



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, December 14, 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)
 - o *Policy – Board Member Reimbursement*
 - o *Select Health Services – Litigation Update*
 - o *Day Gates*
4. Disciplinary Matters
 - a. Administrative Hearing
 - i. Docket No. 2010EA1021 - *LMA North America Inc., San Diego CA*
5. Approval of Meeting Minutes
 - a. September 21, 2010
6. Financial Matters
 - a. Financial Statements
 - i. September 2010
 - ii. October 2010
 - iii. November 2010
 - b. Budget – Fiscal Year 2012
7. Licensing Issues
 - a. New Licenses Issued
 - b. Public Storage Centers
 - o *Sales offices and distribution centers – separate licensing*
 - o *Review of licensee financial records*
 - o *Licensees with no activity*
 - c. Year 2011 Renewals

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

BOARD MEETING
AGENDA

Tuesday, December 14, 2010

- i. LA license 5797
- ii. General Update
- d. Medical Gas Bulk Distribution (Tanker Size)
- e. No Activity Licensees
- 8. Statutes and Rules
 - a. Rule Promulgation - Update(s)
 - i. Section 105 (March 2010 Amendments)
 - ii. Section 105 (June 2010 Amendments)
- 9. General
 - a. Additional Agenda Items (added by agenda item 3.)
 - o *Policy – Board Member Reimbursements*
 - o *Select Health Services – Litigation Update*
 - o *Day Gates*
 - b. Schedule Board Meetings Dates for 2011
 - c. Update on Joint Committee Hearing Attendance
 - d. Report on NADDI Conference
 - o *Follow up – Recipient of LMA North America product*
- 10. Executive Session
- 11. Adjournment