

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

WEDNESDAY September 18th 2019

BUSINESS MEETING ACTION: President Kenny Sanders

1. Establishment of Quorum
2. Adoption of Agenda

PRESENTATIONS:

1. RMC Stringfellow – Lana Ferguson- Change ROE Provider
2. MID Novixus – Nick Meza – Request ROE
3. APCI – Jeff Church – Discuss USP 800

TREASURER'S REPORT – Brenda Denson.

BOP WELLNESS COMMITTEE REPORT - Dr. Garver

August / September -2019 Report

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

1. August 21, 2019 Board Business Minutes
2. August 21, 2019 Interview Minutes

INVESTIGATOR'S REPORT – Eddie Braden

SECRETARY'S REPORT – Donna Yeatman

ATTORNEY'S REPORT – Jim Ward

OLD BUSINESS –Kenny Sanders

1. Public Hearing amended rule 680-X-2-.36 – **Continuing Education for Pharmacist**
2. Public Hearing amended rule 680-X-1-.01- **Organization**
3. Collaborative Practice Update
4. Approve Technician Training Policy
5. Adopt amended rule 680-X-2-.07 **Mail Order Prescriptions** *tabled from August.*

NEW BUSINESS – Kenny Sanders

1. Proposed amended rule 680-X-3-.03 – **Time and Method of Payment Renewal and Non-Disciplinary Penalty for late Renewal of Controlled Substances Permit**
2. Proposed amended rule 680-X-2-.14 **The Role of Technicians in Pharmacies in Alabama**
3. Approve Budget for upcoming year.
4. Approve Employee Personnel Policy # 10 Employee Leave Benefits

Interviews – candidates for licensure 2:00 pm

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