



LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B

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BOARD MEETING NOTICE

Tuesday, March 24, 2015, 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. Call for Additional Agenda Items (added to agenda item 10)
4. Approval of Meeting Minutes - January 27, 2015
5. Old Business
 - a. Statutes and Rules
 - i. Drug Supply Chain Safety (DSCS) Act
 - 1) Statutory and Regulatory Changes
 - b. NetShapers - LMS Database Host
 - c. 3PL Providers - Attorney General Opinion Request
 - d. InVitro Diagnostics (IVDI)
6. New Business
 - a. Policy/Procedure- Criminal History Records Checks
7. Professional Service Contracts
 - a. Inspection Services- Renewal
8. Financial Matters
 - a. Financial Statements
 - i. January 2015
 - ii. February 2015
9. Licensing Matters
 - a. List of New Licenses Issued
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)

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

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11. Board Issues

- a. Confirmation of Next Board Meeting Date

12. Adjournment