



LOUISIANA BOARD OF DRUG AND DEVICE DISTRIBUTORS

12091 Bricksome Avenue, Suite B

Baton Rouge, LA 70816

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BOARD MEETING NOTICE

Budgetary Review

Tuesday, December 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- September 18, 2024
- V. Financial Matters
 - A. Fiscal Year 2024 Ending 6/30/2024
 1. Annual Fiscal Report (AFR)
 2. Annual Financial Attestation Report
 - B. Financial Statements
 1. September 2024
 2. October 2024
 3. November 2024
 - C. FY2025 to Date Review
 - D. Proposed Budget – FY2026
- VI. New Business
 - A. LA Dept of Justice/ AG Office- Occupational Licensing Review Program
- VII. Old Business
 - A. Track and Trace Security Network- Compliance Response Program Update
 - B. Compliance Management (Program) Update
 - C. Federal DSCSA Update
- VIII. Licensure Matters
 - A. New Licenses Issued
- IX. Approved Additional Agenda items (from Agenda Item III)

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
AGENDA

Tuesday, December 10, 2024

- X. Proposed Board Meeting Dates- Calendar Year 2025
 - A. Confirmation of Next Board Meeting
- XI. Adjournment