

ALABAMA STATE BOARD OF PHARMACY
111 Village Street, Hoover, AL 35242

WEDNESDAY June 27th 2018

BUSINESS MEETING ACTION: President David Darby

1. Establishment of Quorum
2. Adoption of Agenda

PRESENTATIONS:

1. Katherine Destro - Cardinal Health Services, LLC. Ohio - Pharmacy Services permit pending
2. Vanessa Gray or Jeff Hollifield , Grandview Medical Center Hospital permit # 180193 extension of permit to include Cancer Center – To add an automated dispensing cabinet
3. Bart Bambert, Publix – Remote order entry and remote processing pods

TREASURER'S REPORT – Ralph Sorrell.

BOP WELLNESS COMMITTEE REPORT - Dr. Garver

May / June -2018 Report

BOARD MINUTES – CORRECT/APPROVE INDIVIDUALLY- (Need to vote individually to accept as written)

1. May 16th, 2018 Board Business Minutes
2. May 16th, 2018 Interview Minutes

INVESTIGATOR'S REPORT – Eddie Braden

SECRETARY'S REPORT – Susan Alverson

ATTORNEY'S REPORT – Jim Ward

OLD BUSINESS –David Darby

1. Public Hearing for the submission of new rule 680-X-2-.43
2. Public Hearing for the submission of amended rule 680-X-2-.19
3. Update on writing policy for drug destruction.

NEW BUSINESS – David Darby

1. Rule amendments submitted for increased fees for facilities – 680-X-2-.25 & 680-X-2-.35
2. Board Meeting for July has moved to Montgomery!
3. Update on FAQ's on website.

Interviews – candidates for licensure 2:00 pm

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