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             ALABAMA STATE BOARD OF PHARMACY
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                     BUSINESS MEETING
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10
                Wednesday, April 15, 2015
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                         9:05 a.m.
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    LOCATION: Alabama State Board of Pharmacy
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                   111 Village Street
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                   Hoover, Alabama 35242
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                   Sheri G. Connelly, RPR
    REPORTER:
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1	ATTENDEES	
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3	BOARD MEMBERS:	
4	Dan McConaghy, President	
5	Tim Martin, Vice President	
6	Buddy Bunch, Treasurer	
7	David Darby, Member	
8	Donna Yeatman, Member	
9		
10	ALSO PRESENT:	
11	Jim Ward, Attorney	
12	Susan Alverson, Executive Secretary	
13	Eddie Braden, Chief Inspector	
14	Cristal Anderson, Director of Compliance	
15	Dr. Mike Garver, Director, Wellness Program	
16	Terry Lawrence	
17	Mark Delk	
18	Todd Brooks	
19	Blake Anderson	
20	Cara Leos	
21	Gary Mount	
22	Steve Bethea	
23	Tammie Koelz	

1	Matthew Muscato
2	Greg Gamble
3	Jack Adams
4	Bruce Harris
5	Katy Laky
6	Alicia Usher
7	Lynn Connor
8	Mike Boivin
9	Scott Kruse
10	Wes Averett
11	Dan Yarbrough
12	Julie Hunter
13	Bill Maguire
14	Kelli Newman
15	Clemice Hurst
16	Ronda Lacey
17	Louise Jones
18	Tracy Davis
19	Sharon Hester
20	Eddie Vanderver
21	Billy Lawley
22	Rick Stephens
23	C. J. Cobb

- MR. MCCONAGHY: I'll call the April
- 2 15, 2015, Alabama Pharmacy Board Meeting to
- order and seeing as we have a quorum present
- 4 with all members here. Can I get a motion to
- 5 adopt the agenda?
- 6 MR. DARBY: I move we adopt the
- ⁷ agenda.
- MS. YEATMAN: Second.
- 9 MR. MCCONAGHY: All in favor?
- MR. DARBY: Aye.
- MR. BUNCH: Aye.
- DR. MARTIN: Aye.
- MS. YEATMAN: Aye.
- MR. MCCONAGHY: We will start with
- asking everybody to identify themselves. We can
- start with Leos on the front row there and go
- around. Y'all know the routine.
- MS. LEOS: Hi there, good morning,
- 19 Cara Leos with ALSHP.
- MR. MOUNT: Gary Mount, director of
- 21 pharmacy, Baptist South Montgomery.
- MR. ANDERSON: Blake Anderson, CPA,
- ²³ Turpin and Associates.

- MR. BETHEA: Steve Bethea, University
- of South Alabama, Mobile.
- MR. LAWRENCE: Terry Lawrence, Alabama
- 4 State Board of Pharmacy.
- 5 MS. KOELZ: Tammie Koelz, Walgreens.
- MR. MUSCATO: Matthew Muscato,
- ⁷ Walgreens.
- MR. GAMBLE: Greg Gamble, Walgreens.
- 9 MR. ADAMS: Jack Adams, Huntsville
- 10 Hospital.
- MR. HARRIS: Bruce Harris, APCI.
- MS. LAKY: Katy Laky, McWhorter School
- of Pharmacy.
- MS. USHER: Alicia Usher, McWhorter
- 15 School of Pharmacy.
- MS. CONNOR: Lynn Connor, Senior Care
- 17 Pharmacy.
- MR. BOIVIN: Mike Boivin, Cubex.
- MR. KRUSE: Scott Kruse, Cubex.
- MR. AVERETT: Wes Averett, Turenne
- PharMedCo.
- MR. YARBROUGH: Dan Yarbrough, Turenne
- 23 PharMedCo.

- 1 MS. HUNTER: Julie Hunter, Omnicare. 2 MR. MAGUIRE: Bill Maguire, Omnicell. 3 MS. NEWMAN: Kelli Newman, Alabama Medicaid. 4 5 MS. HURST: Clemice Hurst, Alabama Medicaid. 6 7 MS. LACEY: Ronda Lacey, McWhorter 8 School of Pharmacy. 9 MS. JONES: Louise Jones, Alabama 10 Pharmacy Association. 11 MS. DAVIS: Tracy Davis, APA. 12 MS. HESTER: Sharon Hester, Transdermal Therapeutics. 13 14 MR. VANDERVER: Eddie Vanderver, CAPS, 15 Incorporated. 16 MR. BROOKS: Todd Brooks, Alabama 17 State Board of Pharmacy. 18 MR. LAWLEY: Billy Lawley, Wal-Mart, 19 Inc.
- MR. DELK: Mark Delk, State Board of
- 21 Pharmacy.
- DR. GARVER: I'm Mike Garver, the
- 23 Wellness director. Thank you.

1 MR. MCCONAGHY: Okay. We'll start 2 with you -- since you were last, we'll start 3 there. 4 Thank you. Thank you. DR. GARVER: Ι 5 appreciate that. Good morning all of you. Thank you for seeing me early. I've got an 6 7 appointment with a pharmacist at a treatment center this morning to convince them that they 8 need to self-report, what the consequences may 9 10 be if they don't, and we'll see how that goes 11 but here's the report. I'd like to read it into 12 the record. 13 There are presently 143 people in our 14 screening program. These are people with signed 15 contracts and orders. This number includes any individuals with a diagnostic monitoring 16 17 contract, which does not include any of the 18 professionals listed below under current work. 19 Under the current work there are three 20 pharmacists in inpatient treatment. There is 21 one pharmacist who's in an evaluation. This is

a two-phase evaluation. I listed him last

He was there for that phase.

month.

22

23

He had to

- 1 get out for a while. He's going back this week.
- In fact, he's going back tomorrow for the second
- 3 phase of that evaluation.
- 4 There's one tech presently in
- 5 treatment that's inpatient treatment. There's
- one student who is in outpatient treatment.
- 7 That student will be out this next week and
- 8 there's one student who is in an evaluation this
- 9 week and the total number of pharmacy health
- professionals that we've identified in 2015 is
- 11 11. That's on track for a pretty big year for
- the Pharmacy Board if it keeps that up.
- 13 Seventy-five percent of those will be pharmacy
- 14 techs.
- I talked to Ms. Alverson this morning.
- We're going to get some actual statistical data
- for the Board to be able to see. I'll try to do
- that through June, half a year, and then at the
- end of the year when I come in January for the
- 20 end of the year, I'll have it for the whole year
- so that you can see exactly from -- not just
- from month to month but for the whole year how
- 23 many pharmacy health professionals were

- identified, how many were pharmacists, how many
- were techs, how many went to treatment, and how
- many did not. So we'll have the total number of
- 4 contacts actually made by the committee for you,
- 5 so.
- 6 And lastly, there are 85 individuals
- 7 right now in facility-driven aftercare. That's
- 8 aftercare that they are mandated to do by the
- ⁹ treatment center where they had treatment, so
- that's it for me. Any questions?
- DR. MARTIN: I have one.
- DR. GARVER: Yes, sir.
- DR. MARTIN: Do you have one?
- MR. MCCONAGHY: No.
- DR. MARTIN: So it sounds like the
- numbers are up, moving up. Can you point to
- anything at this point that -- that we might
- have done, that somebody might have done to help
- move that number up? I'm guessing we're just
- capturing more of the population that's out
- there and why do you think that's the case.
- DR. GARVER: Well, I think with the
- 23 advent of all of the measures that are taken by

- the big pharmacy companies, that captures a lot
- 2 more people now. People are failing drug
- 3 screens. People have more cameras. There are
- 4 more detection things that are going on in the
- 5 pharmacy, so we're picking up a lot more of
- 6 those people, and there are a lot more techs. I
- mean, I can't give you a reason but everybody
- 8 wants to be a pharmacy tech and maybe it's easy.
- I'm not familiar with the process that
- they have to go through to be a pharmacy tech
- but a lot of those are contacts only. I mean, I
- 12 actually -- they're referred to me by an
- investigator. I contact them, you know. I'm
- 14 going back to work at the grocery store. That's
- 15 it for me.
- DR. MARTIN: Right.
- DR. GARVER: And we don't have
- anything else to do with them.
- DR. MARTIN: Right.
- DR. GARVER: So there are a lot of
- 21 people that are identified and a smaller section
- of those that actually finish treatment and
- 23 return to pharmacy.

