



## 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, June 15, 2010, 9:00 am**

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

### AGENDA

1. Call to Order
2. Roll Call
3. Call for Additional Agenda Items (added to agenda in agenda item 9.b)
4. Enforcement Actions
  - a. Administrative Hearing
    - i. Docket No. 2009EA1034
  - b. Consent Agreements
    - i. Docket No. 2010EA1018
5. Approval of Meeting Minutes
  - a. March 16, 2010
6. Financial Matters
  - a. Financial Statements
    - i. March 2010
    - ii. April 2010
    - iii. May 2010
  - b. FY2010 Budget Review - Amendments
  - c. Check Limit for Two Signature Required
7. Licensing Issues
  - a. New License Issued
8. Statutes and Rules
  - a. Rule Promulgation - Updates
  - b. Proposed Rule Amendments
    - i. Section 105
    - ii. Section 301

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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, June 15, 2010

- c. Policy & Procedure
  - i. Foreign Wholesale Drug or Device Distributors
- 9. General
  - a. Deferred Items (from March 16, 2009 Board Meeting)
    - i. FOB
    - ii. Term Limits for Board Members
  - b. Additional Agenda Items (added by agenda item 3.)
- 10. Board Matters
  - a. Election of Officers - FY2011
- 11. Employee Matters
  - a. Annual List of Recognition Rewards awarded in FY 2010
  - b. Suspension of Merit Increase Authority for FY2011
  - c. Annual Employee Reviews
- 12. Confirmation of Next Board Meeting Date
- 13. Executive Session
- 14. Adjournment