

**ALABAMA STATE BOARD OF PHARMACY**

**111 Village Street, Hoover, AL 35242**

**WEDNESDAY January 15, 2014**

**WORK SESSION:**

8:00 A.M.

**BUSINESS MEETING**

**ACTION:**

9:00 A.M.

President Conradi-  
Establishment of Quorum  
Adoption of Agenda

*Presentations to Board-*

1. American RX, LLC

*Treasurer's Report – Dan McConaghy*

*BOP Wellness Committee Report*

1. Dr. Garver will appear

*Board Minutes – Correct/Approve individually*

Need to vote individually to accept as written.

1. December 18, 2013 Board Minutes
2. December 18, 2013 Interview Minutes

*Chief Inspector Report - Henry Burks*

*Secretary's Report – Mitzi Ellenburg*

*Director of Professional Affairs Report – Susan Alverson*

*Attorney's Report – Jim Ward*

*Old Business – President Sanders*

1. Define Traditional Dispensing/Hours for Externs/Interns (680-X-2-.16; focus group to meet at later date)

*New Business – President Conradi*

Adjourn

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