

**ALABAMA STATE BOARD OF PHARMACY**  
**111 Village Street, Hoover, AL 35242**

**WEDNESDAY May10<sup>th</sup>, 2017**

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**BUSINESS MEETING ACTION: President Buddy Bunch**

1. Establishment of Quorum
2. Adoption of Agenda

**PRESENTATIONS:**

1. Brandi Nichols – HealthSouth Rehabilitation Hospital of Gadsden. - requesting remote order entry.

**TREASURER'S REPORT** – Donna Yeatman

**BOP WELLNESS COMMITTEE REPORT** - Dr. Garver

April/May - 2017 Report

**BOARD MINUTES – CORRECT/APPROVE INDIVIDUALLY-** (Need to vote individually to accept as written)

1. April 19<sup>th</sup> , 2017 Board Business Minutes
2. April 19<sup>th</sup> , 2017 Interview Minutes

**INSPECTOR REPORT** – Eddie Braden

**SECRETARY'S REPORT** – Susan Alverson

**ATTORNEY'S REPORT** – Jim Ward

**OLD BUSINESS** –Buddy Bunch

1. Long Term Care Repackaging
2. New rule for compounding pharmacies to follow current USP-NF.
3. Amending rule 608-X-2-.19

**NEW BUSINESS** – Buddy Bunch

1. Partial filling of CII per new DEA rule
1. APA began the process looking for the new board member
2. Approve “Personnel Policies”

1:30 P.M. Interviews – candidates for licensure

**ORDER IN WHICH ITEMS WILL BE DISCUSSED IS BOARD'S DISCRETION**