- DR. MARTIN: So we'll know a lot more
- when you bring your report.
- DR. GARVER: Yeah, I'll bring that for
- 4 you. I told Susan at the end of the year but it
- ⁵ will be easier to do for half a year in June and
- 6 we'll do it for the end of the year as well for
- ⁷ the total.
- DR. MARTIN: Great, okay.
- DR. GARVER: Anybody else? All right.
- 10 Good to see you -- most of you.
- MR. BUNCH: Thank you, Doctor.
- MR. MCCONAGHY: Treasurer's report,
- 13 Buddy Bunch.
- MR. BUNCH: Good morning. Good
- morning. Treasurer report today, it's about
- like it was last month. We're about 94-and-a-
- half percent -- percent of budget on our profit.
- I drug in Blake Anderson this month.
- 19 Blake just introduced himself. He's a CPA and
- he works kind of in-house with the Board and
- 21 does our accounting and does a great job. I
- wanted to get Blake in today to maybe answer
- 23 any -- any questions anyone had but glad to have

- 1 Blake with us.
- Blake, any comments from you, sir?
- 3 Anything that we need to do any differently?
- 4 MR. ANDERSON: I think everything is
- on track. Like you said, we're -- 95 percent of
- 6 the income that we're going to get for this
- ⁷ fiscal year is here and our expenses halfway
- 8 through the year are all tracking right at 50
- 9 percent with the exception of the computer
- expense that we put down a deposit on the new
- 11 system.
- MR. BUNCH: Very good. Very good.
- 13 Any -- any questions on the treasurer's report
- since we've got the expert here today?
- DR. MARTIN: I might have one. It
- seems like I'm the only one asking questions
- 17 today.
- Susan, are you going to talk about
- anything related to sunset? If not, I've got a
- ²⁰ question for Blake.
- DR. ALVERSON: I was going to mention
- what the auditor has told me so far. I'm not
- 23 sure what she's told Blake.

- DR. MARTIN: Well, let me ask him
- 2 half -- I'll ask him half of the question and I
- 3 won't steal your thunder.
- DR. ALVERSON: No, go ahead.
- DR. MARTIN: From an accounting
- 6 standpoint, you've had the opportunity meet with
- ⁷ the auditor who's been here and can you tell us
- 8 what it's looking like?
- 9 MR. ANDERSON: We have -- I think
- she's pleased with the -- we have been able to
- provide her with all the documentation that
- she's asked for. It's a lot of documentation
- but from the accounting side of it, our records
- are -- she said our records are in great shape.
- 15 She mentioned that the next time if she gets to
- come that it should be rather easy so.
- DR. MARTIN: Great, thank you for the
- good job.
- MR. ANDERSON: She seems pleased with
- what we're -- with the records that we're able
- to give her and the information.
- DR. MARTIN: Thank you.
- MR. DARBY: Blake, what's a duplicate

1 license? 2 MR. ANDERSON: That is -- I guess that's when people are wanting a copy of theirs. 3 It's a \$10 charge. 4 5 DR. ALVERSON: They lose it, get 6 married and want to change their name. 7 MR. DARBY: Okay. Get divorced and 8 want to change their name. DR. ALVERSON: I'm trying to be 9 10 positive here. 11 MR. WARD: That's the only advantage 12 to being a man. You can get married as many 13 times you want --14 MR. DARBY: Nobody knows. 15 MR. WARD: -- and keep the same 16 name. 17 MR. DARBY: It costs more though. 18 MR. WARD: I know. 19 MR. BUNCH: Any other questions on the 20 treasurer's report? Get out of that domestic conversation this morning. 21 22 (No response.) 23 MR. BUNCH: No other questions.

1 Mr. President, that concludes that treasurer 2 report. MR. DARBY: I make a motion we'd 3 4 accept the treasurer's report. 5 MS. YEATMAN: Second. 6 MR. MCCONAGHY: All in favor? 7 DR. MARTIN: Aye. 8 MR. DARBY: Aye. 9 MR. BUNCH: Aye. 10 MS. YEATMAN: Aye. 11 MR. MCCONAGHY: Okay. We will go on 12 to the Board minutes we need to approve -- see if there are any corrections or additions. 13 Ιf not, I'll need a motion. 14 15 MR. DARBY: I make a motion we approve the March 25, 2015, Board business meeting 16 17 minutes. 18 MS. YEATMAN: Second. 19 MR. MCCONAGHY: All in favor? 20 DR. MARTIN: Aye. 21 MR. BUNCH: Aye. 22 MS. YEATMAN: Aye. 23 MR. MCCONAGHY: Aye.

1 MR. DARBY: I also make a motion we approve the March 25, 2015, Board interview 3 minutes. 4 MS. YEATMAN: Second. 5 MR. MCCONAGHY: All in favor? 6 MR. DARBY: Aye. 7 DR. MARTIN: Aye. 8 MS. YEATMAN: Aye. 9 MR. BUNCH: Aye. 10 MR. MCCONAGHY: All right. Moving right along, Eddie, the inspector's report. 11 12 MR. BRADEN: Yes, sir, in your Dropbox you have the statistics for March, which is 13 14 pretty much on track for what we've been doing 15 in the past and also some activities and 16 meetings that we were involved in. 17 inspectors, as we have talked about before, the 18 investigations that they've been involved with 19 and the training that they are continuing to 20 receive is -- is helping us to find things that 21 in the past we -- we were not. So that's been 22 very productive and we have some other items for 23 executive session to discuss.

1 MR. MCCONAGHY: I know y'all have been 2 working with some of the other agencies. Have 3 you got any comments on how that's going? 4 MR. BRADEN: We have been involved in 5 some matters with other agencies and we've gotten a lot of production out of that. We've 6 7 gotten a lot of assistance from them in regard 8 to that and we've -- and we've provided some 9 assistance to them, so it's been a mutual 10 cooperative effort and we feel very positive 11 about that. 12 MR. MCCONAGHY: Well, you've been in 13 here a pretty good while. How would you compare 14 that with how it has been in the past? 15 I think it's going very MR. BRADEN: 16 well now, you know, the cooperation in the past 17 sometimes wasn't at the level that we are at now 18 and I think that's a good thing. I think that 19 helps -- it helps us -- it helps us understand 20 what's going on in their environment and it 21 gives us a direction to help us deal with what 22 we have to deal with on a day-to-day basis.

MR. MCCONAGHY:

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Any other

Thank you.

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1
    questions?
2
                      (No response.)
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              MR. MCCONAGHY: Susan, do you have a
4
    secretary's report?
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              DR. ALVERSON: I do. I'd like to tell
    you first of all, I spoke to Gokul last night,
6
7
    who is the person with Cyberbest, and he won't
8
    be here to do a presentation today but they are
    continuing right now to put the registration
9
    programs together to register techs, businesses,
10
11
    pharmacists, so on and so forth, both initial
12
    licensing and renewal licenses.
13
               I have spoken to Joe Ward -- Joe Ward,
14
    who is our attorney who handles the business
15
    side of things.
16
              MR. WARD: Joe Wilson.
17
              DR. ALVERSON:
                              Pardon?
18
                          Joe Wilson.
              MR. WARD:
19
              DR. ALVERSON: Joe Wilson, I'm sorry.
20
              MR. WARD: I won't tell him you called
21
    him Joe Ward.
22
              DR. ALVERSON:
                              It wasn't your brother.
23
    I hate to say I've got Ward on my mind.
                                               That
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1
    would be --
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              MR. WARD: Blessed.
3
              DR. ALVERSON:
                              No comment.
4
              But this is the month we can sign a
5
    new contract and do have to sign a new contract
6
    with GLS, so I have asked him to at a minimum
    sign a contract that would put us at the lowest
7
8
    possible payment rate. He and I have also
9
    discussed that since we have gotten nothing, I
10
    mean literally nothing including phone calls
11
    from them for the last two months, no work on
12
    projects and in fact, the tasks we've asked them
13
    to do, which was to put together a spreadsheet
14
    of our pharmacists' names, address, and phone
15
    numbers, we've asked that two months ago and
16
    still don't have that.
17
              So we've also asked Mr. Wilson to see
18
    what he can do about negotiating an even lower
19
    rate on that because we're paying a premium rate
20
    for nothing and that may be something we have to
21
    take up at a later point.
22
              MR. DARBY: What happens if we don't
23
    sign a contract?
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- DR. ALVERSON: If we don't sign -- we
- 2 need the system in place through the end of
- 3 August and maybe the first two weeks of
- 4 September because we can't put the other
- 5 system -- the new system is not ready to go and
- 6 it would literally mean shutting down the whole
- ⁷ licensing side our operation.
- I think the investigation and
- 9 inspection side, since they have done so little
- 10 for that side, could limp along with a paper and
- 11 pencil system but licensing couldn't. We would
- lose all -- we couldn't look at any information,
- unfortunately. That is one of the advantages
- with the new system, when we get the new system,
- we not only have our data in a way that it's
- usable but we have the software so it's ours.
- 17 If we would say we never want to see you again,
- we have a working system.
- 19 I'd like to comment or pick up on
- 20 Blake's comments about the auditor. The auditor
- estimates, as I understand, she'll be here for a
- total of seven to eight weeks. Most of those
- 23 are -- are done already and I've gotten very

