



**LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS**  
12091 Bricksome Avenue, Suite B  
Baton Rouge, LA 70816  
(225) 295-8567 Fax (225) 295-8568 Lsbwdd@Lsbwdd.org www.Lsbwdd.org

**BOARD MEETING NOTICE**  
**Tuesday, March 12, 2013, 9:30 am**  
**Board Administrative Office**  
**12091 Bricksome Avenue, Suite B, Baton Rouge, LA**

**AGENDA**

1. Call to Order
2. Roll Call and Introduction of Guests
3. Disciplinary/ Enforcement Matters
  - a. Disciplinary Actions
    - i. Consent Agreement
      - 1) Docket No. 2013001
4. Call for Additional Agenda Items (added to agenda item 13 )
5. Approval of Meeting Minutes - December 13, 2012
6. Financial Matters
  - a. Financial Statements
    - i. December 2012
    - ii. January 2013
    - iii. February 2013
  - b. Banking Matters
    - i. New Control Agreement
7. Professional Service Contracts
  - a. Attorney - C Cangelosi
8. Licensing Matters
  - a. List of New Licenses Issued
9. Old Business
  - a. Update - New Database Program

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Bob Broadus  
Chairman

Michael Davis  
Board Vice-Chairman

Randall Brooks  
Secretary/Treasurer

Hershal Paul  
Board Member

Wayne Gremillion  
Board Member

Kenneth Dugas  
Board Member

Chad Gielen  
Board Member

John Liggio  
Executive Director

Kimberly B. Barbier  
Executive Assistant

George Lovecchio  
Inspector

**BOARD MEETING**  
**AGENDA**

Tuesday, March 12, 2013

10. General Matters
  - a. Medical Food Distributors
11. Statutes and Rules
  - a. Rule Promulgation Update
    - i. LAC 46:XCI.301, 305, & 311
12. Policies and Procedures
  - a. Re-approval - Equal Employment Opportunity
  - b. Quarantine of Drugs and Devices Procedures
13. Additional Agenda Items Properly Brought Before the Board (agenda item 4)
14. Confirm Next Board Meeting Date
15. Adjournment