

**MINUTES
BUSINESS MEETING
ALABAMA STATE BOARD OF PHARMACY
BIRMINGHAM, ALABAMA**

JANUARY 16-17, 2007

Pursuant to the call of its President, **RICK STEPHENS**, the Board met in Birmingham, Alabama on January 16-17, to conduct administrative hearings and necessary business. Those present were:

RICK STEPHENS	President
ROLAND NELSON	Vice-President
MIKE MIKELL	Member
ROB NELSON	Member
HERB BOBO	Executive Director

ABSENT: **TAMMY ROGERS** Treasurer

On January 16th, **PRESIDENT RICK STEPHENS** called the meeting to order at 8:30 A.M. In addition to the Board and its Executive Director, Vance Alexander and Jim Ward were present.

On a motion by **ROLAND NELSON** and a second by **MIKE MIKELL**, the Board retired into Executive Session based upon the following allowable statutory reasons:

1. Character, reputation and professional competence
2. As attorney for the Alabama State Board of Pharmacy and as a lawyer licensed to practice law in the state of Alabama, the Board's counsel, Jim Ward, certified that there would be discussion related to the hearing of pending cases.

At 6:30 P.M. **PRESIDENT STEPHENS** adjourned the meeting.

On January 17, 2007, **PRESIDENT RICK STEPHENS** called the meeting to order at 8:20 A.M. In addition to the Board members present on Tuesday, January 16th, **TAMMY ROGERS**, Treasurer was present for today's portion of the meeting.

The President presented the following pharmacists for reciprocity:

JOSEPH BRUCE BURNSIDE	Texas
CIMONE DANIELLE CARTER	Georgia
HEATHER LYNN ESTEP	Kentucky
DEBORAH HAMILTON PALMER	Washington, DC
MICHAEL COOPER VINSON	Mississippi
HEATHER PHILLIPS WHITLEY	South Carolina

After determining that the pharmacists had successfully completed the MPJE/law examination the pharmacists were interviewed by the Board. A motion was made and seconded that the six (6) pharmacists be granted reciprocal licensure. All aye and so ordered.

The President presented the following individuals for initial licensure:

ORENTHAL CARTER
JOHN DAVID MAY

After determining that the candidates for licensure had successfully completed an interview by the Board, a motion was made and seconded that the two (2) applicants for pharmacists be granted licensure if all other provisions of Code of Alabama 1975 had been met. All aye and so ordered.

The President presented the following individual who was bringing his pharmacist's license up to date:

JEFF CARLEN

After determining that Mr. Carlen had taken the MultiState Jurisprudence Examination (MPJE), a motion was made and seconded that he be allowed to pay the license fees for the period since his license had lapsed and be granted licensure.

During a brief recess, the Board members greeted the new Pharmacists personally and welcomed them. After the recess, **PRESIDENT STEPHENS** called the meeting back to order at 9:10 A.M. In addition to the Board members and Executive Director, Henry Burks, Chief Investigator and Steve Moore, CORIP Administrator, were present. Also present were Charles Thomas with the Alabama Department of Public Health, Vicki Chauvin of Target, and Jeff Church of Rite Aid.

Mr. Steve Moore, Administrator for the Committee on Recovering Impaired Pharmacists (CORIP) presented the Board with a monthly report of the Program and entertained questions from the members of the Board. Mr. Moore advised the Board that since his last report four (4) pharmacists and one (1) technician are in treatment; three (3) pharmacists, one (1) technician, and one (1) student have been referred but are not in treatment; one (1) pharmacist has a consent order pending; five (5) pharmacists, three (3) technicians, and one (1) intern have completed treatment and have cases pending; eleven (11) individuals are not compliant with monitoring due to late reports; no one has late or missing UDS this month; two (2) have positive UDS and six (6) are in Pre-License Evaluation. Based on questions and discussion with the Board, Mr. Moore agreed to make paper flow changes to correlate more closely with the Chief Investigator in order to get progress notes into the case files for follow-up. Other questions and discussion involved the length of time referred to by the term "pending" and that is the length of time generally to get a case set... about 3-4 months; the number of late reports was discussed and this number can be quite variable on a monthly basis; the operation and effectiveness of the Committee was discussed. **PRESIDENT STEPHENS** noted for the record that technology upgrades and changes made at the Board office would be coordinated with CORIP for maximum efficiency. The Board required no action and there were no further questions.

