



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 ANNUAL MEETING NOTICE

Tuesday, June 9, 2026, 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 XI)
- IV. Approval of Meeting Minutes- March 25, 2026
- V. Financial Matters
 - A. Financial Statements
 - 1. March 2026
 - 2. April 2026
 - 3. May 2026
 - B. FY2026 to Date Review
 - C. Annual Financial Attestation Preparation – FY2026
- VI. Service Contracts
 - A. Legal – Regulatory – Renewal of Services
 - B. Legal - Compliance – Renewal of Services
 - C. Facility Inspections (North) - Renewal of Services
- VII. General Matters
 - A. SOS Annual Records Manager Designation
- VIII. Old Business
 - A. Board Website/ADA Requirement
 - B. Compliance Management Program Update
 - C. DSCSA Preparations
- IX. New Business
 - A. Legislative Updates

Michael Davis
Chairman

James Delatte
Vice-Chairman

Trion Horgan
Secretary/Treasurer

Chad Gielen
Board Member

Cindy Luton
Board Member

Scott Irelan
Board Member

Nicholas Latino
Board Member

Eric Martin
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

BOARD ANNUAL MEETING
AGENDA

Tuesday, June 9, 2026

- X. Licensure Matters
 - A. New Licenses Issued
- XI. Approved Additional Agenda items (from Agenda Item III)
- XII. Employee Matters
 - A. Annual List of Recognition Rewards
- XIII. Board Matters
 - A. Election of Officers
 - B. Confirmation of Next Board Meeting
- XIV. EXECUTIVE SESSION
 - A. Personnel Matters
 - 1. Annual Employee Review – Executive Director Position
- XV. Adjournment