- 1 positive feedback from her. The only thing I
- 2 have heard from her is she would like stronger
- policies in place about running the office, job
- 4 descriptions updated, those kinds of things, and
- ⁵ I -- I explained to her that I would like that
- 6 also and I had to make the choice between
- designing those kind of things or working on
- 8 compounding pharmacies and I felt the
- 9 compounding pharmacies were the more urgent and
- that was the decision I had to make and that's
- 11 how I made it and she seemed to understand that
- 12 very well.
- I mentioned this to Buddy yesterday.
- We've always been told that this agency is not
- allowed to have a credit card. It turns out
- that is not accurate. We can have a credit card
- and I'm -- I'm not suggesting -- I do -- I would
- 18 like for us to get a credit card but I would
- 19 like the Board to decide under what situations
- we can use it because for the last year, any
- 21 credit purchases that we make are going on the
- 22 Alverson charge card and eventually I get around
- to turning the receipts in. I'm not out the

- 1 money but it would be nice when we have
- emergencies if we had our own system.
- DR. MARTIN: I'd be comfortable with
- 4 you making the decision of what it's to be used
- ⁵ for and what it's not. I think perhaps to give
- 6 you some protection, we might set a limit on how
- 7 much you could authorize.
- DR. ALVERSON: Could I write up some
- 9 guidelines and bring it to you next month?
- MR. DARBY: I think so.
- DR. ALVERSON: Would that be okay?
- MR. BUNCH: Yeah.
- MR. DARBY: I would look at doing a
- debit card -- you know, opening a separate
- account and doing a debit card out of it where
- only the transactions will be charged, you know,
- ¹⁷ to that account.
- DR. ALVERSON: All right.
- MR. DARBY: Just for -- to make
- 20 Blake's life easier.
- MR. ANDERSON: We talked about it
- 22 earlier. It would almost be like a petty cash
- but it would be a separate checking account just

- 1 for that debit card. That way it's limited to a
- ² certain amount, a certain balance.
- DR. ALVERSON: Which is fine.
- 4 MR. DARBY: Yeah.
- DR. ALVERSON: And it's not for access
- 6 for everybody. I just want one, limited access
- ⁷ for emergencies.
- 8 The other thing that she told me is I
- 9 have not signed -- put my signature on bank
- 10 accounts yet and that's a requirement. So I've
- 11 already spoken to Blake. We're -- we're on
- ¹² it.
- MR. DARBY: Do you need authorization
- 14 from the Board to put your name on the account?
- MR. ANDERSON: We'll probably have to
- 16 get it -- I think Dan will have to -- I think
- probably me and Dan will have to call Servis
- 18 First or either Buddy. I know Buddy has been
- 19 added to Servis First but we'll contact them and
- get that taken care of.
- DR. ALVERSON: I was going to make a
- joke about having access to the money but I'm
- 23 sure no one would find that funny.

1 We have -- Eddie and I have been 2 working for a couple of months to get a meeting set up with our counterparts in Georgia and 3 Mississippi and we finally pulled it off and so 4 our counterparts from Mississippi and Georgia 5 are coming here on the 29th of this month for a 6 7 two-day meeting to discuss common problems. sent them a list of things I would be interested 8 in speaking about. They had exactly the same 9 10 list so I'm -- the problems that we face don't 11 stop at the border as we've learned. 12 there's anything that you suggest we discuss with them, I'm most certainly open to that. 13 14 We are going down to the loveliest 15 place on the Plains next week to speak to the 16 Scott is going with me. pharmacy class. 17 MR. DARBY: God lives there. 18 Scott and I did a CE DR. ALVERSON: 19 program at Samford in December and we received a 20 letter saying what a phenomenal job and what 21 great reviews Scott got and it's been impossible 22 to control him ever since, so.

MR. BUNCH:

23

Dan, I can probably get a

- 1 special exception to let you go with them.
- MR. YARBROUGH: Well, thank you.
- MR. BUNCH: To go to Auburn.
- 4 MR. YARBROUGH: I'll pass on that.
- 5 It's not going to work, Buddy.
- 6 MR. BUNCH: I always have to jab him.
- DR. ALVERSON: Is he not converted to
- 8 the correct religion yet?
- 9 MR. BUNCH: He'll never convert. I
- quit trying to convert him. I just jab him
- 11 now.
- DR. ALVERSON: We have dealt with
- 13 legislation as you know because everything we
- hear we've been passing on to you. There have
- been two bills. One is to give access to a
- group called ALEA. As the Board probably knows,
- the Alabama state government combined all police
- functions into one agency, which we call ALEA.
- 19 Pharmacy and medicine were not put into that
- group and that -- there's a piece of legislation
- that would give that group not only access to
- 22 PDMP, which they already have access to PDMP and
- rightly so, but they're proposing putting that

- information in the section of the law that gives
- the power to pharmacy and medical investigators,
- 3 which also says they would have access to going
- 4 into pharmacies, going through prescriptions, a
- 5 lot of things that we would prefer that that
- 6 bill get attached to the section of the law that
- ⁷ says these are the people who have access to
- 8 PDMP, which is where we think it should be.
- 9 MR. WARD: Probably in the Controlled
- 10 Substances Act where it is now.
- DR. ALVERSON: Pardon?
- MR. WARD: It should go into the same
- 13 spot as it is now.
- DR. ALVERSON: Yes. And the other
- bill is -- and I don't know today where the bill
- is -- was introduced I think at the wishes of
- the Governor that would give the finance office
- access to all state monies for all agencies,
- which would include access to our accounts and
- the Board of Medical Examiners and our stance is
- that those are not tax monies, those are monies
- that came from pharmacists and physicians.
- (Cell phone interruption.)

- MR. MCCONAGHY: It's where he's going
- ² for lunch.
- DR. ALVERSON: How long it takes to
- ⁴ get from here to Auburn or something.
- MR. DARBY: Yeah, I know that one.
- DR. ALVERSON: All right. So we are
- ⁷ following those pieces of legislation very
- 8 closely. People, Board members, various other
- 9 people have contacted members in the
- legislature. If any of you are next door
- neighbors to people in the legislature, we would
- love to have your input. We have concerns for
- both of those pieces of legislation.
- Just so you're prepared for it, next
- month students graduate, we will have an
- onslaught of people here looking for new
- 17 licenses.
- And the last thing that I want to
- mention is the FDA has begun work with the
- committee that is creating policies on drugs
- that may not be compounded and also a list of
- 22 drugs which may be compounded. I formed a
- 23 committee some time back to kind of look at

- 1 compounding and sterility issues and I'm going
- 2 to ask that meeting to get together next month
- 3 to kind of look at things we want to have a
- 4 say-so in. Anybody could contact FDA and put
- 5 your two cents' worth in on that should you so
- 6 wish -- wish to do so.
- 7 MR. WARD: If you have any -- if
- 8 anybody that knows anybody who's pregnant, tell
- 9 them that that child will be old enough
- eventually to suggest a drug to them because
- that's when they are going to be finished, okay.
- 12 It will be 20 years.
- DR. ALVERSON: Got to start
- somewhere.
- MR. MCCONAGHY: Susan, do you think
- that list is going to be all-inclusive? It's
- either you can or you can't or is there going to
- be something in between that sometimes may be
- 19 compounded?
- DR. ALVERSON: I imagine they'll have
- some that can be compounded under certain
- 22 situations. For instance, they list drugs.
- There are a large number of antibiotics,

- 1 primarily fluoroguinolones that they've said
- 2 cannot be compounded, except for ophthalmic
- indications, so it's a perfect example of what
- 4 you're saying.
- We've been very involved with
- 6 investigations this month and legislation.
- ⁷ Thank you.
- MR. MCCONAGHY: You're done?
- 9 DR. ALVERSON: I'm done.
- MR. MCCONAGHY: No other questions for
- 11 Susan?
- 12 (No response.)
- MR. MCCONAGHY: Mr. Ward, do you have
- 14 a report today?
- MR. WARD: No, sir, not until the
- executive session.
- MR. MCCONAGHY: Thank you. That
- brings us down to old business.
- MR. DARBY: We had electronic
- dispensing and long-term care under old business
- and we've been working on this rule and I think
- we still need to work on it maybe another
- 23 month.

