



## 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**

**Tuesday, June 11, 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 IX)
- IV. Approval of Meeting Minutes- March 19, 2024
- V. Financial Matters
  - A. Financial Statements
    1. March 2024
    2. April 2024
    3. May 2024
  - B. FY2024 to Date Review
  - C. FY2024 Annual Attestation Questionnaire
- VI. Service Contracts
  - A. Accounting Services- Amendment
  - B. Legal Services-General- Renewal of Services
  - C. Legal Services-Compliance- Renewal of Services
  - D. Facility Inspection Services- Renewal of Services
- VII. New Business
  - A. State Archives- Designated Records Officer
  - B. Annual Policy Review- Equal Employment Opportunity
  - C. Track and Trace- Vendor Review
- VIII. Old Business
  - A. Update- Electronic Fee Payments Service Charge
  - B. Update- Compliance Management (Program)

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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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Tuesday, June 11, 2024

- C. Update- Suspicious/Excessive Orders Tracking Platform
- D. Update- Federal DSCSA
- IX. Approved Additional Agenda items (from Agenda Item III)
- X. Licensure Matters- New Licenses Issued
- XI. Employee Matters- Annual Review and Merit Compensation
- XII. Board Matters- Annual Election of Officers
- XIII. Confirmation of Next Board Meeting
- XIV. Adjournment