



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, December 8, 2015, 10:30 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
 - a. September 8, 2015
5. Professional Services
 - a. Contracts
 - i. Inspection Services- Amendment
6. Financial Matters
 - a. Financial Statements
 - i. August 2015
 - ii. September 2015
 - iii. October 2015
 - iv. November 2015
 - b. Banking Matters
 - i. Authorization of Board Chairman
 - ii. Board Name Change on Accounts
 - c. Proposed Budget- Fiscal Year 2016
7. Statutes and Regulations
 - a. Regulations - Proposed Amendments
8. General Business
 - a. Research & White Paper on Device Distribution Regulation
 - b. SSA Consultants

Bob Broadus
Chairman

Michael Davis
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Wayne Gremillion
Board Member

Kenneth Dugas
Board Member

Chad Gielen
Board Member

Jacob Dickson
Board Member

Kimberly B. Barbier
Executive Assistant

George Lovecchio
Executive Director

BOARD MEETING

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- c. Food and Drug Administration Meeting on Drug Supply Chain Safety Act
- 9. Licensing Matters
 - a. List of New Licenses Issued
- 10. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
- 11. Board Issues
 - a. Report on Nominations for Expired Board Seats
 - b. Calendar year 2016 Tentative Meeting Dates
 - c. Confirmation of Next Board Meeting Date
- 12. Adjournment