# ALABAMA STATE BOARD OF PHARMACY

# 111 Village Street, Hoover, AL 35242

***WEDNESDAY March 25, 2015***

***BUSINESS MEETING***

***ACTION:***

9:00 A.M. President McConaghy-

Establishment of Quorum

Adoption of Agenda

*Presentations:*

1. *CyberBest*
2. *Rick Stephens*

*Treasurer’s Report* – Buddy Bunch

*BOP Wellness Committee Report*

March 2015 Report

*Board Minutes – Correct/Approve individually*

Need to vote individually to accept as written.

1. February 24, 2015 Board Business Minutes
2. October 2014 Interview Minutes
3. November 2014 Interview Minutes
4. December 2014 Interview Minutes

*Inspector Report –* Eddie Braden

*Secretary’s Report –* Susan Alverson

*Attorney’s Report* – Jim Ward

*Old Business* – President McConaghy

1*.* Vote to approve/reject amendment to Rule 680-X-2-18

*New Business* – President McConaghy

1. Proposed changes to Employee Personnel handbook; policies #2 and #10

11:30 A.M. Interviews - candidates for licensure

#### ORDER IN WHICH ITEMS WILL BE DISCUSSED IS BOARD’S DISCRETION