



LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12046 Justice Avenue, Suite C
Baton Rouge, LA 70816
(225) 295-8567 Fax (225) 295-8568 www.lsbwdd.org

BOARD MEETING NOTICE

Tuesday, September 21, 2010, 9:00 am
Board Office, 12046 Justice Avenue, Suite C, Baton Rouge, LA

AGENDA

1. Call to Order
2. Roll Call
3. Call for Additional Agenda Items (added to agenda in item 9.a)
4. Disciplinary Matters
 - a. Disciplinary Actions – Consent Agreements
 - i. Docket No. 2010005
 - b. Enforcement Actions – Consent Agreements
 - i. Docket No. 2010EA1019
 - ii. Docket No. 2010EA1020
 - c. Request for Reconsideration
 - i. Docket No. 2009EA1034
 - d. Schedule Next Hearing Date
5. Board Matters
 - a. Reappointment Term
6. Approval of Meeting Minutes
 - a. June 15, 2010
7. Financial Matters
 - a. Financial Statements
 - i. June 2010
 - ii. July 2010
 - iii. August 2010
 - b. Annual Financial Attestation – Fiscal Year 2010
 - i. Questionnaire
 - ii. Attestation Report

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

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8. Licensing Issues
 - a. New License Issued
9. Statutes and Rules
 - a. Rule Promulgation - Update(s)
 - i. Section 105 (March 2010 Amendments)
 - ii. Section 105 (June 2010 Amendments)
10. General
 - a. Additional Agenda Items (added by agenda item 3.)
 - b. Confirmation of Next Board Meeting Date
11. Executive Session
12. Adjournment