

ALABAMA STATE BOARD OF PHARMACY
111 Village Street, Hoover, AL 35242
WEDNESDAY June 18, 2014

BUSINESS MEETING

ACTION:

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

Presentations to Board-

Treasurer's Report – Dan McConaghy

BOP Wellness Committee Report

1. June 2014

Board Minutes – Correct/Approve individually

Need to vote individually to accept as written.

1. May 14, 2014 Board Minutes
2. May 14, 2014 Board Work Session
3. May 14, 2014 Interview Minutes

Chief Inspector Report - Henry Burks

Secretary's Report – Susan Alverson

1. Status of computer system
2. Summary of outcomes of technician application hearings
3. GLS Projects remaining from 2013
4. Revamping of office system for processing cases (complaints/investigations, etc.)

Attorney's Report – Jim Ward

Old Business – President Conradi

1. Status of technician CE audit – Mitzi Ellenberg

New Business – President Conradi

1. Discussion of Emergency kits in Institutional Settings
2. Reciprocate with Florida

Adjourn

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

11:30 A.M. Interviews for applicants for Alabama Pharmacy Licenses

1:30 P.M. Interviews for applicants for Alabama Pharmacy Licenses

3:00 P.M. Interviews for applicants for Alabama Pharmacy Licenses