

ALABAMA STATE BOARD OF PHARMACY

111 Village Street, Hoover, AL 35242

WEDNESDAY March 19, 2014

BUSINESS MEETING

ACTION:

9:00 A.M. President Conradi-
Establishment of Quorum
Adoption of Agenda

Presentations to Board- 9:00 a.m.

1. *Washington County Hospital*

Treasurer's Report – Dan McConaghy

BOP Wellness Committee Report

1. *March 2014*

Board Minutes – Correct/Approve individually

Need to vote individually to accept as written.

1. *February 19, 2014 Board Minutes*
2. *February 19, 2014 Board Work Session*
3. *February 19, 2014 Interview Minutes*

Chief Inspector Report - Henry Burks

Secretary's Report – Mitzi Ellenburg

1. *NABP's VPP Program*
2. *Update - Technician CE Audit 2012/2013*

Director of Professional Affairs Report – Susan Alverson

Attorney's Report – Jim Ward

Old Business – President Conradi

1. *680-X-2-.07 Mail Order Prescriptions*

New Business – President Conradi

Adjourn

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