



## LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

(225) 295-8567 Fax (225) 295-8568 Lsbwdd@Lsbwdd.org www.Lsbwdd.org

### **BOARD MEETING NOTICE**

**Tuesday, June 25, 2013, 9:30 am**

**Board Administrative Office**

**12091 Bricksome Avenue, Suite B, Baton Rouge, LA**

### **AGENDA**

1. Call to Order
2. Roll Call and Introduction of Guests
  - a. Introduction and Welcome New Board Member
3. Call for Additional Agenda Items (added to agenda item 12 )
4. Approval of Meeting Minutes – March 12, 2013
5. Financial Matters
  - a. Financial Statements
    - i. March 2013
    - ii. April 2013
    - iii. May 2013
  - b. Budget Amendments – FY 2013
  - c. Annual Attestation
    - i. Questionnaire
6. Professional Service Contracts
  - a. Attorney – Shows, Cali, & Walsh
7. Licensing Matters
  - a. List of New Licenses Issued
8. Old Business
  - a. Medical Food Distributors
  - b. Violation – Licensee Changes Timeline
9. General Matters
  - a. Attorney General Opinion – Building Purchase
  - b. Update - New Database Program – GL Suites

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Bob Broadus  
Chairman

Michael Davis  
Board Vice-Chairman

Randall Brooks  
Secretary/Treasurer

Wayne Gremillion  
Board Member

Kenneth Dugas  
Board Member

Chad Gielen  
Board Member

Jacob Dickson  
Board Member

John Liggio  
Executive Director

Kimberly B. Barbier  
Executive Assistant

George Lovecchio  
Inspector

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10. Statutes and Rules
  - a. Rule Promulgation Update
    - i. LAC 46:XCI.301, 305, & 311
  - b. Proposed Rule Amendments
    - i. LAC 46:XCI.309
11. Policies and Procedures
  - a. Uniform Policy
12. Additional Agenda Items Properly Brought Before the Board (agenda item 4)
13. Board Matters - Annual
  - a. Election of Officers
14. Employee Matters
  - a. Annual Merit Reviews
15. Confirm Next Board Meeting Date
16. Adjournment