

**ALABAMA STATE BOARD OF PHARMACY**  
**111 Village Street, Hoover, AL 35242**  
**WEDNESDAY      SEPTEMBER 21, 2016**

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**BUSINESS MEETING**

**ACTION:**

President Martin-  
Establishment of Quorum  
Adoption of Agenda

**PRESENTATIONS:**

1. Andalusia Health
2. Vaughan Regional
3. CVS/Specialty

**TREASURER'S REPORT** – David Darby

**BOP WELLNESS COMMITTEE REPORT**

1. August 2016 Report

**BOARD MINUTES - CORRECT/APPROVE INDIVIDUALLY**

Need to vote individually to accept as written.

1. August 2016 Board Business Minutes
2. August 2016 Interview Minutes

**INSPECTOR REPORT** – Eddie Braden

**SECRETARY'S REPORT** – Susan Alverson

**ATTORNEY'S REPORT** – Jim Ward

**OLD BUSINESS** – President Martin

1. Long Term Disability Policy Proposal
2. Approval of holiday hours for Auburn University Pharmacies

**NEW BUSINESS** – President Martin

1. Amendment to Employee Personnel Handbook, Policy #17
2. Amendment to Rule 680-X-2-.23 DRUG MFG; WHOLESale DIST
3. Approve for renewal of Ward/Alexander's contracts

1:30 P.M. Interviews - candidates for licensure

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

# 2016 MEETINGS

## AUGUST

NABP	DISTRICT III	<i>AUGUST 14-16</i>	POINT CLEAR, AL
NACDS	TOTAL STORE EXPO	<i>AUGUST 22-25</i>	DENVER, CO

## SEPTEMBER

NABP	MPJE STATE SPECIFIC REVIEW		CHICAGO, IL
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## OCTOBER

MALTA-GON	ANNUAL CONF	<i>OCTOBER 9-12</i>	AUSTIN, TX
NCPA	ANNUAL CONF	<i>OCTOBER 15-19</i>	NEW ORLEANS, LA

## DECEMBER

ASHP	MID YEAR		
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