

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

President David Darby called the November 14, 2018, meeting of the Alabama State Board of Pharmacy to order at 9:02 a.m. to conduct necessary business and determined a quorum was present.

The following Board members were present:

David S. Darby	President
Kenny Sanders	Member
Ralph E. Sorrell	Treasurer
Brenda R. Denson	Member
Chris Phung	Member
James S. Ward	Attorney

Other Alabama Board of Pharmacy staff members present were:

Rob Colburn, Incoming Board Member	Glenn Wells, Drug Investigator
Donna C. Yeatman, Executive Secretary	Mark Delk, Drug Investigator
Susan P. Alverson, Ph.D., Dir.-Regulatory Affairs	Peyton Zarzour, Drug Investigator
Cristal Anderson, Director of Compliance	Casey Shaw, Drug Investigator
Edward R. Braden, Chief Drug Investigator	Terry Lawrence
Scott Daniel, Asst. Chief Drug Investigator, Legal/Legislative Liaison	Rhonda Coker
Henry Burks, Drug Investigator	Wendy Passmore
	Twalia King

Members of the public present were:

Jim Driskell	Kelli Newman	Jenny Gilmore
Chris Kek	Richard Deloney	Tracy Davis
Jon Linna	Alex Jenkins	Chuck Beams
Lauren Paul	Clemice Hurst	Laura Matthews
Kaylie Boatfield	Julie Lasseigne	Jennifer Cak
Caitlin Brown	Tommy Cobb	Roland Naseman
Tyler Justice	Chris Riviere	Dee Thomason
Morgan Russell	Bart Bamberg	Danielle Cole
Rick Sansom	Allison Souders	Dan McConaghy
Charlie Cook	Tomie Ann Boackle	Thomas Gibbs
Hannah Metzler	Carrie Webb	Denise Morris
Mike Garver	Gary Mount	Eddie Vanderver
Dane Yarbrough	Marshall Robbins	Margaret Hendrix
Ronda Lacey		

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

2. WELLNESS COMMITTEE REPORT

Dr. Garver gave the Wellness Committee report. There are currently 149 people in the screening program. This number includes individuals with signed monitoring contracts but does not include the number of individuals who choose not to contact the Board after being advised to by investigators or staff.

There are two pharmacists, one technician, and one student in residential treatment. There are two pharmacists who are being held out for six months before being presented to the Board who are not in a halfway house.

The total number of pharmacy professionals identified and worked with in 2018 is 40: 16 pharmacists, 21 pharmacy technicians, and three students. The total number of pharmacy health professionals identified during the same time period in 2017 was 46.

3. PRESENTATIONS:

- Rick Sansom and Morgan Russell with Chase Pharmacy gave a presentation requesting Ms. Russell become a designated nonpharmacist keyholder. After a discussion, a motion was made by Mr. Sanders and seconded by Mr. Sorrell to approve Ms. Russell as a nonpharmacist keyholder. A vote was taken and the motion to approve Ms. Russell as a nonpharmacist keyholder passed unanimously.
- Dane Yarbrough with Pharmacy Care Associates gave a presentation requesting to update stat boxes in five long-term care facilities with the NexsysADC system. A motion was made by Mr. Sorrell to approve the updating of stat boxes in its five locations noted. A vote was taken and the motion passed unanimously.
- Lauren Paul with CVS Health gave a presentation requesting workload sharing among its retail pharmacies in Alabama to level the balance of prescription volume between pharmacies. After a discussion, Mr. Darby suggested that CVS define geographic groups in which the pharmacies would work and follow-up with the Board upon doing so.
- Roland Naseman and Jennifer Cak with Mobile Infirmary Eastern Shore Pharmacy gave a presentation requesting to change its retail permit to an institutional permit. The pharmacy is located within an outpatient surgery center and was initially issued a retail permit because patients did not stay overnight at the facility. However, no take-home prescriptions are dispensed and there is no public access to the pharmacy. After a discussion, a motion was made by Mr. Sorrell and seconded by Mr. Sanders to approve the request to change to an institutional permit for Infirmary Health Eastern Shore Pharmacy. A vote was taken and the motion passed with aye votes from Mr. Sorrell, Mr. Sanders, Dr. Denson, and Mr. Phung.