

**ALABAMA STATE BOARD OF PHARMACY
BUSINESS MEETING MINUTES
December 13, 2017**

President Buddy Bunch called the December 13, 2017, meeting of the Alabama State Board of Pharmacy to order at 9:21 a.m. to conduct necessary business and determined a quorum was present. The following Board members were present:

Buddy R. Bunch	President
David S. Darby	Vice President
Donna C. Yeatman	Treasurer
Ralph E. Sorrell	Member
Brenda R. Denson	Member

Other Alabama Board of Pharmacy staff members present were:

James S. Ward, Attorney	Casey Shaw, Drug Investigator
Susan P. Alverson, Ph.D., Executive Secretary	Rhonda Coker
Edward R. Braden, Chief Drug Investigator	Terry Lawrence
Cristal O. Anderson, Director of Compliance	Wendy Passmore
Henry Burks, Drug Investigator	
Glenn A. Wells, Drug Investigator	
Scott Daniel, Drug Investigator	

Members of the public present were:

Chris Phung	Eddie Vanderver
Mary Dang	Bart Bamberg
Jim Easter	Kevin Ryan
Sally Sims	Clemice Hurst
Tommy Cobb	Brooke Jaramillo
Julie Lasseigne	Julie Hunter
Charlie Cook	Louise Jones
Rick Hillbom	Sarah Barker
Jon Linna	Laura Darby
Jennifer Stapp	Dan McMcConaghy
Krystal Mims	Tracy Davis

1. MOTION TO ADOPT AGENDA

President Bunch called for a motion to adopt the agenda. A motion was presented by Mr. Sorrell and seconded by Mr. Darby and Ms. Yeatman. A vote was taken and the motion passed unanimously.

2. PRESENTATIONS

Rick Hillbom with the Pharmacy Technician Certification Board gave an informative presentation on new technician certifications available and how other states are certifying, registering, and/or licensing technicians.

Mary Dang of Huntsville Hospital gave a presentation requesting remote order entry for Madison Hospital by Huntsville Hospital-Main and Huntsville Hospital Women and Children. A motion to grant remote order entry was presented by Dr. Denson and seconded by Ms. Yeatman. A vote was taken and the motion passed with aye votes from Mr. Darby, Dr. Denson, and Ms. Yeatman.

Krystal Mims with Janus RX gave a presentation requesting a pharmacy services permit for Janus RX. A motion to grant the pharmacy services permit was made by Mr. Darby and seconded by Ms. Yeatman. A vote was taken and the motion passed with aye votes from Mr. Sorrell, Mr. Darby, Ms. Yeatman, and Mr. Bunch.

Jennifer Stapp with Mountain View Hospital, along with Krystal Mims of Janus RX, gave a presentation requesting remote order entry for Mountain View Hospital by Janus RX/Institutional Pharmacy Solutions. After a discussion, the Board requested Ms. Stapp and Ms. Mims to provide additional information to the Board before approving the request.

3. TREASURER'S REPORT

Treasurer, Donna C. Yeatman, presented the treasurer's report. The Board has received 20 percent of its income and is at 15 percent expenses for the fiscal year. A motion was made by Dr. Denson and seconded by Mr. Darby to approve the treasurer's report. A vote was taken and the motion passed with aye votes from Mr. Sorrell, Mr. Darby, Dr. Denson, and Mr. Bunch.

4. WELLNESS COMMITTEE REPORT

Mr. Bunch gave Dr. Garver's report in his absence. There are currently 152 people in the screening program. This includes those with signed contracts and orders of some type but does not include individuals who decline to work with the Wellness Program. There are two pharmacists in residential treatment and two pharmacists in halfway houses. There are two pharmacists and one technician who are being held for six months before being presented to the Board. There is one pharmacist and one technician working to get scheduled for an evaluation.

The total number of pharmacy professionals identified and worked with in 2017 is 43: 22 pharmacists, 17 technicians, and four students. The total number of pharmacy health professionals identified during this time period in 2016 was 41. All individuals who are in treatment or in evaluation or undecided are presently out of the workplace and without a