



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

Tuesday, December 13, 2022, 10:00 am

Board Administrative Office

12091 Bricksome Avenue, Suite B, Baton Rouge, LA

AGENDA

- I. Call to Order
- II. Roll Call and Introduction of Guests
- III. Approval of Meeting Minutes
 - A. September 20, 2022
- IV. Financial Matters
 - A. Budgets
 1. Current FY2023- To Date Review and Proposed Amendments
 2. Upcoming FY2024- Proposed
 - B. Financial Statements
 1. September 2022
 2. October 2022
 3. November 2022
 - a. FY23 to Date Review
 - C. Annual Financial Report - Fiscal Year 2022
- V. Service Contracts
 - A. Review- Legal- Previous Year Amendment
- VI. New Business
 - A. Suspicious Order Tracking
- VII. Old Business
 - A. Committee Reports
 1. Funds Policy/Procedure Review
 2. Track and Trace Scanner/Software Review

Michael Davis
Chairman

James Delatte
Vice-Chairman

Trion Horgan
Secretary/Treasurer

Chad Gielen
Board Member

Darrick LeBeouf
Board Member

Cindy Luton
Board Member

Scott Irelan
Board Member

Nicholas Latino
Board Member

George Lovecchio
Executive Director

Kimberly B. Barbier
Executive Assistant

BOARD MEETING
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Tuesday, December 13, 2022

- B. Compliance Management Update
- VIII. Licensure Matters
 - A. New Licenses Issued
- IX. Board Matters
 - A. Appointments
 - B. 2023 Proposed Meeting Dates
- X. Confirmation of Next Board Meeting
- XI. Adjournment