- MR. MCCONAGHY: Well, just for
- informational matters then, we do have a
- document and it's been -- it's been kind of
- 4 compared to the other sections of our act and
- 5 what the health department and feds and all look
- 6 at and in just some of our individual
- discussions that we've had, there seems to be a
- 8 large variance in agreement as to what the final
- 9 product should look like in certain areas. So I
- agree with you that we need to revisit that next
- 11 month. Any other Board members have any comment
- on that?
- DR. MARTIN: Good decision.
- DR. ALVERSON: So I just want to be
- 15 sure I've got this right so I don't send that to
- the legislature to become finalized.
- MR. MCCONAGHY: Right.
- DR. ALVERSON: We're saying we're not
- 19 doing that.
- MR. DARBY: Hold off.
- DR. ALVERSON: Hold off, okay.
- MR. MCCONAGHY: I think there's a good
- many additions and deletions yet to be finalized

1 in there and just some wordsmithing too. 2 DR. ALVERSON: All right. 3 MR. DARBY: Nothing really major but. 4 MR. MCCONAGHY: Any other old 5 business? 6 (No response.) 7 MR. MCCONAGHY: Any new business? 8 I know it's not exactly new business 9 but I do know, and Tim and I discussed some last 10 night, that the collaborative practice bill, 11 which is HB -- what's the number on it, HB --12 MS. JONES: 494. 13 MR. MCCONAGHY: -- 494 was put in and 14 I think that is something that is really good 15 for the public health. This is my personal opinion, not speaking strictly for the Board but 16 17 I'll let other folks make comments if they'd like but it's going to take a lot of help to get 18 19 through there. So if you folks are in favor of 20 it like I am, please read it and contact your 21 folks and let's try to see if we can't get it 22 pushed on through. 23 Your physician has always got a little

- 1 bit of issue with things when they -- when
- 2 something is not exactly the way it used to be
- 3 so we're going to need some help with that and
- 4 the -- any other comments on -- Board members?
- 5 Louise, have you got a comment?
- 6 MS. JONES: Would the Board consider
- ⁷ an official vote of supporting that bill so that
- ⁸ in our lobbying efforts from the Association's
- 9 perspective we could share with legislators that
- the Alabama Board of Pharmacy endorses it
- instead of just an individual member support
- voice? If you would consider that, that would
- help us in lobbying and it does impact in a very
- positive manner public health, which goes
- straight along with your mission.
- MR. DARBY: I would make a motion that
- the Alabama State Board of Pharmacy endorse the
- passage of HB 494.
- MS. YEATMAN: Second.
- MR. BUNCH: Second.
- MR. MCCONAGHY: Any discussion?
- DR. MARTIN: I'd like to read it in
- its most current form. I just haven't -- did it

- just come out in its latest form yesterday?
- MS. JONES: It was dropped on the
- 3 House floor yesterday. It's in the same form as
- 4 the CDTM work group has approved it.
- MR. WARD: Well, you can say you
- 6 agree -- you support that there be a bill for
- ⁷ collaborative practice.
- DR. MARTIN: I'd agree with that.
- 9 MR. WARD: I mean, I think Louise is
- 10 right. I think it's important there's a record
- 11 of that.
- MR. MCCONAGHY: Yeah, we probably
- should add that, like you say in current form.
- MR. WARD: Right.
- MR. MCCONAGHY: It could change -- it
- 16 could transform in ways that we don't --
- MR. DARBY: Yeah, I'll amend the
- motion to in the current form of HB 494.
- MR. MCCONAGHY: And have I got a
- second on that?
- MS. YEATMAN: Second.
- MR. BUNCH: Second.
- MR. MCCONAGHY: Any more discussion?

```
1
                      (No response.)
2
              MR. MCCONAGHY: All in favor?
3
              MS. YEATMAN: Aye.
4
              MR. DARBY: Aye.
5
              MR. BUNCH: Aye.
6
              MR. MCCONAGHY: Opposed?
7
                      (No response.)
8
              MR. MCCONAGHY: Abstaining?
9
                      (No response.)
10
              MR. MCCONAGHY: Okay. Is there any
11
    other new business?
12
                      (No response.)
13
              MR. MCCONAGHY: Okay. At this time, I
14
    would like to entertain a motion to go into
15
    executive session.
16
              MR. BUNCH: I'll make a motion we go
17
    into executive session at -- what time is it --
    yeah, at a quarter until 10:00.
18
19
              MS. YEATMAN: Second.
              MR. WARD: You need to say the purpose
20
21
    of it.
22
              MR. MCCONAGHY: Yeah, I was going to
    do that after we got the motion.
23
```

- 1 MR. MCCONAGHY: It's been motioned and 2 seconded. All in favor of --3 MR. DARBY: Yeah, individual vote and 4 you've got to --5 MR. WARD: Dan, that's got to be part -- that's got to be part of the motion. 6 7 That's got to be part of the motion. 8 MR. MCCONAGHY: Oh, that's got to go 9 in the motion? 10 MR. DARBY: Yeah. 11 MR. MCCONAGHY: Oh, okay. 12 discussion only will be at this time we are 13 going to go into executive session for the 14 purpose of discussing the qualifications or 15 competencies of professionals, permit holders, 16 registrants, and other legal matters to include 17 the resolution of existing cases. At the time
- ene resolucion or empering eases. The ene elime
- we come out of executive session, we will resume
- our business meeting but the only business that
- we will conduct will be to vote on the
- 21 discussions that were held during the executive
- session, so if anyone wants to stick around and
- hear us vote, then you're welcome to but as far

```
1
    as the business of the Board for this meeting,
2
    we're done with it.
3
              MR. WARD: I've got to add as an
4
    attorney licensed to practice law in the State
    of Alabama, I certify that one of the reasons
5
    for going into executive session is to talk
6
7
    about the resolution of pending cases.
8
              MR. DARBY:
                           I second the motion.
9
              MR. MCCONAGHY: All in favor, Buddy?
10
              MR. BUNCH:
                           I am.
11
              MR. MCCONAGHY: Donna?
12
              MS. YEATMAN: Aye.
13
              MR. MCCONAGHY:
                               Tim?
14
              DR. MARTIN: Aye.
15
              MR. MCCONAGHY: David?
16
              MR. DARBY:
                           Aye.
17
              MR. MCCONAGHY: Aye. We are adjourned
18
    for executive session.
19
20
         (Whereupon, a recess was taken for
21
         executive session from 9:40 a.m. to
22
         12:52 p.m.)
23
```

