

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

**WEDNESDAY June 19<sup>th</sup> 2019**

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**BUSINESS MEETING ACTION: President Kenny Sanders**

1. Establishment of Quorum
2. Adoption of Agenda

**PRESENTATIONS:**

1. Guardian Pharmacy of Birmingham – Philip Boyd - Request ROE from Jasper location
2. Lemonaid Pharmacy – John Guthrie - Request Non-resident pharmacy permit
3. DDCRX dba Exact Care Pharmacy - Todd Donnelly – Request Non- resident pharmacy permit - approval of special packaging.

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

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

May/June -2019 Report

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

1. May 22 , 2019 Board Business Minutes
2. May 22, 2019 Interview Minutes

**INVESTIGATOR'S REPORT – Eddie Braden**

**SECRETARY'S REPORT – Donna Yeatman**

**ATTORNEY'S REPORT – Jim Ward**

**OLD BUSINESS –Kenny Sanders**

1. Marshall Medical Center – Request tabled from May
2. Public Hearing for amended rule 680-X-2-.12 Supervising Pharmacist
3. Public Hearing for amended rule 680-X-3-.02 Registration and Reregistration Fees
4. Public Hearing for amended rule 680-X-2-.25 Drug Manufacturers: Wholesale Drug etc Permit Fees
5. Public Hearing for amended rule 680-X-2-.30 Central Prescription Filling
6. Public Hearing for amended rule 680-X-2-.39 Non- Hospital Pharmacy off Site Order Entry
7. Update on Amended Rule - 680-X-2-.14 The Role of Technicians in Pharmacies in Alabama
8. Update on proposed amended rule – 680-X-2-.18 – Institutional Pharmacies - presented by ALSHP during April board meeting.

**NEW BUSINESS – Kenny Sanders**

1. Board Policy 19-001 update Off -Site Naloxone Dispensing
2. Proposed rule amendment 680-X-2-.07 – Mail Order Prescriptions

*Interviews – candidates for licensure 2:00 pm*

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