

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
December 31, 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 Wolzak at 11:00 a.m. on December 31, 2003.

Board Members Present

Elaina Wolzak, R. Ph., President
Doug Lang, R.Ph., Vice President
Barbara Dunning, R.Ph., Member
Tim Koch, R. Ph., Member
Pam Marshall, R.Ph., Member
Anita Parran, Public Member

Board Members Absent

Gary Sobocinski, Absent

Staff Present

Kevin E. Kinkade, R. Ph., Executive Director

Others Present:

Ronald Smith, Assistant Attorney General

#1 **Proposed Legislation** - Kevin Kinkade reported on changes submitted by the Missouri Pharmacy Association (MPA) to the Board's legislation proposal for the 2004 legislative session. Discussion was held.

Tim Koch made a motion to pursue the Board's proposed legislation in its present form and to oppose MPA's legislation. Motion was seconded by Doug Lang. Motion passed 5:0:0:1 with roll call vote as follows:

Gary Sobocinski – absent
Doug Lang – Yes

Pam Marshall – Yes
Barbara Dunning - Yes

Tim Koch – Yes
Anita Parran – Yes

Discussion was held concerning Kevin Kinkade's drafted letters to be sent to licensees, legislators, and consumer groups. It was the consensus of the Board to approve the draft of the letter to licensees to be published as an article in the upcoming Board of Pharmacy quarterly newsletter. Further discussion was held regarding the drafted letter to be sent to legislators and consumer groups. It was the consensus of the Board to approve the draft of this letter, as amended.

#2 **4 CSR 220-5.030 Definitions and Standards for Drug Wholesale and Pharmacy Distributors** – The Board reviewed proposed language for a new (9) concerning pharmacies that maintain “own use” inventory. Discussion was held.

Doug Lang made a motion to file 4 CSR 220-5.030 as a proposed rule with the addition of a new (9), along with the changes authorized at the December regular meeting of the Board. Motion was seconded by Tim Koch. Motion passed 5:0:0:1 with roll call vote as follows:

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

**Pam Marshall – Yes
Barbara Dunning - Yes**

**Tim Koch – Yes
Anita Parran – Yes**

Motion to Adjourn

At approximately 12:25 p.m., upon motion made by Anita Parran and seconded by Tim Koch, the conference call meeting was adjourned. Motion passed 5:0:0:1 with roll call vote as follows:

Tim Koch - yes

Anita Parran – yes

Pam Marshall - yes

Gary Sobocinski – absent

Doug Lang - yes

Barbara Dunning - yes

KEVIN E. KINKADE, R. PH.
EXECUTIVE DIRECTOR

Date Approved: _____