

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

WEDNESDAY December 12th 2018

BUSINESS MEETING ACTION: President David Darby

1. Establishment of Quorum
2. Adoption of Agenda

PRESENTATIONS:

1. Encompass Health Lakeshore Rehabilitation Hospital – 140018 -Philip Rogers - ROE
2. Dekalb Regional Medical – 180164 – Mathew Crowe - ROE
3. L.V. Stabler Memorial Hospital – 180040 – Kyle Sexton - ROE
4. Medpharma – Angela Alvarez – Pharmacy Services Permit
5. Publix – Bart Bambert- ROE Pods follow up!
6. Rocket City Vital Care – Chris Pamperin- Requesting new permit and reduced hours

TREASURER'S REPORT – Ralph Sorrell.

BOP WELLNESS COMMITTEE REPORT - Dr. Garver

November / December -2018 Report

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

1. November 14 , 2018 Board Business Minutes
2. November 14 , 2018 Interview Minutes

INVESTIGATOR'S REPORT – Eddie Braden

SECRETARY'S REPORT – Donna Yeatman

ATTORNEY'S REPORT – Jim Ward

OLD BUSINESS –David Darby

1. Amy Delano – Medimpact Direct – Pharmacy Services Permit – Coming in January
2. Approve March 2019 Meeting Dates
3. Update amended rule 680-X-2-.12(6)

NEW BUSINESS – David Darby

1. Resolution Presented

No Interviews for Candidates this month!

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