

**ALABAMA STATE BOARD OF PHARMACY
BUSINESS MEETING MINUTES
February 22, 2017**

President Buddy Bunch called the February 22, 2017, meeting of the Alabama State Board of Pharmacy to order at 9:13 a.m. to conduct necessary business and determined a quorum was present. The following Board members were present:

Buddy Bunch	President
David S. Darby	Vice President
Donna C. Yeatman	Treasurer
Ralph E. Sorrell	Member
Brenda R. Denson	Member

Other Alabama Board of Pharmacy staff members present were:

Cristal O. Anderson, Director of Compliance
Edward R. Braden, Chief Inspector
Todd Brooks, Drug Inspector
Henry Burks, Drug Inspector
Mark Delk, Drug Inspector
Mark Hebert, Drug Inspector
Glenn Wells, Drug Inspector
Peyton Zarzour, Drug Inspector
Terry Lawrence, Board of Pharmacy
Rhonda Coker, Board of Pharmacy
Wendy Passmore, Board of Pharmacy

Members of the public present were:

LuGina Mendez-Harper	Malissa Dancey
Hong Kim	Chris Riviere
Jim Easter	Nancy Hollon
Charlie Cook	Donna Lynn Barrett
Jonathan Fowler	Eddie Vanderver
Cherry Jackson	Niki Patel
Caitlin Atkins	Allison Markham
Regan Wade	Bart Bamberg
Billy Lawley	Brittany Edwards
Joe Weaver	Carrie Sedlak
Howard Bishop	Julie Hunter
Brian Jenkins	Kelli Newman
Carlos Farmer	Clemice Hurst
Cammie Burgess	Carter English
Scott Chapman	Tracy Davis

1. MOTION TO ADOPT AGENDA

President Bunch called for a motion to adopt the agenda. A motion was presented by Mr. Darby and seconded by Ms. Yeatman. A vote was taken and the motion passed with aye votes from Mr. Sorrell, Mr. Darby, Ms. Yeatman, and Mr. Bunch.

2. PRESENTATIONS

Joe Weaver, Howard Bishop, and Carlos Farmer of RMC Jacksonville gave a presentation seeking to obtain approval for remote order entry. A motion was made by Mr. Sorrell and seconded by Ms. Yeatman to approve the pharmacy services permit. A vote was taken and the motion passed with aye votes from Mr. Sorrell, Mr. Darby, Ms. Denson, and Ms. Yeatman.

Ms. Nancy Hollon of Wedowee Hospital gave a presentation seeking to obtain approval for remote order entry through Medistar. A motion was made by Mr. Darby and seconded by Ms. Denson. A vote was taken and the motion passed with aye votes from Mr. Darby, Ms. Denson, and Ms. Yeatman.

LuGina Mendez-Harper and Hong Kim of Prime Therapeutics gave a presentation seeking to reclassify their permit from a mail order and nonresident permit to a pharmacy services permit. A motion was made by Mr. Darby and seconded by Mr. Sorrell. A vote was taken and the motion passed with aye votes from Mr. Darby, Ms. Denson, and Ms. Yeatman.

3. TREASURER'S REPORT

Treasurer, Donna C. Yeatman, presented the treasurer's report. The Board is approximately 30 percent into its fiscal year and is at approximately 70 percent of anticipated revenue for its two-year cycle and at 30 percent of its annual expenses. There were additional expenses this month due to vehicle expenses for drug inspectors, but the Board is still under budget. The year should end with a surplus. Ms. Yeatman commended Dr. Alverson for doing an excellent job managing the budget and payroll.

4. WELLNESS COMMITTEE REPORT

Mr. Edward R. Braden gave the Wellness Committee report on behalf of Dr. Mike Garver. There are 156 people in the screening program. There are three pharmacists in treatment and three technicians in treatment. The total number of pharmacy professionals identified and worked with in 2017 is six. Of those, there were three pharmacists and three technicians.

There are five individuals working their way through halfway house, Time Out for Recovery, or are being investigated or scheduled for hearings or cannot make up their mind. Dr. Garver has met personally with all licensees returning to work to sign contracts and explain how monitoring works and expressed his gratitude for allowing him to serve recovering pharmacy professionals.

5. APPROVAL OF MINUTES

A motion was made by Mr. Darby and seconded by Ms. Yeatman to approve the abbreviated business meeting minutes from the January 25, 2017, business meeting. A vote was taken and the motion passed with aye votes from Ralph Sorrell, David Darby, Brenda Denson.

A motion was made by Mr. Darby and seconded by Ms. Yeatman to approve the minutes from the January 25, 2017, interviews. A vote was taken and the motion passed unanimously.

