



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, September 20, 2022, 11:00 am

Board Administrative Office

12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

- I. Call to Order
- II. Roll Call and Introduction of Guests
- III. Approval of Meeting Minutes
 - A. June 20, 2022
- IV. Financial Matters
 - A. Financial Statements
 1. May 2022
 2. June 2022
 - a. Review Close of Fiscal Year 2022
 3. July 2022
 4. August 2022
 - B. Budget Review- Current Fiscal Year 2023 to Date
 - C. Annual Financial Report - Fiscal Year 2022
 - D. Certificates of Deposit (CDs)
- V. Service Contracts
 - A. Proposed
 1. Accounting Services
- VI. New Business
 - A. Workshop- Regulatory Academy on Law, Licensing & Leadership
 - B. Track and Trace Technology
- VII. Old Business
 - A. Committee Report- FDA National Standards for DSCS Act Review

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

BOARD MEETING
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Tuesday, September 20, 2022

- B. Self-Evaluation Report (SER)
- C. Compliance Management Update
- VIII. Licensure Matters
 - A. New Licenses Issued
 - B. Nursing Homes- Authorized Recipient
- IX. Board Matters
 - A. Vacancies/Nominations
- X. Confirmation of Next Board Meeting
- XI. Adjournment