

LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

Special Board Meeting

MINUTES

May 6, 2021

AGENDA ITEM 1 – Call to Order

The meeting was called to order by Michael Davis, Vice-Chairman, as presiding officer in the absence of the current seated Chairman, Bob Broadus, at approximately 10:00 am. The meeting was held at the Board's administrative office located at 12091 Bricksome Avenue, Suite B, Baton Rouge, Louisiana. It was noted that all COVID-19 precautionary protocols have been followed to ensure all attendees' safety and health.

Mr. Davis called for a moment of silence in remembrance of Robert "Bob" Broadus, the Board's seated Chairman.

AGENDA ITEM 2 – Roll Call and Introduction of Guests in Attendance

Roll call was conducted by Randall Brooks, Board Secretary-Treasurer. Those Board members in attendance were Mr. Davis, Mr. Brooks, Chad Gielen, Jacob Dickson, Jim Delatte, and Trion Horgan; members absent were Mr. Broadus due to his recent passing. There is one vacant Board seat. Also in attendance from the Board's administrative office were George Lovecchio, Executive Director and Kimberly Barbier, Executive Assistant. The Board's regulatory counsel, John Becknell III, was also in attendance.

- a. There were no public guests in attendance.
- b. A call for additional agenda items was made by Mr. Davis. Mr. Lovecchio noted items to be added for discussion in agenda item 5- Board Business:
 1. Item 5.b.- Reappointments – Mike Davis and Trion Horgan
 2. Item 5.c.- House Resolution 56 of the 2021 Louisiana Legislative Regular Session.

Motion was made by Mr. Brooks to add this agenda item, 2.b., for adding items to the agenda, and the addition of agenda item b.- Reappointments, and c.- House Resolution 56 of the 2021 Louisiana Legislative Regular Session to agenda item 5 of the published meeting agenda, seconded by Mr. Gielen, and passed by voice vote - FOR: Mr. Brooks, Mr. Gielen, Mr. Dickson, Mr. Delatte, and Mr. Horgan; AGAINST: None; ABSENT: None; ABSTAINED: None; RECUSED: None.

AGENDA ITEM 3 – Special Announcement

- a. Passing of Bob Broadus

A special announcement was presented by Mr. Lovecchio noting the recent passing of Mr. Broadus on April 6, 2021 after a short illness and recognizing Mr. Broadus' thirty-three years of service as a member of the Board and the drug and device

distribution industry; his appointment to the newly created *Louisiana Board of Wholesale Drug Distributors* by Governor Buddy Roemer on December 9, 1988; his service as Vice-Chairman of the Board from 1994 through 1996, and as Chairman from 1996 through his passing on April 6, 2021; and his strong commitment during his years of service in safeguarding life and health and promoting public welfare of the citizens of Louisiana with regulation of the legend drug and device distribution industry. No formal action was taken on this agenda item.

AGENDA ITEM 4- Memorial – Bob Broadus

a. Individual Dedications and Presentation of Plaque

Board members and staff in attendance presented their own personal dedications to and shared memories of Mr. Broadus. Ms. Barbier present a plaque to be forwarded to Mr. Broadus' family; reading: *In special recognition of his thirty-three years of dedicated service to the drug and device distribution industry and the citizens of Louisiana, the members and staff of the Louisiana Board of Drug and Device Distributors present this award of appreciation Posthumously to Robert "Bob" Broadus, Chairman, Member of the Board, 1988 - 2021.* No formal action was taken on this agenda item.

b. Memorial Board Resolution

Mr. Brooks presented a Board Resolution in memorial to Mr. Bob Broadus in recognition of his appointment to and thirty-three years of service on the Board and to the citizens of Louisiana. **Motion was made by Mr. Dickson to approve and adopt the resolution as presented, seconded by Mr. Gielen, and passed by voice vote- FOR: Mr. Brooks, Mr. Gielen, Mr. Dickson, Mr. Delatte, and Mr. Horgan; AGAINST: None; ABSENT: None; ABSTAINED: None; RECUSED: None.**

AGENDA ITEM 5- Board Business

a. Board Positions

Motion was made by Mr. Gielen to appoint the current Vice-Chairman, Mike Davis, to the position of Chairman until the election of officers regularly held at the Board's annual meeting in June, seconded by Mr. Delatte, and passed by voice vote- FOR: Mr. Brooks, Mr. Gielen, Mr. Dickson, Mr. Delatte, and Mr. Horgan; AGAINST: None; ABSENT: None; ABSTAINED: None; RECUSED: None. Mr. Davis accepted the position as Chairman of the Board.

A call was made for nomination for appointment to the now vacant position of Vice-Chairman. Mr. Gielen nominated Jacob Dickson for the position of Vice-Chairman until the election of officers regularly held at the Board's annual meeting in June. There were no more nominations made. Mr. Dickson accepted the nomination. **Motion was made by Mr. Delatte to appoint Jacob Dickson to the position of Vice-Chairman until the election of officers regularly held at the Board's annual meeting in June, seconded by Mr. Brooks, and passed by voice vote- FOR: Mr. Brooks, Mr. Gielen, Mr. Dickson, Mr. Delatte, and Mr. Horgan; AGAINST: None; ABSENT: None; ABSTAINED: None; RECUSED: None.** Mr. Dickson thanked the Board.

b. Reappointments

Mr. Davis announced that he had received his reappointment to the Board by Governor John Bel Edwards for another term expiring April 26, 2025. He also announced the reappointment of Trion Horgan by Governor John Bel Edwards for another term expiring April 28, 2026. The members congratulated the reappointments. No formal action was taken on this agenda item.

c. House Resolution 56 of the 2021 Louisiana Legislative Regular Session

Mr. Davis presented House Resolution 56 of the 2021 Regular Session acknowledging and commending Board licensee, MORRIS & DICKSON COMPANY LLC. The resolution commends Morris & Dickson Company for its community service; recognizing its service to the state of Louisiana over the last 150 years, especially during the COVID-19 pandemic; and extending hopes for its continued service to Louisiana when called upon to help. Congratulations were offered to Mr. Dickson and Morris & Dickson Company. No formal action was taken on this agenda item.

AGENDA ITEM 6- General Motion

There were no agenda items taken out of agenda order.

AGENDA ITEM 7 - Adjournment

There being no further business before the Board, Mr. Davis called for a motion to adjourn, **motion was made by Mr. Gielen to adjourn the meeting, seconded by Mr. Dickson, and passed by voice vote- FOR: Mr. Brooks, Mr. Gielen, Mr. Dickson, Mr. Delatte, and Mr. Horgan; AGAINST: None; ABSENT: None; ABSTAINED: None; RECUSED: None.**


The meeting adjourned at approximately 10:40 am.

Approved and accepted by the full Board -

Date: 6-22-21



Randall Brooks
Board Secretary/Treasurer



George Lovechio
Executive Director