

**ALABAMA STATE BOARD OF PHARMACY**  
**RSA Tower, 201 Monroe St. Room 982**  
**Montgomery, AL 36104**

**WEDNESDAY July 25<sup>th</sup> 2018**

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**BUSINESS MEETING ACTION: President David Darby**

1. Establishment of Quorum
2. Adoption of Agenda

**PRESENTATIONS: Not any!**

**TREASURER'S REPORT – Ralph Sorrell.**

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

June / July -2018 Report

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

1. June 27<sup>th</sup>, 2018 Board Business Minutes
2. June 27<sup>th</sup>, 2018 Interview Minutes

**INVESTIGATOR'S REPORT – Eddie Braden**

**SECRETARY'S REPORT – Susan Alverson**

**ATTORNEY'S REPORT – Jim Ward**

**OLD BUSINESS –David Darby**

1. Approve Board Policy for contracts.
2. Update on repealing and adopting new drug destruction rule 680-X-2-.42
3. Read response and adopt new rule 680-X-2-.43 and amended rule 680-X-2-.19

**NEW BUSINESS – David Darby**

1. Omnicare of Prattville - Has 2 Notification of adding additional automated dispensing machines.
2. Turenne Pharmedco - Notification of adding additional automated dispensing machines.
3. Omnicare of Huntsville – Notification of adding additional automated dispensing machines
4. PharMerica Permit # 111206 – Notification of adding additional dispensing machine.
5. Executive Secretary appointment.

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