



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

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It is hereby certified that the Louisiana Board of Drug and Device Distributors will otherwise be unable to operate due to quorum requirements of open meeting laws; thereby, by measures provided for in Executive Department, Proclamation No. JBE 2020-30, *Additional Measures for COVID-19 Public Health Emergency* and Proclamation No. 75 JBE 2020- *Renewal of State of Emergency for COVID-19 Extension of Emergency Provisions*, this Board elects to hold a meeting of its members via teleconference for discharge of Board duties as noticed below.

BOARD MEETING NOTICE

Tuesday, June 23, 2020, 9:00 am

By Telecommunication Conference Call at 9:00 am

At - Phone: 813-769-0500; Conference ID- 884479418#

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Call for Additional Agenda Items (added to agenda item 12)
4. Approval of Meeting Minutes
 - a. March 25, 2020
5. Service Contracts
 - a. Amendment- The Becknell Law Firm
6. Financial Matters
 - a. Financial Statements
 - i. December 2019
 - ii. January 2020
 - iii. February 2020
 - iv. March 2020
 - v. April 2020
 - vi. May 2020
 - b. Budget Overview- FY 2020, July 1, 2019 through June 30, 2020

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

AGENDA

Tuesday, June 23, 2020

7. Policy and Procedures
 - a. Technology Fund Savings Account- Policy Amendments
8. Old Business
 - a. Update- NADDI CEA/Programs
 - b. Update- State of Emergency- COVID19
 - c. Self-Evaluation Report (SER) Preparation Update
 - d. Review- Legislative 2020 Regular Session
9. New Business
 - a. House Concurrent Resolution 71 of 2020 Regular Session, Engrossed
 - i. Emergency Rule
 - b. Subpoena Duces Tecum
10. Licensing Matters
 - a. New Licenses Issued
11. Employee Matters
 - a. Annual Report of Recognition and Rewards
12. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
13. Board Issues
 - a. Election of Officers
 - b. Confirmation of Next Board Meeting
14. General Motion- Approve Changes to Agenda Item Order (when applicable)
15. Adjournment