

LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

Board Meeting

MINUTES

March 26, 2019

AGENDA ITEM 1 - Call to Order

The meeting was opened by Robert Broadus, Chairman, at approximately 9:35 am. The meeting was being held in Baton Rouge, Louisiana at the Administrative Office of the Board located at 12091 Bricksome Avenue, Suite B.

AGENDA ITEM 2 - Roll Call and Introduction of Guests

It was noted by Mr. Broadus that those members in attendance were Mr. Broadus, Michael Davis, Chad Gielen, and Trion Horgan. Those members absent were Randall Brooks, Jacob Dickson, and Jim Delatte; the Board has one vacant seat. Also present from the Board's administrative office were George Lovecchio- Executive Director and Kimberly Barbier- Executive Assistant. Celia Cangelosi, the Board's general counsel, was also in attendance. There were no guests in attendance. The Board members in attendance do not constitute a quorum. Thereby, the meeting was CANCELLED.


Mr. Broadus noted that financial information for the months of November and December 2018 and January and February 2019; a list of new licenses issued since the December 2018 meeting; and information for an upcoming training program, were provided to each member present and absent for information purposes without discussion or need for Board action. All other items on the agenda will defer to the next Board meeting.

Meeting was closed at approximately 9:45 am.

Approved and accepted by the full Board -

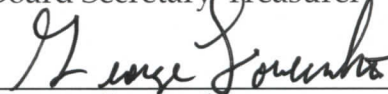
Date:

4-8-19



Randall Brooks

Board Secretary-Treasurer



George Lovecchio

Executive Director