

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

WEDNESDAY May 22th 2019

BUSINESS MEETING ACTION: President Kenny Sanders

1. Establishment of Quorum
2. Adoption of Agenda

PRESENTATIONS:

1. Marshall Medical Center – Charles Cook – Central Fill Question
2. Atmore Community Hospital – Brittany Lee – Change who ROE provider
3. Jack’s Discount Pharmacy – Neil Hitchcock – Key Holder Request
4. UAB Hospital – Tomie Boackle – ROE

TREASURER’S REPORT – Brenda Denson.

BOP WELLNESS COMMITTEE REPORT - Dr. Garver

April / May -2019 Report

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

1. April 17 , 2019 Board Business Minutes
2. April 17, 2019 Interview Minutes
3. May 2, 2019 Interview Minutes Samford
4. May 3, 2019 Interview Minutes Auburn

INVESTIGATOR’S REPORT – Eddie Braden

SECRETARY’S REPORT – Donna Yeatman

ATTORNEY’S REPORT – Jim Ward

OLD BUSINESS –Kenny Sanders

1. Update on amended rule submissions - 680-X-2-.12 and 680-X-3-.02
2. Update on proposed amended rule – 680-X-2-.18 – Institutional Pharmacies
3. Proposed Amended Rule - 680-X-2-.14 The Role of Technicians in Pharmacies in Alabama

NEW BUSINESS – Kenny Sanders

Interviews – candidates for licensure 2:00 pm
ORDER IN WHICH ITEMS WILL BE DISCUSSED IS BOARD’S DISCRETION