

LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B Baton Rouge, LA 70816

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MEETING CANCELLED 03/26/2019 NO QUORUM IN ATTENDANCE

BOARD MEETING NOTICE

Tuesday, March 26, 2019, 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. Disciplinary and Enforcement Actions
 - a. Disciplinary Actions
 - i. Docket No. 2018006
- 4. Call for Additional Agenda Items (added to agenda item 10)
- 5. Approval of Meeting Minutes
 - a. December 11, 2018
- 6. Financial Matters
 - a. Financial Statements
 - i. November 2018
 - ii. December 2018
 - iii. January 2019
 - iv. February 2019
- 7. Service Contracts
 - a. Consulting-Facility Inspections
- 8. Licensing Matters
 - a. New Licenses Issued

Bob Broadus	Michael Davis	Randall Brooks	VACANT	Chad Gielen
Chairman	Vice-Chairman	Secretary/Treasurer	Board Member	Board Member
Jacob Dickson	James Delatte	Trion Horgan	George Lovecchio	Kimberly B. Barbier
Board Member	Board Member	Board Member	Executive Director	Executive Assistant

BOARD MEETING AGENDA

Tuesday, March 26, 2019

- 9. General Items
 - a. Board Member Training
- 10. Additional Agenda Items Properly Brought Before the Board (agenda item 4)
- 11. Board Matters
 - a. Confirmation of Next Board Meeting
- 12. General Motion- Approve Changes to Agenda Item Order (when applicable)
- 13. Adjournment