

**ALABAMA STATE BOARD OF PHARMACY**  
**111 Village Street, Hoover, AL 35242**  
**WEDNESDAY November 19, 2014**

**BUSINESS MEETING**

**ACTION:**

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

*Presentations to Board-*

1. *CVS Caremark FL PBM*

*Treasurer's Report – Dan McConaghy*

*BOP Wellness Committee Report*  
November 2014 Report

*Board Minutes – Correct/Approve individually*  
Need to vote individually to accept as written.  
1. October 15, 2014 Work Session Minutes  
2. October 15, 2014 Board Minutes  
3. October 15, 2014 Interview Minutes

*Inspector Report – Eddie Braden*

*Secretary's Report – Susan Alverson*

*Attorney's Report – Jim Ward*

*Old Business – President Conradi*  
1. Final vote for Methadone proposal

*New Business – President Conradi*  
1. Set January 2015 Hearing/Business Meeting date

Adjourn

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

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

