



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, December 7, 2021, 10:00 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 (for presentation in agenda item 10)
4. Board Matters
 - a. Introduction of New Member – Oath of Office
 - b. Proposed Board Meeting Schedule for Calendar Year 2022
5. Approval of Meeting Minutes
 - a. June 22, 2021
6. Financial Matters
 - a. Previous Fiscal Year 2021- Year Ended June 30, 2021
 - b. Prepared Annual Financial Attestation- Fiscal Year 2021
 - c. Financial Statements
 - i. July 2021
 - ii. August 2021
 - iii. September 2021
 - iv. October 2021
 - d. Budget- Current Fiscal Year 2022, ending June 30, 2022- Proposed Amendments
 - e. Budget- Proposed Fiscal Year 2023, July 1, 2022 – June 30, 2023
 - f. Undeposited Funds- Unclaimed Property
7. New Business
 - a. Report on Effects of Hurricane Ida from September 2021
 - b. Legality of Local Authorities Filling O₂ Cylinders
 - c. Conference Review
 - i. National Association of State Controlled Substance Authorities (NASCSA)

Michael Davis
Chairman

James Delatte
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Chad Gielen
Board Member

Trion Horgan
Board Member

Darrick LeBeouf
Board Member

VACANT
Board Member

VACANT
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

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- ii. National Association of Drug Diversion Investigators (NADDI)
- 8. Old Business
 - a. Compliance Administrator Position
 - b. NADDI Programs; Cooperative Endeavor Agreement
 - c. Self-Evaluation Report (SER)
- 9. Licensing Matters
 - a. New Licenses Issued
- 10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
- 11. Meetings
 - a. Confirmation of Next Board Meeting
- 12. General Motion- Approve Changes to Agenda Item Order (when applicable)
- 13. Adjournment