

**ALABAMA STATE BOARD OF PHARMACY
BUSINESS MEETING MINUTES
August 22, 2018**

President David Darby called the August 22, 2018, meeting of the Alabama State Board of Pharmacy to order at 9:05 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

James S. Ward, Attorney, was not present for the meeting.

Other Alabama Board of Pharmacy staff members present were:

Susan P. Alverson, Ph.D., Executive Secretary	Terry Lawrence
Edward R. Braden, Chief Drug Investigator	Rhonda Coker
Todd Brooks, Drug Investigator	Wendy Passmore
Peyton Zarzour, Drug Investigator	Twalia King
Casey Shaw, Drug Investigator	

Members of the public present were:

Dr. Michael Garver	Mary Ann Davis
Jim Driskell	Jeff Church
Jason Smith	Robert Jackson
Linda Adams	Meagan Phillips
Patrick Brady	Randy Comer
Danishica Trotter	Bart Bamberg
Amanda Satcher	Ronda Lacey
Tracy Davis	Dane Yarbrough
Victoria Adams	Angela Dee Thomason
Tiffany McFall	Kelli Newman
Charlie Cook	Gary Mount
Thomas Cobb	Clemice Hurst
Julie Lasseigne	Louise Jones
Tomie Ann Boackle	Brian Jenkins
Roland Naseman	Lana Ferguson
Allison Souders	Eddie Vanderver

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. A vote was taken and the motion to adopt the agenda passed unanimously.

2. WELLNESS COMMITTEE REPORT

Dr. Garver gave his report. There are currently 148 people in the screening program. One pharmacist who has an out-of-state license was being monitored in both states and graduated from Alabama's program. This number includes individuals with signed monitoring contracts.

There is one pharmacist and one technician in residential treatment. There is one pharmacist in a halfway house for an indeterminate amount of time and one pharmacist who is being held for six months before being presented to the Board who is not in a halfway house. Two technicians last month presented for diversion and they have permanently surrendered their registrations.

The total number of pharmacy professionals identified and worked with in 2018 is 26: 11 pharmacists, 14 pharmacy technicians, and one student. The total number of pharmacy health professionals identified during the same time period in 2017 was 30.

3. PRESENTATIONS:

Meagan Phillips, Randy Comer, and Robert Jackson gave a presentation on behalf of Athens-Limestone Hospital requesting permission for pharmacy services at a surgical center using the Athens-Limestone Hospital institutional pharmacy permit. After a discussion, the Board concurs the surgical center will need its own pharmacy permit.

Lana Ferguson of Regional Medical Center Stringfellow and Brian Jenkins of Northeast Alabama Regional Medical Center Anniston gave a presentation requesting remote order processing by RMC Anniston of RMC Stringfellow. After a discussion, the Board advised they would take the request under consideration and respond to the request by the next Board meeting.

Linda Adams and Jason Smith of St. Vincent's East gave a presentation requesting the addition of Providence Mobile to its remote order entry group. Ms. Yeatman requested the Board attorney review the "Patient Notification" sign that St. Vincent's uses which states the Alabama Board of Pharmacy authorizes that "All or portions of your prescription(s) may be entered, reviewed, and/or prepared at this or another facility." After a discussion, the Board advised they would take the request under consideration and requested St. Vincent's and Providence be put on the agenda for the September 2018 Board meeting.

4. TREASURER'S REPORT:

Treasurer Ralph Sorrell presented the treasurer's report. Revenues are at 103.5 percent of the fiscal year budget. Expenses are at 72.6 percent of the budget. Mr. Darby stated the budget would be approved at the September 2018 Board meeting. Mr. Driskell stated he

provided Board members the first run of the budget and there would be more refining of the budget before it will be approved by the Board.

A motion was made by Dr. Denson and seconded by Ms. Yeatman 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.

5. APPROVAL OF MINUTES

A motion was made by Mr. Sorrell and seconded by Ms. Yeatman to approve the abbreviated business meeting minutes from the July 25, 2018, business meeting. A vote was taken and the motion to approve the business meeting minutes passed unanimously.

6. INVESTIGATOR'S REPORT

Chief Investigator Edward R. Braden was called upon to give his report of activities of investigations and inspections. The Board received 35 complaints during the month of July. This is an increase from other months. Most of the complaints were consumer complaints. Investigator statistics and activities for the month are in the Dropbox.

7. SECRETARY'S REPORT

Dr. Susan Alverson gave the Secretary's report, which consisted of the following:

- Dr. Alverson, along with four of the Board members and other office members, attended the NABP District III meeting. There were discussions regarding Chapters 795, 797, and 800 of USP. They are hoping to have those chapters approved and official by December 2019. 795 is out and the comment period has closed. 797 has been released and comments are being received on it at this time. 800 will be released soon and comments will be taken at that time. She encouraged everyone to read the sections and make comments.

One state has changed their pharmacy law so that it mimics the way medical law is written based on standard of care. Standard of practice would remove a lot of the pharmacy detailed laws of how to do and don't do things but rather looks at the way a patient is cared for. Dr. Alverson sees a drawback as there may not be a strong, established standard of practice in pharmacy.

- A contract to remodel a portion of the second floor of the building has been signed. Construction should begin once permits are obtained in approximately two weeks. Several new offices and a file room are being constructed. The contract provides for the contractor to remove the concrete table left by the former building owners. The total process should take between five and eight weeks.
- A new application has been purchased for keeping track of travel expenses. It is from a company called Certify and they only do travel expenses. This app will keep track of