



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, December 13, 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. Introduction of New Board Members
4. Disciplinary/ Enforcement Matters
 - a. Disciplinary Actions
 - i. Administrative Hearing
 - 1) Docket No. 2011011
5. Call for Additional Agenda Items (added to agenda item 12)
6. Approval of Meeting Minutes – September 18, 2012
7. Financial Matters
 - a. Financial Statements
 - i. September 2012
 - ii. October 2012
 - iii. November 2012
 - b. Budget – Fiscal Year 2014
8. Statutes and Rules
 - a. Rule Promulgation Update
 - b. Proposed Statute and Regulation Amendments
9. Licensing Matters
 - a. List of New Licenses Issued
10. Old Business
 - a. Physical Therapy Regulations
 - b. New Database Program

Bob Broadus
Chairman

Randall Brooks
Secretary/Treasurer

Hershal Paul
Board Member

Wayne Gremillion
Board Member

Michael Davis
Board Member

Kenneth Dugas
Board Member

Chad Gielen
Board Member

John Liggio
Executive Director

Kimberly B. Barbier
Executive Assistant

George Lovecchio
Inspector

BOARD MEETING
AGENDA
Thursday, December 13, 2012

11. General Matters
 - a. Board of Pharmacy Regulations - DME Providers
12. Additional Agenda Items Properly Brought Before the Board (agenda item 5)
13. Board Matters
 - a. Nomination - Vice-Chairman Position
 - b. Proposed Board Meeting Dates for 2013
 - c. Confirm Next Board Meeting Date
14. Adjournment