At 9:20 A.M. **PRESIDENT STEPHENS** recognized and introduced guests who had entered the meeting. They were Louise Jones of APA, Kenny Sanders of APCI, Jessica Tate, and John Pouncy. Ms. Tate and Mr. Pouncy are Interns at APCI.

Mr. Henry Burks, Chief Inspector, gave his report to the Board. He stated that since October 1 the Board has received seventy-five (75) new complaints. Chief Burks has forty-eight (48) in the review process. Inspector George Grubbs has returned to work after successful heart surgery. The "read-only" version of the Board database is now available for the Inspectors to use as reference while in the field working. Mr. Burks provided the following summary report:

CASE STATISTICS FOR DECEMBER 2006

Investigator	Active Complaints			Complaints Completed this Month	Complaints completed this Year	Inspections					Total Inspections for the Year
	Pharmacist	Tech Intern	Other			Retail	Hospital	Nuclear	Medical Cases	Wholesale	
TOTALS	19	11	42	14	37	79	3	0	22	3	354

Shaded Areas are Yearly Totals

After some brief questions regarding automobile repairs and Inspectors doing extra work outside their Board job, Mr. Burks concluded his report with no action required or taken by the Board.

At 9:27 A.M. Sharon Taylor of AIDA joined the meeting and was recognized by **PRESIDENT STEPHENS**. Ms. Joyce Altsman, Director of Education and Compliance was in Austin, Texas at the MPJE review. Mr. Bobo presented a report of her activities since the last Board meeting to the Board Members. The documents reviewed are as follows:

January Monthly Report 2007 - since December 13th, 2006
Joyce C. Altsman, R.Ph. - Director of Compliance and Education

Conferences Scheduled to Attend:

FDA Inspection – Birmingham
Centralized Admixture Services (CAPS) – Participant
January 9-10, 2007

Circuit Court Witness – Mobile
January 11, 2007

NABP Item Review – Austin, TX
January 17-21, 2006

Continuing Education Programs/Events:

Technician Law Seminar – Birmingham
Centralized Admixture Services (CAPS) – Speaker
December 14, 2007

Quality Assurance in Pharmacy – Birmingham
Alabama Pharmaceutical Association – Speaker
February 25, 2007

Documents:

February 2007 Board Newsletter Editorial deadline – January 1, 2007
Controlled Substance Registration Waiver 2007-2008

Process Initiatives:

Working with PTCB and CE Broker to obtain PTCB verification on-line.
Working with New Tech Solutions to obtain read-only database.
New server installed: December website hits were lost. January will be complete.
A sample of the website information format is enclosed for part of January.
Quality Initiative on Peer Review enclosed with comments from Alabama Retail Association.

Website Additions:

CE Programs
Administrative Hearings
Announcement of Herb Bobo as Executive Director
Announcement of Rob Nelson as newest Board member
Checklist for Closing a Pharmacy
Pharmacy Distribution Statement 2007-2008
Pharmacist Employment Statement 2007-2008
Alabama Verification with Controlled Substance View
Pharmacy Internship Training Agreement



CHECKLIST FOR CLOSING A PHARMACY

PHARMACY OWNER
Name, Address, City, Zip

RE: Permit # _____
Pharmacy Name, Address, City, Zip

INFORMATION REQUIRED WITHIN 10 DAYS OF THE CLOSING OF THE PHARMACY:	Board has received this information	Send this information to the ALBOP
Written notification of the closing date.		
Written notification to the whereabouts of the remaining drugs.		
Written notification to the whereabouts of the files.		
Return Alabama Permit & Controlled Substances license for the current year.		
Copy of the controlled substance inventory taken at the close of business.		
Return DEA controlled substance license to local DEA agency , along with any unused DEA 222 forms.		

