



## 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 ANNUAL MEETING NOTICE**

**Tuesday, December 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 IX)
- IV. Approval of Meeting Minutes- September 9, 2025
- V. Financial Matters
  - A. Financial Statements
    - 1. September 2025
    - 2. October 2025
    - 3. November 2025
  - B. FY2026 to Date Review
  - C. Annual Financial Reports
    - 1. Annual Financial Report/ AFR – FY2025
    - 2. Annual Financial Attestation – FY2025
  - D. Budgets
    - 1. Current – FY2026 – Adjustments
    - 2. Proposed – Upcoming FY2027
- VI. New Business
  - A. Equal Employment Opportunity- Board Policy Annual Review
  - B. State of Maryland Approval
  - C. Executive Order – JML 25-038 – LA Administrative Code Review
  - D. Contract Management- annual Signature Authorization Delegation
- VII. Old Business
  - A. Office of ADA Coordinator – Web Accessibility Program Update

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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

**BOARD ANNUAL MEETING**

**AGENDA**

Tuesday, December 9, 2025

- B. Track and Trace Security Network- Compliance Response Program Update
- C. Compliance Management Program Update
- D. Federal DSCSA Update
- E. Board Staffing – Tentative Succession Plan Update

VIII. Licensure Matters

- A. New Licenses Issued

IX. Approved Additional Agenda items (from Agenda Item III)

X. Board Matters

- A. Proposed Tentative Board Meeting Dates- Calendar Year 2026
- B. Confirmation of Next Board Meeting

XI. Adjournment