

**ALABAMA STATE BOARD OF PHARMACY
BUSINESS MEETING MINUTES
March 14, 2018**

President David Darby called the March 14, 2018, meeting of the Alabama State Board of Pharmacy to order at 9:20 a.m. to conduct necessary business and determined a quorum was present. The following Board members were present:

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

Other Alabama Board of Pharmacy staff members present were:

James S. Ward, Attorney	Todd Brooks, Drug Investigator
Susan P. Alverson, Ph.D., Executive Secretary	Peyton Zarzour, Drug Investigator
Edward R. Braden, Chief Drug Investigator	Rhonda Coker
Henry Burks, Drug Investigator	Terry Lawrence
Glenn A. Wells, Drug Investigator	Wendy Passmore
Scott Daniel, Drug Investigator	Twalia King

Members of the public present were:

Jim Driskell	Kelly Stuart
James Jackson	Bart Bamberg
Julie Lasseigne	Jon Linna
Charlie Cook	Carter English
Louise Jones	Clemice Hurst
Tracy Davis	Vicky Sommerville
Allison Souders	Kelli Newman
Jeff Church	Ronda Lacey
Kalin Smith	Malia Manning
Angela Thomason	Eddie Vanderver
Brian Hardenbergh	Roy Putnam
Suzie Hall	

1. MOTION TO ADOPT AGENDA

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

2. PRESENTATION:

Brian Hardenbergh, Suzie Hall, and Kelly Stewart of Comfort Infusion made a presentation regarding their creating a patient suite in which the pharmacists would help patients administer their own subq therapy when the patient isn't able to do so at home or on their own. Patients who may have dexterity problems or no caregiver to help them administer this type medication would benefit from this service. Comfort Infusion will not charge for these services at this time. No action taken by the Board.

3. TREASURER'S REPORT:

Treasurer Ralph Sorrell presented the treasurer's report. Board members should have received invitations to log on to QuickBooks online to access the Board's financial information in a view-only status.

At this time, 72 percent of the yearly revenue has been received while the Board is at 42 percent of its fiscal year. Total expenses are at 36 percent for the year.

A motion was made by Ms. Yeatman and seconded by Dr. Denson to approve the treasurer's report. A vote was taken and the motion to approve the treasurer's report passed with aye votes from Mr. Darby, Dr. Denson, Ms. Yeatman, and Mr. Phung.

4. WELLNESS COMMITTEE REPORT

Mr. Braden gave Dr. Garver's report in his absence. There are currently 150 people in the screening program. This includes those with signed contracts and orders of some type but does not include individuals who decline to work with the Wellness Program. There are two pharmacists in residential treatment, one technician in residential treatment, two pharmacists in a halfway house, and one pharmacist who is being held for six months before being presented to the Board and is not in a halfway house.

The total number of pharmacy professionals identified and worked with in 2018 is seven: Five pharmacists and two technicians. The total number of pharmacy health professionals identified during this time period in 2017 was seven.

Dr. Garver has met personally with all licensees returning to work to sign monitoring contracts and explain how it works. All returning licensees have been placed in a caduceus, either pharmacy or health professional.

Dr. Garver thanks the Board for letting him to continue to serve recovering pharmacy professionals and thanks also to the entire staff that makes the process pretty seamless.

5. APPROVAL OF MINUTES

A motion was made by Ms. Yeatman and seconded by Dr. Denson to approve the abbreviated business meeting minutes from the February 14, 2018, business meeting. A vote was taken and the motion to approve the minutes passed with aye votes from