



LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, December 16, 2014, 10:30 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 - August 19, 2014
5. Disciplinary and Enforcement Actions
 - a. Disciplinary Actions
 - i. Docket 2014004
6. Old Business
 - a. Statutes and Rules
 - i. Drug Supply Chain Safety (DSCS) Act
 - 1) Statutory and Regulatory Changes- Committee Report
 - ii. Third Party Logistic Providers
7. Professional Service Contracts
 - a. Legal Services- Renewal
 - b. License Management System
8. Financial Matters
 - a. Financial Statements
 - i. August 2014
 - ii. September 2014
 - iii. October 2014
 - iv. November 2014
 - b. Budget- Fiscal Year 2016

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

BOARD MEETING
AGENDA

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9. Licensing Matters
 - a. List of New Licenses Issued
 - b. Update- Annual License Renewal
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Board Issues
 - a. Board Meeting Dates
 - i. Proposed for Upcoming Year
 - ii. Confirmation of Next Board Meeting
12. Adjournment