



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, March 11, 2025, 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 10, 2024
- V. Financial Matters
 - A. Financial Statements
 1. December 2024
 2. January 2025
 3. February 2025
 - B. FY2025 to Date Review
- VI. Service Contracts
 - A. Compliance Management Consulting - Renewal of Services
 - B. Facility Inspections - Renewal of Services
- VII. New Business
 - A. Distribution versus Dispensing and Administration
 - B. Teaching Institutions
- VIII. Old Business
 - A. Track and Trace Security Network- Compliance Response Program Update
 - B. Compliance Management (Program) Update
 - C. Federal DSCSA Update
- IX. Licensure Matters
 - A. New Licenses Issued
 - B. New State Police Criminal History Records Check Program

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, March 11, 2025

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