (Agenda Item III)
- X. Board Matters
 - A. Reappointments
- XI. Licensure Matters
 - A. New Licenses Issued
- XII. Confirmation of Next Board Meeting
- XIII. Adjournment