

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**Telephone Conference Call**  
**August 21, 2003**

The Missouri Board of Pharmacy met via telephone conference call in open session during the times and dates stated in the following minutes. To better track the order in which items were taken up on the agenda, each item in the minutes will be listed in the order it was discussed at the meeting. The meeting was called to order by President Michel at 3:30 p.m. on August 21, 2003.

**Board Members Present**

Marty Michel, R. Ph., President  
Elaina Wolzak, R. Ph., Vice-President  
Barbara Dunning, R.Ph., Member  
Tim Koch, R. Ph., Member  
Gary Sobocinski, R.Ph., Member  
Doug Lang, R.Ph., Member  
Anita Parran, Public Member

**Staff Present**

Kevin E. Kinkade, R. Ph., Executive Director  
Tammy Siebert, Compliance Coordinator

**Others Present:**

Ronald Smith, Assistant Attorney General  
Dan McPherson, Assistant Attorney General  
Ron Fitzwater, Missouri Pharmaceutical Association

#1 **Proposed Legislation** - Kevin Kinkade reported on the new legislation proposal that was approved by the Board at the July 2003 meeting. The Missouri Pharmaceutical Association requested a meeting regarding the Board's proposed legislation, and the removal of the expedited hearing statute met with resistance by Department officials.

**Doug Lang made a motion to reinstate language into this year's legislative initiative to include the proposed final language that was before the legislature**

last year. Motion was seconded by Anita Parran. Motion passed 6:0:0:0 with roll call vote as follows:

**Gary Sobocinski – Yes**  
**Doug Lang – Yes**

**Elaina Wolzak – Yes**  
**Barbara Dunning - Yes**

**Tim Koch – Yes**  
**Anita Parran – Yes**

#2 **ACPE Accreditation Review of UMKC College of Pharmacy** - Kevin Kinkade reported receipt of a request from ACPE for a Board of Pharmacy representative to participate in the review of the UMKC College of Pharmacy. Doug Lang was appointed to serve on the review team.

#3 **NABP Fall Legislative Conference, Washington, DC** - Kevin Kinkade requested topics of discussion when meeting with Senator Bond's staff during this conference. Doug Lang suggested the Board create a position statement for submission to the members of Congress with which they meet. The Board determined to use NABP's position statement as a guide. Compounding, the reimportation issue, unlicensed practice, and the secondary wholesale market were provided as topics of discussion. It was also suggested that in addition to Senator Bond's staff, contact be made with Representative Joanne Emerson's office, and Senator Talent's office.

#### **Motion to Close**

Motion was made by Doug Lang and seconded by Gary Sobocinski to go into closed session meeting at 4:15 p.m.

NOTE: RON FITZWATER LEFT THE ROOM AT 4:15 P.M. AND ANITA PARRAN LEFT THE CONFERENCE CALL AT 4:15 P.M.

#### **Return to Open**

At approximately 4:55 p.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

#### **Motion to Adjourn**

At approximately 4:55 p.m., upon motion made by Tim Koch and seconded by Doug Lang, the conference call meeting was adjourned. Motion passed 5:0:0:1 with roll call vote as follows:

**Elaina Wolzak - yes**  
**Gary Sobocinski - yes**

**Tim Koch - yes**  
**Doug Lang - yes**

**Anita Parran - absent**  
**Barbara Dunning - yes**

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KEVIN E. KINKADE, R. PH.  
EXECUTIVE DIRECTOR

Date Approved: \_\_\_\_\_