

**ALABAMA STATE BOARD OF PHARMACY
BUSINESS MEETING MINUTES
September 19, 2018**

President David Darby called the September 19, 2018, meeting of the Alabama State Board of Pharmacy to order at 9:10 a.m. to conduct necessary business and determined a quorum was present.

The following Board members were present:

David S. Darby	President
Ralph E. Sorrell	Treasurer
Brenda R. Denson	Member
Chris Phung	Member
James S. Ward	Attorney

Other Alabama Board of Pharmacy staff members present were:

Donna C. Yeatman, Executive Secretary	Peyton Zarzour, Drug Investigator
Edward R. Braden, Chief Drug Investigator	Casey Shaw, Drug Investigator
Susan P. Alverson, Ph.D., Dir.-Regulatory Affairs	Terry Lawrence
Cristal Anderson, Director of Compliance	Rhonda Coker
Henry Burks, Drug Investigator	Wendy Passmore
Mark Delk, Drug Investigator	Twalia King

Members of the public present were:

Milicent Yeager	Julie Lasseigne	Buddy Bunch
Bethany Clifton	Will Towers	Clemice Hurst
Trey Ingram	Charlie Cook	Kelli Newman
Amanda Satcher	Lauren Paul	Sarah Merkle
Darrow Thomas	Lana Ferguson	Kristian Robinson
Jon Linna	Eddie Vanderver	Jeff Church
Linda Adams	Chris Riviere	Mary Ann Davis
Rebecca Satterwhite	Jeff Rowland	Angela O'Neil
Jason Smith	Rachelle Strickland	Beetina Long
Christian Conley	Denise Morris	Tracy Davis
Tomie Ann Boackle	Gary Mount	Bart Bamberg
Roland Naseman	Danielle Cole	Kris Fishman
Tommy Cobb		

1. MOTION TO ADOPT AGENDA

President Darby called for a motion to adopt the agenda. A motion was presented by Mr. Sorrell and seconded by Dr. Denson. A vote was taken and the motion to adopt the agenda passed unanimously.

2. PRESENTATIONS:

- Beetina Long of Mills Specialty Pharmacy gave a presentation requesting to be a nonpharmacist keyholder. She is currently a nonpharmacist keyholder for five of the Mills Specialty Pharmacy stores. The Board took the request under advisement.
- Tomie Ann Boackle and Christian Conley gave a presentation requesting an institutional permit for UAB's freestanding emergency department in Gardendale that is scheduled for a January 2019 opening. A motion was made by Dr. Denson and seconded by Mr. Phung to allow UAB's freestanding emergency department to have its pharmacy open 12 hours a week. A vote was taken and the motion passed unanimously.
- Linda Adams and Jason Smith of St. Vincent's East and Rebecca Satterwhite of Providence Hospital gave a presentation requesting use of remote order entry for workload balancing and workload sharing amongst the St. Vincent's/Ascension facilities. After a lengthy discussion, a motion was made by Mr. Darby and seconded by Dr. Denson to allow Providence Hospital to do backup remote order entry for St. Vincent's St. Clair, St. Vincent's Blount, and St. Vincent's Chilton hospitals. A vote was taken and the motion passed unanimously.

Further, a motion was made by Mr. Sorrell and seconded by Mr. Darby to not approve St. Vincent's Main and St. Vincent's East doing remote order entry and workload sharing as they are both 24-hour fully staffed pharmacies. A vote was taken and the motion passed unanimously.

Dr. Denson then made a motion that Providence Hospital, St. Vincent's Birmingham, and St. Vincent's East cover remote order entry for each other, plus the three rural hospitals if needed in the event of unscheduled downtime. No second was made, so the motion died due to lack of a second.

3. TREASURER'S REPORT:

Treasurer Ralph Sorrell presented the treasurer's report. Revenues are at 107 percent of the fiscal year budget. Expenses are at 80 percent of the budget. At this time, there is a net loss of \$207,000, which was budgeted for due to the cyclical nature of licensure fees. The full report is in the Dropbox.

A motion was made by Dr. Denson and seconded by Mr. Phung to approve the treasurer's report. A vote was taken and the motion to approve the treasurer's report passed unanimously.

4. WELLNESS COMMITTEE REPORT

Dr. Garver gave his report. There are currently 147 people in the screening program. This number includes individuals with signed monitoring contracts but does not include the number of individuals who choose not to contact the Board after being advised to by investigators or staff.

There is one pharmacist and one technician in residential treatment. There is one pharmacist in a halfway house and one pharmacist who is being held for six months before being presented to the Board who is not in a halfway house.

The total number of pharmacy professionals identified and worked with in 2018 is 28: 11 pharmacists, 16 pharmacy technicians, and one student. The total number of pharmacy health professionals identified during the same time period in 2017 was also 28.

5. APPROVAL OF MINUTES

A motion was made by Mr. Sorrell and seconded by Dr. Denson and Mr. Phung to approve the abbreviated business meeting minutes from the August 22, 2018, business meeting. A vote was taken and the motion to approve the business meeting minutes passed unanimously.

A motion was made by Mr. Sorrell and seconded by Dr. Denson to approve the interview minutes from the August 22, 2018, interviews. A vote was taken and the motion to approve the interview minutes passed unanimously.

6. INVESTIGATOR'S REPORT

Chief Investigator Edward R. Braden was called upon to give his report of activities of investigations and inspections. His report with statistics and activities of investigators for the month is in the Dropbox.

7. SECRETARY'S REPORT

Donna Yeatman gave the Secretary's report, which consisted of the following:

- Ms. Yeatman expressed her thanks for allowing her to serve as executive secretary and appreciates the staff being welcoming and helpful in her transition.
- Ms. Yeatman met with contractors to review the building remodel, which is in the proposal phase but should begin work soon.
- Ms. Yeatman, Dr. Alverson, and Vance Alexander, hearing officer, reviewed over 2500 MPJE questions to ensure accuracy with any regulatory changes and proposed new questions.