- MR. MCCONAGHY: We have reconvened the
- 2 public meeting and Tim is going to read the
- 3 complaint numbers and we're going to vote on
- 4 them.
- DR. MARTIN: Related to case number
- 6 14-0191, the recommendation is letter of
- 7 concern.
- MR. MCCONAGHY: Is anybody going to
- 9 second it?
- MS. YEATMAN: Second.
- MR. MCCONAGHY: All in favor?
- MS. YEATMAN: Aye.
- MR. BUNCH: Aye.
- DR. MARTIN: I can read mine in the
- 15 form of a motion, I guess.
- MR. MCCONAGHY: Well, just read them
- and we'll do it just like that.
- MS. YEATMAN: You can lump the others
- 19 together.
- MR. BUNCH: Yeah.
- DR. MARTIN: For 15-0006 and for
- ²² 15-0013, 15-0031, 15-0039, the recommendation is
- letter of concern and action plan.

```
1
              MS. YEATMAN: Second.
2
              MR. MCCONAGHY: All in favor?
              MS. YEATMAN: Aye.
3
4
              DR. MARTIN: Aye.
5
              MR. MCCONAGHY: Aye.
6
               DR. MARTIN: For 15-0026, 15-0028,
7
    15-0029, and 15-0030, the recommended action is
8
    no violation.
9
               MS. YEATMAN: Second.
              MR. MCCONAGHY: All in favor?
10
11
              MS. YEATMAN: Aye.
12
              DR. MARTIN: Aye.
13
              MR. BUNCH: Aye.
14
              MR. MCCONAGHY: This meeting is
15
    closed.
16
17
         (Whereupon, the meeting was adjourned
18
         at 12:54 p.m.)
19
20
21
22
23
```

```
1
                       CERTIFICATE
2
3
    STATE OF ALABAMA
4
    SHELBY COUNTY
5
               I, Sheri G. Connelly, RPR, Certified
6
7
    Court Reporter, hereby certify that the above
8
    and foregoing hearing was taken down by me in
9
    stenotype and the questions, answers, and
    statements thereto were transcribed by means of
10
11
    computer-aided transcription and that the
    foregoing represents a true and correct
12
    transcript of the said hearing.
13
14
               I further certify that I am neither of
15
    counsel, nor of kin to the parties to the
    action, nor am I in anywise interested in the
16
17
    result of said cause.
18
19
20
                   /s/ Sheri G. Connelly
21
                   SHERI G. CONNELLY, RPR
22
                   ACCR No. 439, Expires 9/30/2015
23
```

WORD INDEX	9:40 36:21	32:10, 17 36:5	auditor 12:22 13:7
	94-and-a 11: <i>16</i>	39:3	20:20, 20
<\$>	95 12:5	ALEA 25:16, 18	August 20:3
\$10 14: <i>4</i>		Alicia 3:6 5:14	authorization 23:13
	< A >	all-inclusive 28:16	authorize 22:7
<1>	a.m 1:12 36:21	allowed 21:15	Averett 3:10 5:20,
10:00 34:18	able 8:17 13:10, 20	ALSHP 4:19	20
11 8:11	Abstaining 34:8	Alverson 2:12	Aye 4:10, 11, 12, 13
111 1: <i>19</i>	accept 15:4	8:15 12:21 13:4	15:7, 8, 9, 10, 20, 21,
12:52 36:22	access 23:5, 6, 22	14:5, 9 18:5, 17, 19,	22, 23 16:6, 7, 8, 9
12:54 38: <i>18</i>	25:15, 21, 22 26:3,	22 19:3 20:1	34:3, 4, 5 36:12, 14,
14-0191 37:6	7, 18, 19	21:22 22:8, 11, 18	16, 17 37:12, 13
143 7:13	account 22:15, 17,	23:3, 5, 21 24:18	38:3, 4, 5, 11, 12, 13
15 1:10 4:2	23 23:14	25:7, 12 26:11, 14	
15-0006 37:21	accounting 11:21	27:3, 6 28:13, 20	< B >
15-0013 37:22	13:5, 13	29:9 30:14, 18, 21	back 8:1, 2 10:14
15-0026 38:6	accounts 23:10	31:2	27:23
15-0028 38:6	26:19	amend 33:17	balance 23:2
15-0029 38:7	ACCR 39:22	amount 23:2	bank 23:9
15-0030 38:7	accurate 21:16	Anderson 2:14, 19	Baptist 4:21
15-0031 37:22	Act 26:10 30:4	4:22, 22 11:18	basis 17:22
15-0039 37:22	action 37:23 38:7	12:4 13:9, 19 14:2	begun 27:19
	39:16	22:21 23:15	Bethea 2:22 5:1, 1
<2>	activities 16:15	answer 11:22	big 8:11 10:1
20 28:12	actual 8:16	answers 39:9	Bill 3:13 6:2 26:6,
2015 1:10 4:2	Adams 3:3 5:9, 9	antibiotics 28:23	15, 15 31:10 32:7
8:10 15:16 16:2	add 33:13 36:3	Anybody 11:9	33:6
39:22	added 23:19	28:4, 8, 8 37:8	bills 25:15
25 15: <i>16</i> 16:2	additions 15:13	anywise 39:16	Billy 3:21 6:18
29th 24:6	30:23	APA 6:11	bit 32:1
	address 19:14	APCI 5:11	Blake 2:19 4:22
<3>	adjourned 36:17	appointment 7:7	11:18, 19, 22 12:1,
30 39:22	38: <i>17</i>	appreciate 7:5	2, 20, 23 13:23
35242 1:20	adopt 4:5, 6	approve 15:12, 15	23:11
1.20	advantage 14:11	16:2	Blake's 20:20
<4>	advantages 20:13	approved 33:4	22:20
439 39:22	advent 9:23	April 1:10 4:1	Blessed 19:2
494 31: <i>12</i> , <i>13</i>	aftercare 9:7, 8	areas 30:9	BOARD 1:2, 18
32:18 33:18	agencies 17:2, 5	asked 13:12 19:6,	2:3 4:2 5:4 6:17,
32.13 33.13	26:18	12, 15, 17	20 8:12, 17 11:20
<5>	agency 21:14	asking 4:15 12:16	15:12, 16 16:2
50 12:8	25:18	assistance 17:7, 9	21:19 23:14 25:16
12.0	agenda 4:5, 7	Associates 4:23	26:20 27:8 30:11
<8>	ago 19:15	Association 6:10	31:16 32:4, 6, 10,
85 9:6	agree 30:10 33:6, 8	Association's 32:8	17 36:1
	agreement 30:8	attached 26:6	Boivin 3:8 5:18, 18
<9>	ahead 13:4	ATTENDEES 2:1	border 24:11
9 39:22	ALABAMA 1:2, 18,	Attorney 2:11	Braden 2:13 16:12
9:05 1:12	20 4:2 5:2, 3 6:3,	18:14 36:4	17:4, 15
7.00 1.12	5, 9, 16 25:17	Auburn 25:3 27:4	11.1, 10
	2, 2, 10 23.17	11dbuill 23.3 21.7	

Board Meeting M
bring 11:2, 3 22:9
brings 29:18
Brooks 2:18 6:16,
16
brother 18:22
Bruce 3:4 5:11
Buddy 2:6 11:13
21:13 23:18, 18
25:5 36:9
budget 11: <i>17</i> Bunch 2: <i>6</i> 4: <i>11</i>
Bunch 2:6 4:11
11:11, 13, 14 12:12
14:19, 23 15:9, 21
16:9 22:12 24:23
25:3, 6, 9 32:20
33:22 34:5, 16
36:10 37:13, 20
38:13
BUSINESS 1:8
15: <i>16</i> 18: <i>14</i> 29: <i>18</i> ,
20 31:5, 7, 8 34:11
35:19, 19 36:1
businesses 18:10
< C >
call 4:1 23:17
25:18
called 18:20 25:16
calls 19:10
cameras 10:3
CAPS 6:14
captures 10:1
capturing 9:20
Cara 2:20 4:19
card 21:15, 16, 18,
22 22:14, 15 23:1
Care 5:16 23:20
29:20
case 9:21 37:5
cases 35:17 36:7
cash 22:22
cause 39:17