Mail requested information to:
Alabama State Board of Pharmacy
10 Inverness Center Parkway, Suite 110
Birmingham, AL 35242
Phone #205-981-2280

Cc: Henry Burks
Chief Drug Investigator

Alabama State Board of Pharmacy
10 Inverness Center Parkway
Suite 110
Birmingham, AL 35242

March 23, 2007

Name _____ AL license # _____

This company's 2007/2008 permit and controlled substance registration has been delayed because you failed to renew before the 12-31-06 deadline. We need a written statement from the supervising pharmacist as to whether or not there have been any drugs dispensed from this pharmacy since the license became invalid. You must reply on this form below. Please sign, date and return to the address above. Statement must be notarized.

Kim Bryant
Administrative Assistant

It is affirmed that all information provided herein is true and correct and it is recognized that providing false information may result in disciplinary action.

Supervising Pharmacist Signature _____ License # _____

Date _____

Subscribed and sworn to before me this _____ day of _____ 2007

Notary Public (Seal)

Alabama State Board of Pharmacy
10 Inverness Center Parkway
Suite 110
Birmingham, AL 35242

Your 2007/2008 license and controlled substance registration has been delayed because you failed to renew before the 12-31-06 deadline. In order to continue processing your license you must send us a written statement as to whether or not you have been working as a pharmacist since 12-31-06. In addition, we will need a written statement from your supervising pharmacist. You both must reply on the form below.

Please sign, date, and return to the address above. Statement must be notarized.

Sincerely,

Lynn Martin
Administrative Assistant

It is affirmed that all information provided herein is true and correct and it is recognized that providing false information may result in disciplinary action.

Pharmacist Signature _____ License # _____

Date _____

Subscribed and sworn to before me this _____ day of _____ 2007.

Notary Public (Seal)

Supervising Pharmacist Signature _____ License # _____

Date _____

Subscribed and sworn to before me this _____ day of _____ 2007.

PHARMACY INTERNSHIP TRAINING AGREEMENT

BETWEEN _____
(circle one) Facility / Practical Experience Rotation Program City
AND THE ALABAMA STATE BOARD OF PHARMACY

The purpose of this agreement is to provide a means for _____ (circle one) Facility / Practical Experience Rotation Program to conduct a fully accreditable Internship Program for pharmacy students/graduates.

REFERENCE: Code of Alabama 1975 Title 34 Chapter 23 (as amended)

The Alabama State Board of Pharmacy grants _____ (circle one) Facility / Practical Experience Rotation Program the rights and privileges approved by the Board for Internship Training in accordance with §34-23-72, Code of Alabama 1975.

The _____ (circle one) Facility / Practical Experience Rotation Program agrees to operate its facility and conduct its Internship Program in conformity with the Code of Alabama, as applicable, and to offer its full cooperation to the Alabama State Board of Pharmacy and insure that all applicable provisions of the Code are being met. The _____ (circle one) Facility / Practical Experience Rotation Program agrees to cooperate with the State Drug Inspectors in carrying out their duties, outlined in §34-23-3, where related to the Internship Training Program for pharmacy students/graduates, and further agrees to report any violations and discrepancies occurring in the Internship Training Program to the Alabama State Board of Pharmacy and the Supervising Preceptor. The Supervising Preceptor will take appropriate action to insure that the _____ (circle one) Facility / Practical Experience Rotation Program conforms to all applicable provisions of the law. No other section of §34-23-3 will be applicable.

A copy of Code of Alabama 1975, Title 34 Chapter 23 (as amended) is attached to and made a part of this agreement. This agreement may be terminated by either party upon thirty (30) days notice in writing.

