



## LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B  
Baton Rouge, LA 70816  
(225) 295-8567 Fax (225) 295-8568 www.lsbwdd.org

### BOARD MEETING NOTICE

**Thursday, September 15, 2011, 9:30 am**

**Board Administrative Office**

**12091 Bricksome Avenue, Suite B, Baton Rouge, LA**

### AGENDA

1. Call to Order
2. Roll Call
3. Call for Additional Agenda Items (added to agenda item 11)
4. Disciplinary Matters
  - a. Disciplinary Actions
    - i. Consent Agreements
      - 1) Docket No. 2011002
      - 2) Docket No. 2011003
      - 3) Docket No. 2011004
      - 4) Docket No. 2011005
      - 5) Docket No. 2011006
      - 6) Docket No. 2011007
      - 7) Docket No. 2011008
    - b. Enforcement Actions
      - i. Consent Agreements
        - 1) Docket No. 2011EA1002
        - 2) Docket No. 2011EA1003
        - 3) Docket No. 2011EA1004
        - 4) Docket No. 2011EA1005
        - 5) Docket No. 2011EA1006
    - c. Judicial Review - Updates
      - i. Docket No. 2009EA1034
  5. Approval of Meeting Minutes - May 5, 2011

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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**  
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6. Financial Matters
  - a. Financial Statements
    - i. April 2011
    - ii. May 2011
    - iii. June 2011
    - iv. July 2011
    - v. August 2011 (tentative)
  - b. Annual Financial Attestation - Fiscal Year 2011
  - c. Banking Matters
    - i. Fund Transfer Authorization
7. Licensing Matters
  - a. New Licenses Issued
8. Board Matters
  - a. Business Cards
9. General
  - a. Procedure - Denial of Licensure Based on Past Disciplinary Issues
10. Statutes and Rules
11. Additional Agenda Items Properly Brought Before the Board
12. Confirmation of Next Scheduled Board Meeting
13. Adjournment