

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

**WEDNESDAY December 18<sup>th</sup> 2019**

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**BUSINESS MEETING ACTION: President Kenny Sanders**

1. Establishment of Quorum
2. Adoption of Agenda

**PRESENTATIONS:**

1. TRC Pharmacy Inc. dba Hayes – Stephan Scott – Key Holder
2. Hyvacs LLC dba HY-VEE Pharmacy Solutions – Vikki Bosley - NR Application
3. Athens Limestone Hospital – Wagma Komak – Remote order processing

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

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

November / December -2019 Report

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

1. November 20, 2019 Board Business Minutes
2. November 20, 2019 Interview Minutes

**INVESTIGATOR'S REPORT** – Eddie Braden

**SECRETARY'S REPORT** – Donna Yeatman

**ATTORNEY'S REPORT** – Jim Ward

**OLD BUSINESS** –Kenny Sanders

1. Adopt new rule 680-X-2-.44 - **Collaborative Practice**
2. Adopt amended rule 680-X-3-.03 – **Time and Method of Payment Renewal and Non-Disciplinary Penalty for late Renewal of Controlled Substances Permit**
3. Adopt amended rule 680-X-2-.14 **The Role of Technicians in Pharmacies in Alabama**
4. Public Hearing on amended Rule 680-X-2-.33 **Internet Pharmacies**
5. Medical Marijuana Discussion

**NEW BUSINESS** – Kenny Sanders

*Interviews – candidates for licensure 2:00 pm*

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