Date _____

Date _____

Herb Bobo, Executive Director
ALABAMA STATE BOARD
OF PHARMACY

(Signature of Supervising Preceptor)

(Please print name/title)

(Facility / Practical Experience Rotation)

(Mailing address)

(Phone)

Alabama State Board of Pharmacy
10 Inverness Center
Suite 110
Birmingham, AL 35242
Telephone (205) 981-2280 Facsimile (205) 981-2330 Website www.albop.com

CONTROLLED SUBSTANCE REGISTRATION WAIVER 2007-2008

INSTRUCTIONS:

1. The **CONTROLLED SUBSTANCE WAIVER** may be electronically transmitted via facsimile or mailed to the Board office. Type or legibly print the information requested below (**except signature**).
 - **NOTE:** "A waiver for a pharmacist must be signed by the pharmacist. A waiver for a pharmacy must be signed by the supervising pharmacist and must be accompanied by waivers signed from all pharmacists employed by the pharmacy. A waiver for any other entity entitled to a controlled substance registration must be signed by a person who has the authority to bind the entity."
2. This waiver is a representation that the applicant does not wish to obtain or renew their state controlled substance registration. Therefore, the applicant is requesting the Board to issue only a license or permit or renewal thereof and by signing below is representing that no activities requiring a controlled substance registration will be performed during the above referenced period. The applicant further agrees and understands that providing any false statement or engaging in any activity requiring a controlled substance registration without the required registration may subject you to discipline.

Pharmacist License Number: #

Pharmacist Name: (print) _____

Business/Company: (print) _____

Pharmacist Mailing Address: (print) _____

Pharmacist Email Address: (print) _____

City: _____ **State:** _____ **Zip:** _____

Note: If this is a new address, please complete a Request of Status Change or Address form. Addresses will not be changed on this information.

(Signature of Licensee)

(Date)

Alabama Board of Pharmacy
Proposed amendment to Code of Alabama 1975 § 6-5-333.

(e) Any pharmacist licensed to practice pharmacy in Alabama who serves on a peer review, a utilization quality control committee, or a similar committee, or a committee of similar purpose, or any consultant to any such committee to review any aspect of pharmaceutical care or pharmaceutical drug utilization review, or the process or procedure by which such care or review are conducted at the request of the Alabama State Board of Pharmacy, a patient, a lawful prescriber of medication, or any third party insurer shall not be liable to any person for damages as a result of any action taken or recommendations made by him within the scope of his function as a member of or employee or consultant to such review committee if such action was taken or recommendation made without malice and in a reasonable belief that such action or recommendation is warranted by the facts made known to him.

A committee shall mean members of a committee of individuals who receive a license or registration from the Alabama State Board of Pharmacy formed or appointed to evaluate the performance of pharmaceutical care or pharmaceutical drug utilization review, or the process or procedures by which such care or review are conducted when requested by any entity or individual referred above.

All information, interviews, reports, statements, or memoranda furnished to any committee as defined in this section, and any findings, conclusions, or recommendations resulting from the proceedings of such committee are declared to be privileged. The records and proceedings of any such committees shall be confidential and shall be used by such committee and the members thereof only in the exercise of the proper functions of the committee and shall not be public records nor be available for court subpoena or for discovery proceedings. Nothing contained herein shall apply to records made in the regular course of business by a pharmacist, pharmacy technician, or other provider of health care and information, documents, or records otherwise available from original sources are not to be construed as immune from discovery or use in any civil proceedings merely because they were presented during proceedings of such committee. (Acts 1975, No. 1238, p. 2604; Acts 1981, 2nd Ex. Sess., No. 81-1080, p.330, § 1; Acts 1982, No.82-273, p. 341, § 1.)

With changes proposed by Alabama Retail Association
Proposed amendment to Code of Alabama 1975 § 6-5-333.

