



## 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**

**Tuesday, March 13, 2012, 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 10)
4. Disciplinary/ Enforcement Matters
  - a. Disciplinary Actions
    - i. Consent Agreements
      - 1) Docket No. 2011010
5. Approval of Meeting Minutes - December 15, 2011
6. Financial Matters
  - a. Financial Statements
    - i. December 2011
    - ii. January 2012
    - iii. February 2012
  - b. Credit Card Programs
    - i. Travel Card Program
    - ii. LaCarte Purchasing Card Program
    - iii. Travel and Purchasing Card Programs
7. Licensing Matters
  - a. New Licenses Issued
8. Old Business
  - a. Committee Report - Licensing Qualifications
  - b. Report - New Physical Therapy Regulations

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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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9. Statutes and Rules
  - a. Proposed Rule Amendments
    - i. LAC 46:XCI.103 - Definitions
    - ii. LAC 46:XCI.311 - Drug or Device Distribution Recordkeeping
    - iii. LAC 46:XCI.313 - Policy and Procedures
    - iv. LAC 46:XCI - Chapter 10 - Procedures for Quarantine of Legend Drugs or Legend Devices
  - b. Rule Promulgation Update
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Confirm Board Meeting Dates for 2012
12. Adjournment