

ALABAMA STATE BOARD OF PHARMACY
BUSINESS MEETING MINUTES
September 13, 2017

President Buddy Bunch called the September 13, 2017, meeting of the Alabama State Board of Pharmacy to order at 9:13 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
James S. Ward	Attorney

Other Alabama Board of Pharmacy staff members present were:

Susan P. Alverson, Ph.D., Executive Secretary	Scott Daniel, Drug Investigator
Edward R. Braden, Chief Drug Investigator	Todd Brooks, Drug Investigator
Cristal O. Anderson, Director of Compliance	Peyton Zarzour, Drug Investigator
Glenn A. Wells, Drug Investigator	Casey Shaw, Drug Investigator
Henry Burks, Drug Investigator	Wendy Passmore, Board of Pharmacy
Mark Delk, Drug Investigator	

Members of the public present were:

Andrew Almon	Louise Jones
Walker Mason	Bart Bamberg
Charlie Cook	Eddie Vanderver
Clay Nolen	Christie Battle
Bruce Harris	Jon Linna
Malissa Dancey	Emily Janchus
Keyannah Holloway	Kevin Ryan
Trey Lockney	Julie Hunter
Lee Ann Cain	Jack Adams
Jennifer Anderson-Fung	Robin Bellomy
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 Ms. Yeatman. A vote was taken and the motion passed with aye votes from Mr. Sorrell, Mr. Darby, Ms. Denson, and Ms. Yeatman.

2. PRESENTATIONS

Jack Adams of Hospice Family Care Pharmacy, which is affiliated with Huntsville Hospital, gave a presentation requesting remote order review by Huntsville Hospital. A motion was made to approve the remote order review 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. Denson, and Ms. Yeatman.

Jennifer Anderson-Fung of Thomas Hospital gave a presentation requesting an institutional pharmacy permit for the Thomas Hospital Freestanding Emergency Room pharmacy and that they be allowed to perform remote order verification to the other four Mobile Infirmary Health System hospitals during downtime and also allow Thomas Hospital Pharmacy and Mobile Infirmary Pharmacy to perform remote order verification for Thomas Hospital Freestanding Emergency Room. A motion was made to approve the requests 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. Denson, and Ms. Yeatman.

3. TREASURER'S REPORT

Treasurer, Donna C. Yeatman, presented the treasurer's report. The Board is at 95.57 percent of its income for the fiscal year and at only 89.97 percent on total expenses. A motion was made to approve the treasurer's report by Mr. Darby and seconded by Ms. Denson. A vote was taken and the motion passed with ayes from Mr. Sorrell, Mr. Darby, and Ms. Denson.

Treasurer, Donna C. Yeatman, also presented the 2018 budget. She pointed out the areas in which expenses and revenues were adjusted to account for changes from the 2017 budget. A motion was made to approve the treasurer's report by Mr. Darby and seconded by Ms. Denson. A vote was taken and the motion passed with ayes from Mr. Sorrell, Mr. Darby, and Ms. Denson.

4. WELLNESS COMMITTEE REPORT

Mr. Bunch gave the the Wellness Committee report in Dr. Garver's absence. There are currently 153 people in the screening program. There are two pharmacists in treatment and four technicians in treatment, and four pharmacists who are being held for six months before being presented to the Board. The total number of pharmacy professionals identified and worked with in 2017 is 30: 18 pharmacists, 10 technicians, and two students. The total number of pharmacy health professionals identified during this time period in 2016 was 26. All individuals who are in treatment or in evaluation or undecided are presently out of the workplace and without a license.