CERTIFICATE 39:1 Certified 39:6 certify 36:5 39:7, 14 **change** 14:6, 8 33:15 **charge** 14:4 21:22 **charged** 22:16 checking 22:23 **Chief** 2:13 **child** 28:9 choice 21:6 class 24:16 **Clemice** 3:15 6:5 **closed** 38:15 closely 27:8 **Cobb** 3:23 collaborative 31:10 33:7 **combined** 25:17 come 8:19 13:16 33:1 35:18 comfortable 22:3 coming 24:6 **comment** 19:*3* 20:19 30:11 32:5 comments 12:2 17:3 20:20 31:17 32:4 committee 9:4 27:20, 23 **common** 24:7 companies 10:1 **compare** 17:*13* compared 30:4 competencies 35:15 complaint 37:3 Compliance 2:14 compounded 27:21, 22 28:19, 21 29:2 compounding 21:8, 9 28:1 computer 12:9 computer-aided 39:11 **concern** 37:7, 23 concerns 27:12 concludes 15:1

conduct 35:20

Connelly 1:23 39:6, 20, 21 Connor 3:7 5:16, 16 consequences 7:9 **consider** 32:6, 12 **contact** 10:13 23:19 28:4 31:20 contacted 27:9 **contacts** 9:4 10:11 continuing 16:19 18:9 **contract** 7:17 19:5, 5, 7, 23 contracts 7:15 **control** 24:22 Controlled 26:9 conversation 14:21 convert 25:9, 10 converted 25:7 convince 7:8 cooperation 17:16 cooperative 17:10 **copy** 14:3 correct 25:8 39:12 corrections 15:13 **costs** 14:17 **counsel** 39:15 counterparts 24:3, **COUNTY** 39:4 **couple** 24:2 **Court** 39:7 **CPA** 4:22 11:19 creating 27:20 **credit** 21:15, 16, 18, 21 Cristal 2:14 **Cubex** 5:18, 19 current 7:18, 19 32:23 33:13, 18 Cvberbest 18:7 <D> **Dan** 2:4 3:11 5:22 23:16, 17 24:23 35:5 **Darby** 2:7 4:6, 10 13:23 14:7, 14, 17

15:3, 8, 15 16:1, 6

19:22 22:10, 13, 19 23:4, 13 24:17 27:5 29:19 30:20 31:3 32:16 33:17 34:4 35:3, 10 36:8, 16 data 8:16 20:15 **David** 2:7 36:15 **Davis** 3:18 6:11, 11 day-to-day 17:22 deal 17:21, 22 dealt 25:12 **debit** 22:14, 15 23:1 **December** 24:19 **decide** 21:19 decision 21:10 22:4 30:13 deletions 30:23 **Delk** 2:17 6:20, 20 department 30:5 **deposit** 12:10 descriptions 21:4 designing 21:7 detection 10:4 diagnostic 7:16 differently 12:3 direction 17:21 **Director** 2:14, 15 4:20 6:23 discuss 16:23 24:7, 12 discussed 19:9 31:9 discussing 35:14 discussion 32:21 33:23 35:12 discussions 30:7 35:21 dispensing 29:20 divorced 14:7 **Doctor** 11:11 document 30:3 documentation 13:11, 12 doing 16:14 22:13, 15 30:19 domestic 14:20 **Donna** 2:8 36:11 door 27:10

CDTM 33:4

CE 24:18

Cell 26:23

cents 28:5

28:21 30:9

center 7:8 9:9

certain 23:2, 2

certainly 24:13

Doard Meeting M
Dr 2:15 4:12
6:22 7:4 9:11, 12,
13, 15, 22 10:16, 17
19, 20 11:1, 3, 8, 9
12:15, 21 13:1, 4, 5
17, 22 14:5, 9 15:7
20 16:7 18:5, 17,
19, 22 19:3 20:1
22:3, 8, 11, 18 23:3
5, 21 24:18 25:7,
12 26:11, 14 27:3,
6 28:13, 20 29:9
30:13, 14, 18, 21
31:2 32:22 33:8
36: <i>14</i> 37: <i>5</i> , <i>14</i> , <i>21</i>
38:4, 6, 12
Dropbox 16:12
dropped 33:2
drug 10:2 11:18
28: <i>10</i>
drugs 27:20, 22
28:22
duplicate 13:23
< E >
earlier 22:22

early 7:6 easier 11:5 22:20 easy 10:8 13:16 **Eddie** 2:13 3:20 6:14 16:11 24:1 **effort** 17:10 efforts 32:8 **eight** 20:22 either 23:18 28:17 electronic 29:19 emergencies 22:2 23:7 **endorse** 32:17 endorses 32:10 entertain 34:14 environment 17:20 estimates 20:21 **evaluation** 7:21, 22 8:3, 8 eventually 21:22 28:10 everybody 4:15 10:7 23:6

exactly 8:21 24:9 31:8 32:2 Examiners 26:20 **example** 29:*3* exception 12:9 25:1 Executive 2:12 16:23 29:16 34:15, 17 35:13, 18, 21 36:6, 18, 21 existing 35:17 **expense** 12:10 expenses 12:7 **expert** 12:14 **Expires** 39:22 explained 21:5

< F > face 24:10 facility-driven 9:7 fact 8:2 19:12 failing 10:2 familiar 10:9 **far** 12:22 35:23 **favor** 4:9 15:6, 19 16:5 31:19 34:2 35:2 36:9 37:11 38:2, 10 **FDA** 27:19 28:4 **feds** 30:5 feedback 21:1 **feel** 17:10 **felt** 21:8 **final** 30:8 **finalized** 30:16, 23 **finally** 24:4 **finance** 26:17 **find** 16:20 23:23 **fine** 23:*3* **finish** 10:22 **finished** 28:11 **first** 18:6 20:3 23:18, 19 fiscal 12:7 **floor** 33:*3* fluoroquinolones 29:1 **folks** 31:17, 19, 21 following 27:7

foregoing 39:8, 12

form 32:23 33:1, 3, 13, 18 37:15 formed 27:22 forth 18:11 front 4:16 functions 25:18 funny 23:23 further 39:14

<G> **Gamble** 3:2 5:8, 8 Garver 2:15 6:22, 22 7:4 9:12, 22 10:17, 20 11:3, 9 Gary 2:21 4:20 **Georgia** 24:3, 5 **give** 10:7 13:21 22:5 25:15, 21 26:17 gives 17:21 26:1 **glad** 11:23 **GLS** 19:6 **go** 4:16 10:10 13:4 15:11 20:5 25:1, 3 26:12 34:14, 16 35:8, 13 God 24:17 goes 7:10 32:14 going 8:1, 2, 16 10:4, 14 12:6, 18, 21 17:3, 15, 20 21:21 23:21 24:14, 16 25:5 26:3, 4 27:1 28:1, 11, 16, *17* 31:*18* 32:*3* 34:22 35:13 36:6 37:2, 3, 8 **Gokul** 18:6 **good** 4:18 7:5 11:10, 14, 14 12:12, *12* 13:*18* 17:*13*, *18* 30:13, 22 31:14 **gotten** 17:6, 7 19:9 20:23 government 25:17 **Governor** 26:17 graduate 27:15

Great 11:8, 21

13:14, 17 24:21

Greg 3:2 5:8 grocery 10:14 group 25:16, 20, 21 33:4 guess 14:2 37:15 guessing 9:19 guidelines 22:9

<H>

half 8:18 11:5, 17 13:2, 2 halfway 12:7 **handles** 18:14 happens 19:22 **Harris** 3:4 5:11, 11 hate 18:23 **HB** 31:11, 11 32:18 33:18 **health** 8:9, 23 30:5 31:15 32:14 hear 25:14 35:23 **heard** 21:2 hearing 39:8, 13 **held** 35:21 **He'll** 25:9 **help** 9:18 17:21 31:18 32:3, 13 **helping** 16:20 helps 17:19, 19, 19 **Hester** 3:19 6:12, 12 **Hi** 4:18 **Hold** 30:20, 21 **holders** 35:15 **Hoover** 1:20 Hospital 5:10 **House** 33:*3* **Hunter** 3:12 6:1.1 Huntsville 5:9 **Hurst** 3:15 6:5, 5 < I >

