



LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, August 19, 2014, 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 11)
4. Approval of Meeting Minutes - May 27, 2014
5. Disciplinary and Enforcement Actions
 - a. Disciplinary Actions
 - i. Docket 2014003
6. Personnel Issues
 - a. Executive Director
 - i. Retirement- Current Executive Director
 - ii. New Executive Director Search
 - iii. Interim Executive Director Appointment
7. Financial Matters
 - a. Financial Statements
 - i. May 2014
 - ii. June 2014
 - iii. July 2014
 - b. Credit Cards
 - i. Authorized Agent/ Program Manager
 - ii. Bank Agreement
 - c. Banking Matters
 - i. Signature Authority
 - ii. Amendment to Funds Transfer Agreement

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
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- iii. Pledgee Agreement for Federal Reserve Bank
- d. Annual Financial Attestation- Fiscal Year 2014
- 8. Old Business
 - a. Web-base Licensee Database
 - b. Statutes and Rules
 - i. Drug Supply Chain Safety (DSCS) Act
 - 1) Statutory and Regulatory Changes- Committee Report
 - 2) Legislative and Promulgation Timeline
- 9. Licensing Matters
 - a. List of New Licenses Issued
- 10. Policies and Procedures
 - a. Proposed – DRP- Temporary Status
- 11. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
- 12. Board Issues
 - a. Board Meeting Dates
 - i. Confirmation of Next Board Meeting
- 13. Adjournment