

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

WEDNESDAY NOVEMBER 15TH, 2017

BUSINESS MEETING ACTION: President Buddy Bunch

1. Establishment of Quorum
2. Adoption of Agenda

PRESENTATIONS:

1. Lee Evans Professor Harrison School of Pharmacy – Collaborative Practice

TREASURER'S REPORT – Donna Yeatman

BOP WELLNESS COMMITTEE REPORT - Dr. Garver

October / November - 2017 Report

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

1. October 11th , 2017 Board Business Minutes
2. October 11th , 2017 Interview Minutes

INVESTIGATOR'S REPORT – Eddie Braden

SECRETARY'S REPORT – Susan Alverson

ATTORNEY'S REPORT – Jim Ward

OLD BUSINESS –Buddy Bunch

1. Long Term Care Repacking committee – Draft into a rule
2. Transferring on hold or new CIII – CV prescriptions (not electronic)

NEW BUSINESS – Buddy Bunch

1. Business Meeting Dates for 2018
2. The adoption of USP 800 postponed to December of 2019.
3. Personnel Policy # 17 - Insurance for Retirees
4. Propose Legislation for 503B

1:30 P.M. Interviews – candidates for-licensure

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