identified 8:10 9:1

identify 4:15

impact 32:13

imagine 28:20

important 33:10

impossible 24:21

10:21

_ = = = = = = = = = = = = = = = = = = =
include 7:17 26:19 35:16
includes 7:15
including 19:10
income 12:6
Incorporated 6:15
indications 29:3
individual 30:6
32:11 35:3 individuals 7:16
9:6
information 13:21
20:12 26:1
informational 30:2
in-house 11:20
initial 18:11
inpatient 7:20 8:5 input 27:12
inspection 20:9
Inspector 2:13
inspectors 16:17
inspector's 16:11
instance 28:22
interested 24:8 39:16
interruption 26:23
interview 16:2
introduced 11:19
26:16
investigation 20:8
investigations
16:18 29:6
investigator 10:13 investigators 26:2
involved 16:16, 18
17:4 29:5
issue 32: <i>1</i>
issues 28: <i>1</i>
items 16:22
its 32:23 33:1
< J >
jab 25:6, 10
Jack 3:3 5:9
January 8:19
Jim 2:11
job 11:21 13:18
21:3 24:20 Lea 19:12 12 16
Joe 18:13, 13, 16,

```
18, 19, 21
joke 23:22
Jones 3:17 6:9, 9
31:12 32:6 33:2
Julie 3:12 6:1
June 8:18 11:5
< K >
Katy 3:5 5:12
keep 14:15
keeps 8:12
Kelli 3:14 6:3
kin 39:15
kind 11:20 21:7
27:23 28:3 30:3
kinds 21:4
know 4:17 10:13
11:1 14:18 17:1,
16 22:14, 16 23:18
25:13 26:15 27:5
31:8.9
knows 14:14
25:16 28:8
Koelz 2:23 5:5, 5
Kruse 3:9 5:19, 19
< L >
Lacev 3:16 6:7, 7
Laky 3:5 5:12, 12
large 28:23 30:8
lastly 9:6
latest 33:1
law 26:1, 6 36:4
Lawley 3:21 6:18,
18
Lawrence 2:16
5:3, 3
learned 24:11
legal 35:16
legislation 25:13,
20 27:7, 13 29:6
legislators 32:9
legislature 27:10,
11 30:16
Leos 2:20 4:16, 18,
19
letter 24:20 37:6,
23
level 17:17
```

```
license 14:1
licensed 36:4
licenses 18:12
27:17
licensing 18:12
20:7, 11
life 22:20
limit 22:6
limited 23:1, 6
limp 20:10
list 24:8, 10 27:21
28:16, 22
listed 7:18, 22
literally 19:10 20:6
little 20:9 31:23
lives 24:17
lobbying 32:8, 13
LOCATION 1:18
long 27:3
long-term 29:20
look 20:12 22:13
27:23 28:3 30:5, 9
looking 13:8 27:16
lose 14:5 20:12
lot 10:1, 5, 6, 11, 20
11:1 13:12 17:6, 7
26:5 31:18
Louise 3:17 6:9
32:5 33:9
love 27:12
loveliest 24:14
lower 19:18
lowest 19:7
lump 37:18
lunch 27:2
Lynn 3:7 5:16
< M >
Maguire 3:13 6:2,
major 31:3
making 22:4
man 14:12
mandated 9:8
manner 32:14
March 15:16 16:2.
13
Mark 2:17 6:20
married 14:6, 12
```

```
Martin 2:5 4:12
9:11, 13, 15 10:16,
19 11:1, 8 12:15
13:1, 5, 17, 22 15:7,
20 16:7 22:3
30:13 32:22 33:8
36:14 37:5, 14, 21
38:4, 6, 12
matters 17:5 30:2
35:16
Matthew 3:1 5:6
McConaghy 2:4
4:1, 9, 14 7:1 9:14
11:12 15:6, 11, 19,
23 16:5, 10 17:1,
12, 23 18:3 27:1
28:15 29:8, 10, 13,
17 30:1, 17, 22
31:4, 7, 13 32:21
33:12, 15, 19, 23
34:2, 6, 8, 10, 13, 22
35:1, 8, 11 36:9, 11,
13, 15, 17 37:1, 8,
11, 16 38:2, 5, 10,
14
McWhorter 5:12,
14 6:7
mean 10:7, 11
19:10 20:6 33:9
means 39:10
measures 9:23
Medicaid 6:4, 6
medical 26:2, 20
medicine 25:19
meet 13:6
MEETING 1:8
4:2 15:16 24:2, 7
28:2 35:19 36:1
37:2 38:14, 17
meetings 16:16
Member 2:7, 8
32:11
MEMBERS 2:3
4:4 27:8, 9 30:11
32:4
mention 12:21
27:19
mentioned 13:15
21:13
```

Mike 2:15 3:8
5:18 6:22
mind 18:23
mine 37:14
minimum 19:6
minutes 15:12, 17
16:3
mission 32:15
Mississippi 24:4, 5
Mobile 5:2
money 22:1 23:22
monies 26:18, 21,
21
monitoring 7:16 Montgomery 4:21
month 7:23 8:22,
22 11:16, 18 19:4
22:9 24:6 27:15
28:2 29:6, 23
30:11
months 19:11, 15
24:2
morning 4:18 7:5,
morning 4:18 7:5, 8 8:15 11:14, 15
14:21
motion 4:4 15:3,
<i>14, 15</i> 16: <i>1</i> 32: <i>16</i>
33:18 34:14, 16, 23
35:6, 7, 9 36:8
37:15
motioned 35:1
Mount 2:21 4:20,
20
move 4:6 9:19
moving 9:16 16:10
Muscato 3:1 5:6, 6
mutual 17:9

<N>
name 14:6, 8, 16
23:14
names 19:14
need 7:9 12:3
15:12, 14 20:2
23:13 29:22 30:10
32:3 34:20
negotiating 19:18
neighbors 27:11
neither 39:14
never 20:17 25:9

new 12:10 19:5, 5
20:5, 14, 14 27:16
31:7, 8 34:11
Newman 3:14 6:3,
3
nice 22:1
night 18:6 31:10
number 7:15 8:9
9:3, 19 28:23
31:11 37:5
numbers 9:16
19:15 37:3

<0> **office** 21:3 26:17 official 32:7 **Oh** 35:8, 11 **Okay** 7:1 11:8 14:7 15:11 22:11 28:11 30:21 34:10, 13 35:11 **old** 28:9 29:18, 20 31:4 Omnicare 6:1 Omnicell 6:2 onslaught 27:16 open 24:13 **opening** 22:14 operation 20:7 ophthalmic 29:2 **opinion** 31:16 opportunity 13:6

<P>
p.m 36:22 38:18
paper 20:10
Pardon 18:17
26:11
part 35:6, 6, 7
parties 39:15
pass 25:4
passage 32:18
passing 25:14
paying 19:19
payment 19:8

Opposed 34:6

outpatient 8:6

order 4:3

orders 7:15

PDMP 25:22, 22 26:8 **pencil** 20:11 pending 36:7 **people** 7:13, 14 10:2, 2, 3, 6, 21 14:3 26:7 27:8, 9, 11, 16 percent 8:13 11:17, 17 12:5, 9 perfect 29:3 **permit** 35:15 **person** 18:7 **personal** 31:*15* perspective 32:9 **petty** 22:22 pharmacies 21:8, 9 26:4 pharmacist 7:7, 21 pharmacists 7:20 9:1 18:11 19:14 26:22 PHARMACY 1:2, 18 4:2, 21 5:4, 13, *15, 17* 6:8, *10, 17*, 21 8:9, 12, 13, 23 10:1, 5, 8, 10, 23 24:16 25:19 26:2 32:10, 17 PharMedCo 5:21, 23 **phase** 7:23 8:3 phenomenal 24:20 **phone** 19:10, 14 26:23 physician 31:23 physicians 26:22 pick 20:19 picking 10:5 **piece** 25:20 pieces 27:7, 13 **place** 20:2 21:3 24:15 **Plains** 24:15 **plan** 37:23 **please** 31:20

pleased 13:10, 19

point 9:16, 17

19:2*1*

police 25:17 **policies** 21:3 27:20 population 9:20 **positive** 14:10 17:10 21:1 32:14 possible 19:8 **power** 26:2 practice 31:10 33:7 36:4 **prefer** 26:5 pregnant 28:8 **premium** 19:19 **prepared** 27:14 prescriptions 26:4 PRESENT 2:10 4:3 presentation 18:8 **presently** 7:13 8:4 President 2:4, 5 15:*1* **pretty** 8:11 16:14 17:13 primarily 29:1 probably 23:15, 17 24:23 25:16 26:9 33:12 **problems** 24:7, 10 process 10:9 product 30:9 **production** 17:6 productive 16:22 professionals 7:18 8:10. 23 35:15 **profit** 11:17 **Program** 2:15 7:14 24:19 **programs** 18:10 projects 19:12 proposing 25:23 protection 22:6 **provide** 13:*11* provided 17:8 **public** 31:15 32:14 37:2 **pulled** 24:*4* purchases 21:21 **purpose** 34:20 35:14 **pushed** 31:22

put 12:10 18:9 19:7, 13 20:4 23:9, 14 25:19 28:4 31:13 **putting** 25:23 < 0 > qualifications 35:14 **quarter** 34:18 question 12:20 13:2 questions 9:10 11:23 12:13, 16 14:19, 23 18:1 29:10 39:9 quit 25:10 quorum 4:3 < R > rate 19:8, 19, 19 read 7:11 31:20 32:22 37:2, 14, 16 **ready** 20:5 really 31:3, 14 reason 10:7 reasons 36:5 receipts 21:23 **receive** 16:20 received 24:19 recess 36:20 recommendation 37:6, 22 recommended 38:7

