

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

WEDNESDAY January 16th 2019

BUSINESS MEETING ACTION: President Kenny Sanders

1. Establishment of Quorum
2. Adoption of Agenda

PRESENTATIONS:

1. Prattville Baptist Hospital – Eric Morgan – ROE
2. East Al. Medical Center Infusion Center – Chuck Beams – Institutional Pharmacy Permit
3. Medimpact – Amy Delano – Pharmacy Services Permit
4. Youngs Drug Store – Eric S. Smith – New pharmacy permit with reduced hours

TREASURER'S REPORT – Brenda Denson.

BOP WELLNESS COMMITTEE REPORT - Dr. Garver

December / January -2018 Report

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

1. December 12 , 2018 Board Business Minutes
2. *There were no interviews in December*

INVESTIGATOR'S REPORT – Eddie Braden

SECRETARY'S REPORT – Donna Yeatman

ATTORNEY'S REPORT – Jim Ward

OLD BUSINESS –Kenny Sanders

1. Public Hearing for amended rule 680-X-2-.12(6)
2. Public Hearing for amended rule 680-X-2-.36
3. Public hearing for amended rule 680-X-2-.37
4. Resolution

NEW BUSINESS – Kenny Sanders

Interviews – candidates for licensure 2:00 pm

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