



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

Meeting Cancelled - 3/5/2024 - No Quorum

BOARD MEETING NOTICE

Tuesday, March 5, 2024, 9:30 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. Call for Additional Agenda Items (Discussion at Agenda Item X)
- IV. Approval of Meeting Minutes- December 19, 2023
- V. Financial Matters
 - A. Financial Statements
 - 1. December 2023
 - 2. January 2024
 - 3. February 2024
 - B. FY2024 to Date Review
- VI. Service Contracts
 - A. Compliance Management Consultant
 - 1. Current Contract- Amendment
 - 2. Proposed Contract- Renewal of Services
 - B. Facility Inspector- Renewal of Services
- VII. New Business
 - A. Inspection Safety Protocols
 - B. Contract Management- Delegated Signature Authority
- VIII. Old Business
 - A. Service Charge for Electronic Fee Payments
 - B. Compliance Management (Program) Update
 - C. Suspicious/Excessive Orders Tracking Platform 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

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- IX. Licensure Matters - New Licenses Issued
- X. Approved Additional Agenda items (from Agenda Item III)
- XI. Board Matters
 - A. Confirmation of Next Board Meeting
- XII. Adjournment

CANCELLED