



LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B

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BOARD MEETING NOTICE

Tuesday, December 17, 2013, 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. Call for Additional Agenda Items (added to agenda item 13)
4. Approval of Meeting Minutes - September 17, 2013
5. Old Business
 - a. Lowest Unit of Measure - (Jacob's guests)
6. New Business
 - a. Review of New Federal Regulations - Bill Crates
7. Financial Matters
 - a. Financial Statements
 - i. September 2013
 - ii. October 2013
 - iii. November 2013
 - b. Budget - Fiscal Year 2015
8. Statutes and Rules
 - a. Rule Promulgation Update
9. Policies and Procedures
 - a. Duties of the Assistant Executive Director
10. Licensing Matters
 - a. List of New Licenses Issued
 - b. 2014 License Renewal Update

Bob Broadus
Chairman

Michael Davis
Board Vice-Chairman

Randall Brooks
Secretary/Treasurer

Wayne Gremillion
Board Member

Kenneth Dugas
Board Member

Chad Gielen
Board Member

Jacob Dickson
Board Member

John Liggio
Executive Director

Kimberly B. Barbier
Executive Assistant

George Lovecchio
Inspector

BOARD MEETING
AGENDA

Thursday, December 17, 2013

11. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
12. Board Meeting Dates
 - a. Proposed Meeting Dates for 2014
 - b. Confirmation of Next Board Meeting
13. Adjournment