

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

**WEDNESDAY April 17<sup>th</sup> 2019**

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**BUSINESS MEETING ACTION: President Kenny Sanders**

1. Establishment of Quorum
2. Adoption of Agenda

**PRESENTATIONS:**

1. ALSHP – Thomas Cobb – Proposed Change to Rule 680-X-2-.18
2. Peds Rx Pharmacy Solutions – Sam Blakemore – Key Holder
3. Medimpact – Pharmacy Services / ROE - Coming back Per Donna Request
4. CM Pharmaceuticals- Wayne Gafnea – What are they doing with the permit issued.

**TREASURER'S REPORT – Brenda Denson.**

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

March / April -2019 Report

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

1. March 13 , 2019 Board Business Minutes
2. March 13, 2019 Interview Minutes

**INVESTIGATOR'S REPORT – Eddie Braden**

**SECRETARY'S REPORT – Donna Yeatman**

**ATTORNEY'S REPORT – Jim Ward**

**OLD BUSINESS –Kenny Sanders**

1. Up date on amended rule submission - 680-X-2-.25, .30, and .39
2. Tanner East Alabama - Correction on granting permit.

**NEW BUSINESS – Kenny Sanders**

1. Proposed Amend Rule 680-X-2-.12 – Notifying Board of SP change

*Interviews – candidates for licensure 2:00 pm*

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