



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 10, 2019, 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 9)
4. Approval of Meeting Minutes
 - a. June 25, 2019
5. New Business
 - a. Presentation – Opioid Awareness
 - b. Annual Ethics Training
 - c. Infrared Thermometer Devices
6. Financial Matters
 - a. Financial Statements
 - i. June 2019
 - 1) Year End FY2019
 - ii. July 2019
 - iii. August 2019
 - b. Certified Annual Financial Report (CAFR) Review
7. Old Business
 - a. Policy General Statement for Reporting Violent Incidences
 - b. Self-Evaluation Report (SER) Committee Update
 - c. Surety Bonds
8. Licensing Matters
 - a. New Licenses Issued
9. Additional Agenda Items Properly Brought Before the Board (agenda item 3)

Bob Broadus
Chairman

Michael Davis
Vice-Chairman

Randall Brooks
Secretary/Treasurer

VACANT
Board Member

Chad Gielen
Board Member

Jacob Dickson
Board Member

James Delatte
Board Member

Trion Horgan
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

BOARD MEETING
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10. Board Issues

a. Confirmation of Next Board Meeting

11. General Motion- Approve Changes to Agenda Item Order (when applicable)

12. Adjournment