



LOUISIANA BOARD OF WHOLESALE DRUG DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, September 17, 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
3. Call for Additional Agenda Items (added to agenda item 11)
4. Approval of Meeting Minutes – June 25, 2013
5. Financial Matters
 - a. Financial Statements
 - i. June 2013
 - ii. July 2013
 - iii. Aug 2013
 - b. Check Amount Limit Requiring Two Signatures (with Agenda Item 10.b)
 - c. Amendment to Funds Transfer Authorization Limit
6. Licensing Matters
 - a. List of New Licenses Issued
7. Old Business
 - a. Physical Therapist
 - b. Medical Food Distributors
 - c. Proposed Rule Amendments
 - i. Lowest Unit of Measure (LAC 46:XCI.309)
8. General Matters
 - a. Update - New Database Program – GL Suites
9. Statutes and Rules
 - a. Rule Promulgation Update
 - i. LAC 46:XCI.301, 305, & 311

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. Policies and Procedures
 - a. Inspection Travel Policy
 - b. Requirement for Two Signatures on Board Checks
11. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
12. Confirm Next Board Meeting Date
13. Adjournment