



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, December 19, 2023, 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. Compliance Matters
 - A. Consent Agreement, Docket DA230029
 1. Executive Session
 - B. Hearing, Docket 2023DA0028
 1. Executive Session
- V. Approval of Meeting Minutes- September 12, 2023
- VI. Financial Matters
 - A. Budgets
 1. Current FY2024- Proposed Amendments
 2. Upcoming FY2025- Proposed
 - B. Financial Statements
 1. September 2023
 2. October 2023
 3. November 2023
 - C. FY2024 to Date Review
 - D. Annual Financial Attestation - FY2023
- VII. Service Contracts- Cooperative Endeavor Agreement- NADDI
- VIII. New Business
 - A. Check Amount Limit Requiring Two Signatures
 - B. Service Charge for Electronic Fee Payments

Michael Davis
Chairman

James Delatte
Vice-Chairman

Trion Horgan
Secretary/Treasurer

Chad Gielen
Board Member

Darrick LeBeouf
Board Member

Cindy Luton
Board Member

Scott Irelan
Board Member

Nicholas Latino
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

BOARD MEETING
AGENDA

Tuesday, December 19, 2023

IX. Old Business

- A. Assessment of Drug and Device Regulations
- B. Committee Report- FDA National Standards- Licensure of Wholesalers and 3PLPs
- C. Compliance Management (Program) Update
- D. Suspicious/Excessive orders Tracking Platform Update

X. Licensure Matters - New Licenses Issued

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

XII. Board Meetings

- A. Proposed Meeting Dates for Year 2024
- B. Confirmation of Next Board Meeting

XIII. Adjournment