(e) Any pharmacist licensed to practice pharmacy in Alabama, pharmacy employee or agent, who serves on a peer review, a utilization, quality control committee or professional standards review committee, or a similar committee, or a committee of similar purpose, or any individual who serves as an employee or consultant to any such committee established by a state or national pharmacy society or association, or a state or national retail society or association **{WHAT MUST BE DONE TO ESTABLISH A COMMITTEE?}**, or any such committee established by a person or entity who owns a pharmacy or employs pharmacists, to review any aspect of pharmaceutical care or pharmaceutical drug utilization review, or the process or procedure by which such care or review are conducted at the request of the Alabama State Board of Pharmacy, a patient, a pharmacist, a person or entity who owns a pharmacy or employs pharmacists, a lawful prescriber of medication, or any third party insurer shall not be liable to any person for damages as a result of any action taken or recommendations made by him within the scope of his function as a member of or employee or consultant to such review committee if such action was taken or recommendation made without malice and in a reasonable belief that such action or recommendation is warranted by the facts made known to him.

Comment [NACDS1]: Mike, the definition of committee is the next paragraph.

A committee shall mean members of a committee of individuals who receive a license or registration from the Alabama State Board of Pharmacy, or a person who owns a pharmacy or employs pharmacists, formed or appointed to evaluate the performance of pharmaceutical care or pharmaceutical drug utilization review, or the process or procedures by which such care or review are conducted when requested by any entity or individual referred above.

All information, interviews, reports, statements, or memoranda furnished to any committee as defined in this section, and any findings, conclusions, or recommendations resulting from the proceedings of such committee are declared to be privileged. The records and proceedings of any such committees shall be confidential and shall be used by such committee and the members thereof only in the exercise of the proper functions of the committee and shall not be public records nor be available for court subpoena or for discovery proceedings. Nothing contained herein shall apply to records made in the regular course of business by a pharmacist, pharmacy technician, or other provider of health care and information, documents, or records otherwise available from original sources are not to be construed as immune from discovery or use in any civil proceedings merely because they were presented during proceedings of such committee.

Any pharmacist, pharmacy, health care entity, health care provider, person or organization in a civil, administrative or other proceeding may invoke the discovery and evidentiary privileges created by this section **{ I AM NOT AN ATTORNEY BUT I D NOT UNDERSTAND THIS SECTION AND WHY IT WOULD NOT INCLUDE THE COMMITTEE ?}**

Comment [NACDS2]: Mike, we added this language to state specifically who may invoke the protections provided by this law, and when. I did not include "committee" because it is unlikely that the committee would be sued for malpractice. However, the committee probably would be covered by the term "organization." Moreover, I don't see a problem with including "committee" in the language.

Disclosure of confidential information, interviews, reports, statements, or memoranda to the affected pharmacist, pharmacy or its employees or agents, health care entity or health care provider pertinent to the matter under review shall not constitute waiver of the privileges and confidentiality protections provided by this section.

A committee as defined in this section, a pharmacy, a pharmacist, or other person participating on the committee, or any person or organization named as a defendant in a civil, or administrative proceeding as a result of participation in the committee as defined in this section may use otherwise privileged confidential information in the committee's or person's own defense. A plaintiff in such proceeding may disclose records or determinations of the committee, or communications to a committee in rebuttal to information supplied by the defendant. Any person or entity seeking access to privileged information must plead and prove waiver of the privilege.

A cause of action does not accrue against the members, agents, or employees of a committee as defined in this section, or persons or entities providing information, records, or other materials to the committee, including assistants, investigators, attorneys, and any other agents that serve the committee and are necessary for the functioning of the committee, as a result of any act, statement, testimony, oral or written

communication, determination, analysis, opinion, or recommendation made, communicated, or reported, without malice, in the course of the committee acting in accord with this section.

A committee as defined in this section, a pharmacy, a pharmacist, or other person participating on a committee, or their agents or representatives, may use otherwise confidential information for legitimate internal business or professional purposes. Such use does not constitute a waiver of the confidential and privileged nature of committee information, interviews, reports, statements, or memoranda.

(Acts 1975, No. 1238, p. 2604; Acts 1981, 2nd Ex. Sess., No. 81-1080, p.330, § 1; Acts 1982, No.82-273, p. 341, § 1.)

