



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, January 27, 2015, 10:30 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. Call for Additional Agenda Items (added to agenda item 10)
4. Approval of Meeting Minutes - December 16, 2014
5. Old Business
 - a. Statutes and Rules
 - i. Drug Supply Chain Safety (DSCS) Act
 - 1) Statutory and Regulatory Changes
 - ii. Third Party Logistic Providers - Attorney General Opinion Request
6. New Business
 - a. InVitro Diagnostics (IVDI)
7. Professional Service Contracts
 - a. Legal Services- Amendment
 - b. License Management System- Update
8. Financial Matters
 - a. Financial Statements
 - i. December 2014
9. Licensing Matters
 - a. List of New Licenses Issued
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Board Issues
 - a. Confirmation of Next Board Meeting
12. Adjournment

Bob Broadus
Chairman

Michael Davis
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Wayne Gremillion
Board Member

Kenneth Dugas
Board Member

Chad Gielen
Board Member

Jacob Dickson
Board Member

Kimberly B. Barbier
Executive Assistant

George Lovecchio
Interim Exec Dir/ Sr. Inspector