

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

**WEDNESDAY November 14<sup>th</sup> 2018**

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**BUSINESS MEETING ACTION: President David Darby**

1. Establishment of Quorum
2. Adoption of Agenda

**PRESENTATIONS:**

1. Pharmacy Care Associates – Dane Yarbrough – Placing an ADU
2. CVS – Lauren Paul – Work Load Balance
3. Infirmary Health Eastern Shore Pharmacy – Roland Naseman- Institutional Permit
4. Chase Pharmacy – Rick Sansom – Non – Pharmacist Key Holder request
5. Medical Center Enterprise – Jenny Gilmore – Change ROE form Flowers to Crestwood

**TREASURER'S REPORT – Ralph Sorrell.**

**BOP WELLNESS COMMITTEE REPORT - Dr. Garver**

October / November -2018 Report

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

1. October 17 , 2018 Board Business Minutes
2. October 17 , 2018 Interview Minutes

**INVESTIGATOR'S REPORT – Eddie Braden**

**SECRETARY'S REPORT – Donna Yeatman**

**ATTORNEY'S REPORT – Jim Ward**

**OLD BUSINESS –David Darby**

1. Answer to Amy Delano – Medimpact Direct – Pharmacy Services Permit
2. Approve Staff Job Description
3. Update amended rule 680-X-2-.12(6)
4. Tara Pharmacy Answer

**NEW BUSINESS – David Darby**

1. Approve proposed 2019 Board dates.
2. Approve personnel polices
3. Proposed to amend rule 680-X-2-.36 and .37

*Interviews – candidates for licensure 2:00 pm*

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