At 9:40 A.M. Mr. Bobo began the Executive Director's report with a summary of activities since the last Board Meeting:

- a. Meeting with Medicaid- Kelli Littlejohn in Montgomery
- b. APA District Meeting in Tuscaloosa
- c. CE Meetings and Pharmacy Inspections with Joyce Altzman
- d. Public Health in Montgomery to preview PDMP scope of work
- e. BCBS-AL Pharmacy Program Integrity
- f. All morning meeting with Jim Ward on protocol and status
- g. Toured CORIP at UAB with Steve Moore
- h. Investigators Meeting and Staff Meeting
- i. Sharon Taylor at AIDA; convention and legislation
- j. Alabama Interactive in Montgomery
- k. Alabama Retail Association- met with NACDS and Chain Representatives; legislation
- l. Discussed procedure issues with Tony Yarbrough, Examiner of Public Accounts
 - i. Contract for PDMP activities
 - ii. Fleet plan for Inspector vehicles

At 9:55 A.M. **PRESIDENT STEPHENS** called for a short recess so that the photographer who had arrived could take the Board pictures for the website.

At 10:07 A.M. **PRESIDENT STEPHENS** called the meeting back to order. By this time, a number of additional guests had arrived for the meeting. They were Sloane Wright, General Manager of Alabama Interactive, Anthony Brooklere, an Independent Pharmacist from Birmingham, Patti Stadlberger of the Alabama Department of Public Health and Donna Jordan, also with the Department of Public Health. **PRESIDENT STEPHENS** introduced Mr. Brooklere, noting for the record that he comes as a Past President of the Board and a leader in the profession greatly respected by the Board. Mr. Brooklere came to address the Board on possible rule changes that the Board should consider. Mr. Kenny Sanders of APCI accompanied Mr. Brooklere. There was a free exchange of ideas among Board Members, Mr. Brooklere and several members of the audience on three main topics. The first was the responsibility of Supervising Pharmacists to ensure that all Pharmacists and technicians in a store have valid licenses in good standing with the Board before allowing them to work. Mr. Brooklere served on the Board of Pharmacy when the Supervising Pharmacist role was created and noted that this responsibility and the potential for disciplinary action was not intended when the role was created. The second was whether a technician that leaves their job for several years and then comes back to work in a pharmacy should have to pay all the back licensing fees for the period they did not practice in light of the fact that they do not have to make up the continuing education requirements that they missed. It was noted that the Public Health might be better served if the educational requirement instead of the monetary one were used. The final topic was around the two year licensing

period and the inability of the Board to prorate the fees based on when technicians first become registered in the state. **PRESIDENT STEPHENS** thanked Mr. Brooklere for coming and for providing his ideas on how to improve the pharmacy act and the rules. He noted that some changes are being considered now regarding the Supervising Pharmacist requirements and noted that the Board is seeking input from all areas of Pharmacy before making changes in any of the areas discussed today. Further, **PRESIDENT STEPHENS** thanked Mr. Brooklere for the hard work he did on the new constitution for the Alabama Pharmacy Association, a project they worked on together.

At 10:32 A.M. Mr. Charlie Thomas, another Past President of the Board presented a demonstration of the PDMP reconciliation process that has been proposed that the Board do under a contract with the Department of Public Health. Patti Stadlberger, also of the Department actually manipulated the computer and explained how to do the steps in the process. Since the database contains actual patient records, **PRESIDENT STEPHENS** explained to the guests in the room that they would have to leave during the time when those records were on the screen. At 10:36 A.M. on a motion by **ROLAND NELSON** seconded by **MIKE MIKELL**, the Board voted to retire into Executive Session based upon the need to protect confidential patient health records.

There were some problems and delays with accessing the actual data. Board of Pharmacy staff who would perform the reconciliation under the contract came in to see the demonstration and asked questions. .

At 11:30 A.M. open session resumed following a short break. Consideration of the contract with the Department of Public Health resumed and focused on duties of the Board required in the contract other than the reconciliation process. These included collaborating with the Department of policies and procedures and educating the pharmacists in the state on the program.

