



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

Wednesday, September 9, 2026, 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- June 9, 2026
- V. Financial Matters
 - A. Financial Statements
 - 1. June 2026
 - 2. July 2026
 - 3. August 2026
 - B. FY2026 Closing
 - C. FY2027 to Date
- VI. Service Contracts
 - A. Accounting Services – Renewal of Services
 - B. Facility Inspections (North) - Amendment
 - C. Legal - Compliance – New Contract
 - D. Track & Trace Software Maintenance – Agreement Service Renewal
- VII. Old Business
 - A. Compliance Management Program Update
 - B. DSCSA Update
- VIII. Licensure Matters
 - A. New Licenses Issued

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

Wednesday, September 9, 2026

- IX. Approved Additional Agenda items (from Agenda Item III)
- X. Board Matters
 - A. Confirmation of Next Board Meeting
- XI. Adjournment