



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Wednesday, September 18, 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- June 11, 2024
- V. Financial Matters
 - A. Financial Statements
 1. June 2024
 - a. FY2024- Year End Review
 2. July 2024
 3. August 2024
 - B. FY2025 to Date Review
- VI. Service Contracts
 - A. Accounting Services- Renewal of Services
- VII. New Business
 - A. Track and Trace Security Network- Compliance Response Program
 - B. Presentation – Contraband Weight Loss Drugs
- VIII. Old Business
 - A. Compliance Management (Program) Update
 - B. Suspicious/Excessive Orders Tracking Platform Update
 - C. Federal DSCSA Update
- IX. Licensure Matters
 - A. Application- Review of Proposed DRP's Qualifications
 - B. New Licenses Issued

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

Wednesday, September 18, 2024

- X. Approved Additional Agenda items (from Agenda Item III)
- XI. Confirmation of Next Board Meeting
- XII. Adjournment