



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Tuesday, September 8, 2015, 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
 - a. June 9, 2015
5. Disciplinary and Enforcement Actions
 - a. Disciplinary Actions
 - i. Case No. 2015002
 - b. Enforcement Actions
 - i. Case No. 2015EA1001
6. Professional Services
 - a. Contracts
 - i. Legal Services (renewal)
 - 1) Resolution
 - b. Purchase Orders
 - i. Meeting Facilitator Services
 - ii. Research & White Paper
7. Financial Matters
 - a. Financial Statements
 - i. May 2015
 - ii. June 2015
 - iii. July 2015
 - b. Annual Financial Attestation- Fiscal Year 2015

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

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- c. Fiscal Year 2015 – Annual Financial Report (AFR)
- 8. Statutes and Regulations
 - a. Statutes – 2015 Regular Session, Act No. 443
 - b. Regulations – Proposed Amendments
- 9. New Business
 - a. Goals and Objectives from the Executive Director
 - i. Personnel Plan
 - b. 2015 Medical Device Distributor Task Force – SR 177
 - c. Policies and Procedures
 - i. Worker’s Compensation Post-Accident Drug Testing Policy
 - ii. Appointments and Hires to Classified Positions
- 10. Licensing Matters
 - a. Application Reviews
 - b. Designated Responsible Party Requirements
 - c. List of New Licenses Issued
- 11. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
- 12. Board Issues
 - a. Report on Nominations for Expired Board Seats
 - b. Confirmation of Next Board Meeting Date
- 13. Adjournment