



LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B
Baton Rouge, LA 70816
(225) 295-8567 Fax (225) 295-8568 www.lsbwdd.org

BOARD MEETING NOTICE

Tuesday, June 19, 2012, 9:30 am

Board Administrative Office

12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Call for Additional Agenda Items (added to agenda item 11)
4. Disciplinary/ Enforcement Matters
 - a. Disciplinary Actions
 - i. Administrative Hearing
 - 1) Docket No. 2011011
 - ii. Consent Agreements
 - 1) Docket No. 2012003
 - 2) Docket No. 2012004
 - 3) Docket No. 2012005
 - b. Enforcement Actions
 - i. Consent Agreements
 - 1) Docket No. 2012EA1002
 - 2) Docket No. 2012EA1003
5. Approval of Meeting Minutes – March 13, 2012
6. Financial Matters
 - a. Financial Statements
 - i. March 2012
 - ii. April 2012
 - iii. May 2012

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, June 19, 2012

- b. Budget Review – Fiscal Year 2012
- c. Professional Service Contracts
 - i. Attestation ICPA
 - ii. Accounting Services
 - iii. Inspection Services
- d. Annual Attestation – Fiscal Year 2012
 - i. Attestation Questionnaire
- 7. Licensing Matters
 - a. New Licenses Issued
- 8. Old Business
 - a. Committee Report – Qualifications for Designated Responsible Party
 - b. Report – Physical Therapy Regulations
- 9. Statutes and Rules
 - a. Rule Promulgation Update
- 10. General Matters
 - a. Policies and Procedures
 - i. Travel Cards
 - ii. Purchasing Cards
 - iii. Duties of Senior Inspector
 - 1) Proposed Salary Range
 - b. Employee – Annual Merit Reviews & Pay Raises
- 11. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
- 12. Board Matters
 - a. Board Officers
 - b. Confirm Next Board Meeting Date
- 13. Adjournment