

ALABAMA STATE BOARD OF PHARMACY
RSA Tower, 201 Monroe St. Room 982
Montgomery, AL 36104

WEDNESDAY July 25th 2018

BUSINESS MEETING ACTION: President David Darby

1. Establishment of Quorum
2. Adoption of Agenda

PRESENTATIONS: Not any!

TREASURER'S REPORT – Ralph Sorrell.

BOP WELLNESS COMMITTEE REPORT - Dr. Garver

June / July -2018 Report

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

1. June 27th, 2018 Board Business Minutes
2. June 27th, 2018 Interview Minutes

INVESTIGATOR'S REPORT – Eddie Braden

SECRETARY'S REPORT – Susan Alverson

ATTORNEY'S REPORT – Jim Ward

OLD BUSINESS –David Darby

1. Approve Board Policy for contracts.
2. Update on repealing and adopting new drug destruction rule 680-X-2-.42
3. Read response and adopt new rule 680-X-2-.43 and amended rule 680-X-2-.19

NEW BUSINESS – David Darby

1. Omnicare of Prattville - Has 2 Notification of adding additional automated dispensing machines.
2. Turenne Pharmedco - Notification of adding additional automated dispensing machines.
3. Omnicare of Huntsville – Notification of adding additional automated dispensing machines
4. PharMerica Permit # 111206 – Notification of adding additional dispensing machine.
5. Executive Secretary appointment.

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