



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

(225) 295-8567 Fax (225) 295-8568 admin@drugboard.la.gov www.drugboard.la.gov

BOARD MEETING NOTICE

Tuesday, June 14, 2022, 10:00 am (Annual Meeting)

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 (for presentation in agenda item 10)
4. Approval of Meeting Minutes
 - a. March 8, 2022
5. Financial Matters
 - a. Financial Statements
 - i. February 2022
 - ii. March 2022
 - iii. April 2022
 - b. Budget Review- Current Fiscal Year 2022 to Date
6. Contracts
 - a. Renewal of Current Services
 - i. Accounting Services- O. Nugent
 - ii. Inspection Services - D. Andrus
 - iii. Legal Services - Becknell Law Firm
 - iv. Legal Services - C. Cangelosi
7. Old Business
 - a. NADDI Southern Conference Program
 - b. Self-Evaluation Report (SER)
 - c. Board Management Platform
 - d. FDA National Standards for DSCS Act
 - e. 2022 LA Legislative Regular Session

Michael Davis
Chairman

James Delatte
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Chad Gielen
Board Member

Trion Horgan
Board Member

Darrick LeBeouf
Board Member

VACANT
Board Member

VACANT
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

BOARD MEETING
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8. New Business
 - a. Policy and Procedures
 - i. Amendment- Facility Inspection Complexity Ratings
 - b. State Archives- Designation of Records Officer
 - c. Annual Financial Attestation Preparation – Questionnaire
 - d. Workshop – Law, Licensing, and Leadership
9. Licensing Matters
 - a. New Licenses Issued
 - b. Compliance Plan- General Procedure Review
10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
11. Employee Matters
 - a. Annual Staff Performance Review
12. Board Matters
 - a. Current Board Composition
 - b. Annual Election of Officers
 - c. Confirmation of Next Board Meeting
13. General Motion- Approve Changes to Agenda Item Order (when applicable)
14. Adjournment