



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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CANCELLED as of 9/9/2024 - BOARD MEETING NOTICE

Tuesday, September 10, 2024, 9:30 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. Call for Additional Agenda Items (Discussion at Agenda Item IX)
- IV. Approval of Meeting Minutes- June 11, 2024
- V. Financial Matters
 - A. Financial Statements
 1. June 2024
 - a. FY2024- Year End Review
 2. July 2024
 3. August 2024
 - B. FY2025 to Date Review
- VI. Service Contracts
 - A. Accounting Services- Renewal of Services
- VII. New Business
 - A. Track and Trace Security Network- Compliance Response Program
 - B. Presentation - Contraband Weight Loss Drugs
- VIII. Old Business
 - A. Compliance Management (Program) Update
 - B. Suspicious/Excessive Orders Tracking Platform Update
 - C. Federal DSCSA Update
- IX. Approved Additional Agenda items (from Agenda Item III)
- X. Licensure Matters- New Licenses Issued
- XI. Confirmation of Next Board Meeting
- XII. Adjournment

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