



LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12046 Justice Avenue, Suite C
Baton Rouge, LA 70816
(225) 295-8567 Fax (225) 295-8568 www.lsbwdd.org

BOARD MEETING NOTICE

Tuesday, March 16, 2010, 9:00 am

Board Office, 12046 Justice Avenue, Suite C, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
 - a. Terms
 - b. Board Meetings
3. Disciplinary Matters
 - a. Disciplinary Actions - Consent Agreements
 - i. Docket No. 2010002
 - b. Enforcement Actions - Consent Agreements
 - i. Docket No. 2009EA1035
 - ii. Docket No. 2009EA1036
 - iii. Docket No. 2010EA1004
 - iv. Docket No. 2010EA1006
 - v. Docket No. 2010EA1007
 - vi. Docket No. 2010EA1008
 - vii. Docket No. 2010EA1009
 - viii. Docket No. 2010EA1010
 - ix. Docket No. 2010EA1012
 - x. Docket No. 2010EA1015
4. Call for Additional Agenda Items (added to agenda in item 11.a)
5. Approval of Meeting Minutes
 - a. December 15, 2009
6. Financial Matters
 - a. Financial Statements
 - i. December 2009

Bob Broadus
Chairman

William Crates
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Hershal Paul
Board Member

Wayne Gremillion
Board Member

Michael Davis
Board Member

Kenneth Dugas
Board Member

John Liggio
Executive Director

Kimberly B. Barbier
Executive Assistant

George Lovecchio
Inspector

BOARD MEETING
TENTATIVE AGENDA

Tuesday, March 16, 2010

- ii. January 2010
- iii. February 2010
- 7. Professional Contracts
 - a. Accounting Services – Nugent Accounting Services
- 8. Licensing Issues
 - a. New License Issued
- 9. Declaratory Statements
- 10. Statutes and Rules
 - a. Rule Promulgation – Update
 - b. Proposed Rule Amendments
 - i. Sections 105 and 301
 - c. Proposed Board Office Policy
- 11. General
 - a. Deferred Items (from December 15, 2009 Board Meeting)
 - i. Difference Between Business and Mailing Address – Licensure Requirements
 - ii. Retail Pharmacy Warehouses
 - b. Additional Agenda Items (added by agenda item 4.)
 - c. Confirmation of Next Board Meeting Date
- 12. Executive Session
- 13. Adjournment