

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

WEDNESDAY September 19th 2018

BUSINESS MEETING ACTION: President David Darby

1. Establishment of Quorum
2. Adoption of Agenda

PRESENTATIONS:

1. Beetina Long and 7 SP's - Mills Pharmacy - Approval of Non-Pharmacist Key Holder
2. Tommie Boackle - UAB Free Standing ER - Approve Institutional Permit
3. Linda Adams and Rebecca Satterwhite - St. Vincents Health Systems - Returning for Work load balance.

TREASURER'S REPORT - Ralph Sorrell.

BOP WELLNESS COMMITTEE REPORT - Dr. Garver

August / September -2018 Report

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

1. August 22nd , 2018 Board Business Minutes
2. August 22nd , 2018 Interview Minutes

INVESTIGATOR'S REPORT - Eddie Braden

SECRETARY'S REPORT - Donna Yeatman

ATTORNEY'S REPORT - Jim Ward

OLD BUSINESS -David Darby

1. Public Hearing for the submission of repeal and replace rule 680-x-2-.42
2. Answer to RMC Stringfellow - work load sharing
3. . Consider adding question to application about malpractice cases/settlements/ payments.
4. Wording for proposed wording of statue 34-23-131

NEW BUSINESS - David Darby

1. Adopt new budget
2. Adopt renewed contracts for Jim and Vance.

Interviews - candidates for licensure 2:00 pm

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