6. INSPECTOR'S REPORT

Chief Inspector Edward R. Braden was called upon to give his report of activities of the inspectors and investigations. His report in the Dropbox listed the statistics for January including inspections completed and investigated complaints. He also listed the additional activities in which investigators were involved.

New vehicles were purchased to replace older vehicles. The older vehicles were turned in to the State for which the Board will receive reimbursement funds. A total of four vehicles were turned in to Montgomery. No other action taken.

7. SECRETARY'S REPORT

Ms. Cristal Anderson gave the Executive Secretary in Dr. Susan Alverson's absence. The report consisted of the following:

- A considerable amount of time has been spent working on legislation. There have been meetings with the medical association, the medical licensing board, the nursing board, and Logan Gray. Logan has been a great help in guiding through the steps to move the legislation forward. There have been a few changes. Senator Beasley asked that the Board allow the pharmacy bill covering local taxation to proceed first and the Board agreed. He also asked that the portion of the bill be removed which extended the range of the fee the Board could charge pharmacies for renewals.

The Medical Board had questions about the purpose of wanting the definition of pharmacist to include the words health care provider. That has been resolved and the Board feels it will have their support in moving the legislation forward. The only remaining point to resolve is the assurance that the Board of Pharmacy may not regulate any aspect of physician compounding or handling of drugs.

- The Board has commented on the bill to allow interchange of biosimilar drug products. The main concern has been the legislation designant that the only method to allow interchange would be the use of FDA data declaring the specific products that could be interchanged. Our region of the FDA is offering a program for the full day at Samford on March 16. Topics will include compounding and the many questions which remain concerning the FDA regulations associated with compounding. The program is open to the public. There are no CE hours awarded for this.
- Wendy Culverhouse is now Wendy Passmore. She has been married for a few weeks.
- The Sunset bill passed the legislators. The next Sunset review will be in two years, which means it is not too soon to begin reviewing policies and procedures.
- Dr. Alverson will meet with an officer of the Alabama Veterinarian Association to discuss compounding for animals. The FDA has changed policies in this area a few times within the past three years, so we need to update ourselves on this law.
- Lynn Martin has prepared reports of fines owed to the Board. They are located in the red binder. She will update with quarterly reports.

- Cristal Anderson and Susan Alverson have been asked to speak with school nurses this summer at the Alabama Department of Education conference. They spoke to them last year also regarding medications in schools.
- The Board's old cars and office equipment has been returned to Montgomery as required by law and the State will provide some reimbursement for these.
- All Board members must view the new ethics training video. Please provide proof of completion of that task. Board members also need to complete the required statement of economic interest and provide proof of completion.
- Wendy Passmore created a binder for each Board member which includes references on Alabama pharmacy law, state policies, legislative processes, and office policies.
- Dr. Alverson thanked all the Board members for their continuing hard work and involvement with the office.

8. OLD BUSINESS

No old business was presented.

9. NEW BUSINESS

No new business was presented.

10. EXECUTIVE SESSION

A motion was made by Mr. Darby and seconded by Ms. Yeatman to go into executive session for the purpose of discussing the qualifications and competency of those regulated by the Board. An individual voice vote was taken and the motion passed unanimously. The executive session began at 9:59 a.m.

11. RETURN FROM EXECUTIVE SESSION

At 11:33 a.m., the Board resumed its public meeting status.

12. MOTIONS ON CASES

Mr. Darby made a motion and Ms. Yeatman seconded it for no violation on Case No. 17-0008. A vote was taken and the motion passed with aye votes from Mr. Sorrell, Mr. Darby, Ms. Denson, and Ms. Yeatman.

Mr. Darby made a motion and Ms. Yeatman seconded it to accept a permanent surrender in Case Nos. 16-0150 and 16-0156. A vote was taken and the motion passed unanimously.

Mr. Darby made a motion and Ms. Yeatman seconded it for no evidence to support for Case Nos. 16-0176 and 16-0099. A vote was taken and the motion passed unanimously.

Mr. Darby made a motion and Ms. Yeatman seconded it to issue a corrective action plan for Case Nos. 16-0159, 16-0067, and 17-0001. A vote was taken and the motion passed with unanimously.

Mr. Darby made a motion and Ms. Yeatman seconded for no action to be taken on Case No. 16-0087. A vote was taken and the motion passed with aye votes from Mr. Sorrell, Ms. Denson, and Mr. Bunch.

13. MOTION TO ADJOURN

Mr. Sorrell made a motion and Mr. Darby and Ms. Yeatman seconded it to adjourn the meeting at 11:33 a.m. A vote was taken and the motion passed with aye votes from Mr. Sorrell, Mr. Darby, and Ms. Denson.

Buddy Bunch, President

Susan P. Alverson, Executive Secretary