



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

(225) 295-8567 Fax (225) 295-8568 admin@drugboard.la.gov www.drugboard.la.gov

BOARD MEETING NOTICE

Thursday, September 16, 2021, 10:00 am

Board Administrative Office

12091 Bricksome Avenue, Suite B, Baton Rouge, LA

Meeting **CANCELLED** effective 9/14/2021 due to travel concerns related to Tropical Storm Nicolas and recovery efforts from Hurricane Ida.

AGENDA

1. Call to Order
2. Roll Call and Introduction of Guests
3. Call for Additional Agenda Items (for presentation in agenda item 11)
4. Board Matters
 - a. Introduction of New Member
5. Approval of Meeting Minutes
 - a. June 22, 2021
6. Financial Matters
 - a. Financial Statements
 - i. June 2021
 - ii. July 2021
 - iii. August 2021
 - b. Budget Review- Current Fiscal Year 2022- To Date
 - c. Undeposited Funds- Unclaimed Property
7. Service Contracts
 - a. Proposed - Compliance Administrator
8. New Business
 - a. Report on Effects of Hurricane Ida
 - b. Legality of Local Authorities Filling O₂ Cylinders
9. Old Business
 - a. NADDI Programs
 - b. Self-Evaluation Report (SER)

Michael Davis
Chairman

James Delatte
Vice-Chairman

Randall Brooks
Secretary/Treasurer

Chad Gielen
Board Member

Trion Horgan
Board Member

Darrick LeBeouf
Board Member

VACANT
Board Member

VACANT
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

BOARD MEETING
AGENDA
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10. Licensing Matters
 - a. New Licenses Issued
11. Additional Agenda Items Properly Brought Before the Board (agenda item 3)
12. Meetings
 - a. Confirmation of Next Board Meeting
13. General Motion- Approve Changes to Agenda Item Order (when applicable)
14. Adjournment

CANCELLED