

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
November 5, 2004

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 Lang at 2:35 p.m. on November 5, 2004.

NOTE: THIS CONFERENCE CALL WAS SCHEDULED TO BEGIN AT 2:00 P.M.; HOWEVER, DUE TO DIFFICULTY BY BOARD MEMBERS DIALING IN TO THE CALL, PRESIDENT LANG CALLED THE MEETING TO ORDER AT 2:35 P.M

Board Members Present

Doug Lang, R. Ph., President
Tim Koch, R. Ph., Vice-President
Melissa Graham, R.Ph., Member
Pam Marshall, R.Ph., Member
Anita Parran, R. Ph., Public Member

Board Members Absent

Elaina Wolzak, R.Ph., Member
Gary Sobocinski, R.Ph., Member

Staff Present

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

Others Present:

Bert McClary, R.Ph., BNDD

Motion to Close

Motion was made by Tim Koch and seconded by Anita Parran to go into closed session meeting at 2:36 p.m. Motion passed 4:0:0:2, with roll call vote as follows:

Pam Marshall - yes
Anita Parran - yes

Tim Koch - yes
Melissa Graham – yes

Gary Sobocinski - absent
Elaina Wolzak - absent

Return to Open

At approximately 3:30 p.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

#1 **4 CSR 220-5.020 Drug Distributor Licensing Requirements** – The Board reviewed recommended amendments to 4 CSR 220-5.020 as approved by the Drug Distributor Advisory Committee. Specifically, written notification will be required to the Board within 30 days, instead of 10, following a change of 25% or more in the ownership of corporation stock.

Discussion was held. **Anita Parran made a motion to accept the recommendations of the Drug Distributor Advisory Committee and incorporate them into the proposed rule amendment. Motion was seconded by Pam Marshall. Motion passed 4:0:0:2 with roll call vote as follows:**

Pam Marshall - yes	Tim Koch - yes	Gary Sobocinski - absent
Anita Parran - yes	Melissa Graham – yes	Elaina Wolzak - absent

#2 **Prescription Drug Repository Program Rule** – The Board reviewed an October 6, 2004, Draft of the Department of Health and Senior Services Prescription Drug Repository Program Rule.

Discussion was held. **Tim Koch made a motion to accept and approve the proposed Prescription Drug Repository Program rule as presented. Motion was seconded by Anita Parran. Motion passed 4:0:0:2 with roll call vote as follows:**

Pam Marshall - yes	Tim Koch - yes	Gary Sobocinski - absent
Anita Parran - yes	Melissa Graham – yes	Elaina Wolzak - absent

#3 **Inspection Procedure Review** – Kevin Kinkade presented a verbal report and the Board reviewed the inspection procedures versus investigation of pharmacies. Discussion was held.

Motion to Adjourn

At approximately 4:10 p.m., upon motion made by Tim Koch and seconded by Anita Parran, the conference call meeting was adjourned. Motion passed 4:0:0:2 with roll call vote as follows:

Pam Marshall - yes
Anita Parran - yes

Tim Koch - yes
Melissa Graham – yes

Gary Sobocinski - absent
Elaina Wolzak - absent

KEVIN E. KINKADE, R. PH.
EXECUTIVE DIRECTOR

Date Approved: _____