



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 15, 2011, 9:30 am

Airgas Facility, 1264 First Avenue, Harvey LA

(hosted by Mike Davis, Board Member)

AGENDA

1. Call to Order
2. Roll Call
3. Call for Additional Agenda Items (added to agenda in item 10.a)
 - *Tour of Airgas Facility*
 - *Introduction of Guest*
 - *Compressed Gas Association Inquiry – define “possess”*
 - *Tour*
4. Disciplinary Matters
 - a. Disciplinary Actions – Consent Agreements
 - i. Docket No. 2011001 – *Owens & Minor Distribution*
5. Approval of Meeting Minutes
 - a. December 14, 2010
6. Financial Matters
 - a. Financial Statements
 - i. December 2010
 - ii. January 2011
 - iii. February 2011
 - *Computer and Servicer Upgrades*
 - b. Annual Financial Attestation – FY2011
 - i. Attestation Questionnaire
7. Professional Contracts
 - a. Legal Services
 - *Prospective Additional Personnel*
8. Licensing Issues

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
AGENDA
Tuesday, March 15, 2011

- a. New Licenses Issued
 - *Licenses with No Business Dealings/ Ill-informed Licensees*
 - *Counterfeit Drug Investigative Television Program*
- b. Medical Gas Bulk Distribution (Tanker Size)
- c. Sales to Patient/Consumer
 - *“or use by a therapist” labeling*
9. Statutes and Rules
 - a. Rule Promulgation - Update(s)
 - i. Section 105 (June 2010 Amendments)
10. General
 - a. Additional Agenda Items (added by agenda item 3.)
 - *Tour of Airgas Facility*
 - b. Product Classification of Licensees
 - c. Other State Licensees - Waiver of Inspection
 - d. Website Updates - Licensee Lookup
 - e. Policy - Board Member Reimbursement
 - f. Board Recognition - *Civil Service*
 - g. Schedule Board Meeting Dates for 2011
 - *Distribution from public storage warehouses*
11. Adjournment