

**ALABAMA STATE BOARD OF PHARMACY**  
**111 Village Street, Hoover, AL 35242**  
**WEDNESDAY September 17, 2014**

**BUSINESS MEETING**

**ACTION:**

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

*Presentations to Board-*

1. *CardinalHealth*

*Treasurer's Report – Dan McConaghy*

*BOP Wellness Committee Report*  
September 2014 Report

*Board Minutes – Correct/Approve individually*  
Need to vote individually to accept as written.

1. August 19, 2014 Board Minutes
2. August 19, 2014 Interview Minutes

*Inspector Report*

*Secretary's Report – Susan Alverson*

*Attorney's Report – Jim Ward*

*Old Business – President Conradi*

*New Business – President Conradi*

1. Employee Raises
2. Auburn University-permission to close pharmacies for Christmas week

Adjourn

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

11:30 A.M. Interviews for applicants for Alabama pharmacy licenses