



## LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

(225) 295-8567 Fax (225) 295-8568 Lsbwdd@Lsbwdd.org www.lsbwdd.org

### BOARD MEETING NOTICE

**Tuesday, September 18, 2012, 9:30 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. Appearance – Linda Rodrigue on behalf of Patterson Medical Supply
4. Call for Additional Agenda Items (added to agenda item 12)
5. Disciplinary/ Enforcement Matters
  - a. Disciplinary Actions
    - i. Administrative Hearing
      - 1) Docket No. 2011011 – To Reschedule
    - ii. Consent Agreements
      - 1) Docket No. 2012006
6. Approval of Meeting Minutes – June 19, 2012
7. Financial Matters
  - a. Financial Statements
    - i. June 2012 – Close of Fiscal Year 2012
    - ii. July 2012
    - iii. August 2012
  - b. Annual Financial Review – Fiscal Year 2012
8. Licensing Matters
  - a. List of New Licenses Issued
9. Old Business
  - a. Committee Report – Qualifications for Designated Responsible Party
  - b. 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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Tuesday, September 18, 2012

- 10. Statutes and Rules
  - a. Rule Promulgation Update
- 11. General Matters
  - a. Policies and Procedures
    - i. Board Staff Travel Expenses
    - ii. Ethics Codes
  - b. New Database Program
- 12. Additional Agenda Items Properly Brought Before the Board (agenda item 4)
- 13. Board Matters
  - a. Confirm Next Board Meeting Date
- 14. Adjournment