At 11:36 A.M. representatives of Eliza Coffee Hospital in Florence, Alabama came before the Board to ask for approval of a Medication Safety Improvement Project. The persons present for this were Bob Griffin, an attorney representing the Hospital and Pharmacists from ECM and Shoals Hospital. All are employed by the same hospital board. The hospital board has purchased new technology that would allow orders received at Shoals Hospital during the hours that the Pharmacy Department is closed (9 P.M. to 7 A.M.) to be reviewed and entered into the new system by Pharmacists at ECM. This would replace the old system of having nurses at Shoals retrieve first doses from an automated system, thus having medication administered to patients without review of the order by a Pharmacist. The presentation documented the policies and procedures under which the new program would operate and answered all the questions posed by Board Members. On a motion by **MR ROLAND NELSON** and second by **TAMMY ROGERS** the Board by unanimous vote approved the use of the new system. The Board will draft a letter to the hospital to affirm the decision.

PRESIDENT STEPHENS called for a lunch break at 11:52 A.M.

At 1:10 P.M. **PRESIDENT STEPHENS** called the meeting to order. The first item discussed was a suggestion from Vicki Chauvin of Target that the Board adopt a post card reminder to prompt registrants to use the online system instead of sending out the renewal applications to everyone. The Board reviewed the one that the Georgia Board has sent to Ms. Chauvin and instructed Mr. Bobo to research the feasibility of doing this.

Louise Jones of APA then discussed the Legislative Day coming up in Montgomery and gave the details of what is planned.

Mr. Bobo completed the Executive Director's report that was begun earlier. He presented a proposal for document shredding and received permission to use the *Shred It* service. He reviewed the annual schedule of conventions and meetings. The Board approved a request to provide copies of our Policies and Procedures to the Dental Board. Mr. Bobo confirmed that the "read-only" database will be available to the Investigators at their next meeting when the link is added to their laptops. An analysis of the vehicle program was provided along with recommendation to further explore a fleet program due to the high annual mileage and negligible resale values in our current program. Dates were proposed for the Annual Law Review as the venue has to be reserved very early. Since Alabama will be hosting the MALTAGON (multi-state meeting of pharmacy boards in the south) this year, the planning for that was discussed and **PRESIDENT STEPHENS** made assignments for various tasks. Mr. Bobo presented a draft of the 2007 Goals for the Board to consider and asked for feedback from the members before the next meeting.

At 2:10 P.M. **TREASURER TAMMY ROGERS** noted that the monthly report is not ready and that there would be a transition meeting with **ROLAND NELSON** the 2006 Treasurer on the following morning to review documents from the first quarter of the fiscal year and the 2007 Budget.

At 2:13 P.M. a motion was made by **ROLAND NELSON** and second by **TAMMY ROGERS** to approve the minutes from the December meeting. All ayes and the motion passed.

At 2:16 P.M. **PRESIDENT RICK STEPHENS** began reviewing Old Business. He instructed all members to write down and submit their issues related to Supervising Pharmacist requirements and responsibilities. After some general discussion, **PRESIDENT RICK STEPHENS** called for a short break.

At 2:35 P.M. **PRESIDENT RICK STEPHENS** called the meeting to order and began a discussion of the PDMP contract proposal. **ROLAND NELSON** moved to accept the contract and **MIKE MIKELL** seconded the motion. All ayes and the motion passed. A general discussion of 2007 goals for the Board concluded with a request by **PRESIDENT STEPHENS** for the Board Members to send their comments and changes to the Board office. Then the Board discussed plans for hosting the MALTAGON meeting in September and **PRESIDENT STEPHENS**

asked that a committee made up of **MIKE MIKELL, ROB NELSON**, Henry Burks, and Joyce Altsman take responsibility for planning the agenda and programming.

PRESIDENT STEPHENS adjourned the meeting at 3:05 P.M.

OFFICIAL:

FOR THE ALABAMA STATE BOARD OF PHARMACY:

A handwritten signature in cursive script that reads "Herb Bobo".

Herb Bobo
Executive Director