



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD ANNUAL MEETING NOTICE

Tuesday, September 9, 2025, 9:30 am

Board Administrative Office

12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

- I. Call to Order
- II. Roll Call and Introduction of Guests
- III. Call for Additional Agenda Items (Discussion at Agenda Item X)
- IV. Approval of Meeting Minutes- June 10, 2025
- V. Financial Matters
 - A. Financial Statements
 - 1. June 2025
 - a. Fiscal Year 2025 Closing Review
 - 2. July 2025
 - 3. August 2025
 - B. FY2026 to Date Review
- VI. Service Contracts
 - A. General Accounting - Renewal of Services
- VII. New Business
 - A. Board Staffing – Tentative Succession Plan
 - B. Market Place Concept for Distribution
- VIII. Old Business
 - A. Office of ADA Coordinator – Web Accessibility Program Update
 - B. Track and Trace Security Network- Compliance Response Program Update
 - C. Compliance Management Program Update
 - D. Federal DSCSA Update
- IX. Licensure Matters
 - A. New Licenses Issued
- X. Approved Additional Agenda items (from Agenda Item III)

Michael Davis
Chairman

James Delatte
Vice-Chairman

Trion Horgan
Secretary/Treasurer

Chad Gielen
Board Member

Cindy Luton
Board Member

Scott Irelan
Board Member

Nicholas Latino
Board Member

Eric Martin
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

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XI. Board Matters

A. Confirmation of Next Board Meeting

XII. Adjournment