reconvened 37:1 **record** 7:12 33:10 records 13:13, 14,

regard 17:7 **register** 18:10 registrants 35:16 registration 18:9 **related** 12:19 37:5

referred 10:*12*

religion 25:8 **renewal** 18:*12* report 7:11 11:2. *12, 15* 12:*13* 14:20

15:2, 4 16:11 18:4

29:14

20

REPORTER 1:23 39:7

represents 39:12 requirement 23:10 resolution 35:17 36:7

response 14:22 18:2 29:12 31:6 34:1, 7, 9, 12

result 39:17 resume 35:18 **return** 10:23

reviews 24:21 **revisit** 30:10 **Rick** 3:22

right 9:7 10:16, 19 11:9 12:8 16:10,

11 18:9 22:18 27:6 30:15, 17 31:2 33:10, 14

rightly 25:23 **Ronda** 3:16 6:7

routine 4:17 row 4:16

RPR 1:23 39:6, 21

rule 29:21 **running** 21:*3*

 $\langle S \rangle$ **Samford** 24:19

saying 24:20 29:4 30:18

says 26:3, 7 sav-so 28:4

School 5:12, 15 6:8 **Scott** 3:9 5:19

24:16, 18, 21 screening 7:14

screens 10:3 **Second** 4:8 8:2 15:5, 18 16:4

32:19, 20 33:20, 21, 22 34:19 36:8

37:9, 10 38:1, 9 seconded 35:2

Secretary 2:12 secretary's 18:4

section 10:21 26:1. 6

sections 30:4

see 7:10 8:17.21 11:10 15:12 19:17

20:17 31:21 **seeing** 4:3 7:6

self-report 7:9 **send** 30:15

Senior 5:16 sent 24:8

separate 22:14, 23 September 20:4

Servis 23:17, 19 **session** 16:23

29:16 34:15, 17 35:13, 18, 22 36:6,

18, 21

set 22:6 24:3 seven 20:22

Seventy-five 8:13 **shape** 13:*14*

share 32:9

Sharon 3:19 6:12 **SHELBY** 39:4

she'll 20:21 **Sheri** 1:23 39:6,

20, 21 shutting 20:6

side 13:13 18:15 20:7, 9, 10

sign 19:4, 5, 7, 23 20:1

signature 23:9 **signed** 7:14 23:9

sir 9:12 12:2 16:12 29:15

situations 21:19 28:22

smaller 10:21 **software** 20:16 somebody 9:18

sorry 18:19 **sounds** 9:15

South 4:21 5:2 **speak** 24:15

speaking 24:9 31:16

special 25:1 **spoke** 18:6

spoken 18:*13* 23:11

spot 26:13 spreadsheet 19:13 stance 26:20 standpoint 13:6 start 4:14, 16 7:1, 2 28:13 **STATE** 1:2, 18

5:4 6:17, 20 25:17 26:18 32:17 36:4 39:*3*

statements 39:10 statistical 8:16 statistics 16:13 **steal** 13:3 stenotype 39:9

Stephens 3:22 sterility 28:1

Steve 2:22 5:1 stick 35:22

stop 24:11 **store** 10:14

straight 32:15 **Street** 1:19

strictly 31:*16* stronger 21:2

student 8:6, 7, 8 **students** 27:15

Substances 26:10 suggest 24:12

28:10 suggesting 21:17 sunset 12:19

support 32:11 33:6 supporting 32:7

sure 12:23 23:23 30:15

Susan 2:12 11:4 12:18 18:3 28:15 29:11

system 12:11 20:2, 5, 5, 11, 14, 14, 18 22:2

<T>

take 19:21 31:18 taken 9:23 23:20 36:20 39:8

takes 27:3 talk 12:18 36:6

talked 8:15 16:17 22:21
Tammie 2:23 5:5 tasks 19:12
tax 26:21
tech 8:4 10:8, 10
techs 8:14 9:2
10:6 18: <i>10</i>
tell 13:7 18:5, 20
28:8
Terry 2:16 5:3
Thank 6:23 7:4, 4,
6 11:11 13:17, 22
17:23 25:2 29:7, 17
theirs 14: <i>3</i>
Therapeutics 6:13
thereto 39:10
thing 17:18 21:1
23:8 27:18
things 10:4 16:20
18:15 21:4, 7 24:8
26:5 28:3 32:1
think 9:21, 22
12: <i>4</i> 13:9 17: <i>15</i> ,
18, 18 20:8 22:5,
10, 10 20.0 22.3,
10 23:16, 16 26:8,
16 28:15 29:21
30:22 31:14 33:9,
10
three 7:19
thunder 13: <i>3</i>
Tim 2:5 31:9
36:13 37:2
time 13:15 27:23
34:13, 17 35:12, 17
times 14:13
today 11:15, 22
12: <i>14</i> , <i>17</i> 18:8
26:15 29:14
Todd 2:18 6:16
told 11:4 12:22, 23
21:14 23:8
tomorrow 8:2
total 8:9 9:3 11:7
20:22
track 8:11 12:5
16: <i>14</i>
tracking 12:8
_

Tracy 3:18 6:11 **training** 16:19 transactions 22:16 transcribed 39:10 transcript 39:13 transcription 39:11 **Transdermal** 6:13 transform 33:16 Treasurer 2:6 11:15 15:1 **Treasurer's** 11:*12* 12:13 14:20 15:4 **treatment** 7:7, 20 8:5, 5, 6 9:2, 9, 9 10:22 true 39:12 **try** 8:17 31:21 trying 14:9 25:10 **Turenne** 5:20, 22 **turning** 21:23 turns 21:15 **Turpin** 4:23 **two** 19:11, 15 20:3 25:15 28:5 two-day 24:7 two-phase 7:22 < U > understand 17:19 20:21 21:11 unfortunately 20:13 University 5:1 updated 21:4 urgent 21:9 **usable** 20:16 use 21:20 Usher 3:6 5:14, 14 < V > Vanderver 3:20 6:14, 14 variance 30:8

various 27:8 **Vice** 2:5

Village 1:19

voice 32:12

23 37:*3*

violation 38:8

vote 32:7 35:3, 20,

< W > **Walgreens** 5:5, 7, 8 **Wal-Mart** 6:18 want 14:6, 8, 13 20:17 23:6 27:18 28:3 30:14 **wanted** 11:22 wanting 14:3 wants 10:8 35:22 Ward 2:11 14:11. *15*, *18* 18:*13*, *13*, *16*, 18, 20, 21, 23 19:2 26:9, 12 28:7 29:13, 15 33:5, 9, 14 34:20 35:5 36:3 way 20:15 23:1 32:2 ways 33:16 Wednesday 1:10 week 8:1, 7, 9 24:15 weeks 20:3, 22 **welcome** 35:23 Well 9:22 11:6 13:1 17:12, 16 21:12 25:2 30:1 33:5 37:16 Wellness 2:15 6:23 **went** 9:2 We're 8:16 9:19 10:5 11:16 12:5, 6 13:20, 20 19:19 23:11, 11 30:18, 18 32:3 36:2 37:3 Wes 3:10 5:20 we've 8:10 12:14 16:14 17:5, 6, 8, 8 19:12, 15, 17 21:14 24:11 25:14 29:5, 21 30:7 Wilson 18:16, 18, 19 19:17 wish 28:6, 6 wishes 26:16 wordsmithing 31:1 work 7:18, 19

10:14 19:11 25:5 27:19 29:22 33:4

working 17:2 20:18 21:7 24:2 29:21 works 11:20 worth 28:5 write 22:8

< Y > **Y'all** 4:17 17:1 Yarbrough 3:11 5:22, 22 25:2, 4 **Yeah** 11:3 22:12 23:4 27:5 33:12, *17* 34:*18*, *22* 35:*3*, 10 37:20 year 8:11, 18, 19, 20, 20, 22 11:4, 5, 6 12:7, 8 21:20 years 28:12 **Yeatman** 2:8 4:8, 13 15:5, 10, 18, 22 16:4, 8 32:19 33:21 34:3, 19 36:12 37:10, 12, 18 38:1, 3, 9, 11 vesterday 21:13 33:1, 3