

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**Telephone Conference Call**  
**January 7, 2005**

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 9:00 a.m. on January 7, 2005.

**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  
Susan McCann, BNDD  
Ron Fitzwater, MPA

**19 CSR 30-86.042 Administrative, Personnel and Resident Care Requirements for New and Existing Residential Care Facilities I and II – Proposed amendment**

Kevin Kinkade presented a verbal report and suggested comments on the amendment to this rule involving the distribution of medications in resident care facilities.

**Section 55** – Discussion was held concerning the proper set-up of 72 hour supplies of medications by a licensed nurse when a resident temporarily leaves the facility. The Board's comment on this issue will center on dispensing and labeling issues as well as concerns over child-resistant packaging.

**Section 59** – Discussion was held concerning the allowance for using a rubber stamp as a signature device. The Board's comment on this issue will be to

request clarification in the rule as to proper use of stamps since they will not be valid for use on prescriptions.

**Section 62** – Discussion was held concerning the weekly reconciliation of controlled substances outside Class 2 products. The Board's comment on this issue will be that inventories should be reconciled daily instead of weekly.

**Section 67** – The term “pharmacist” used in this rule should be changed to “pharmacy”. The Board's comment on this issue will center on an appropriate quality assurance process concerning the prevention of medication and dispensing errors.

Discussion was held. **Motion was made by Anita Parran and seconded by Tim Koch to approve the comments as written to be submitted to DHSS. Motion passed 4:0:0:2 with roll call vote as follows:**

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

BOARD MEMBER ELAINA WOLZAK JOINED THE CALL

**Prescription Drug Monitoring Program – Proposed legislation**

This proposed program was described by Susan McCann of BNDD who stated that legislation was pending on this issue. Ms. McCann asked the Board to consider a letter of support from the Board that could be submitted along with a grant proposal to the federal government in order to secure funds to start up the program should the legislation be passed.

Discussion was held. It was the consensus of the Board to approve the request for a support letter to be drafted by Board staff.

BERT MCCLARY, SUSAN MCCANN, AND RON FITZWATER LEFT THE MEETING.

**Motion to Close 10:15 AM**

**Motion was made by Tim Koch and seconded by Anita Parran motion that the Board go into closed session and that all votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting be closed under Section 610.021.14 (1), (3), (5), (7), (13) and (14) and under Section 620.010.14 (7). Motion passed 5:0:0:1, with roll call vote as follows:**

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

**Return to Open**

At approximately 10:45 a.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

**Motion to Adjourn**

At approximately 10:45 a.m., upon motion made by Tim Koch and seconded by Anita Parran, the conference call meeting was adjourned. Motion passed 5:0:0:1 with roll call vote as follows:

Pam Marshall - yes  
Anita Parran - yes

Tim Koch - yes  
Melissa Graham – yes

Gary Sobocinski - absent  
Elaina Wolzak - yes

---

KEVIN E. KINKADE, R. PH.  
EXECUTIVE DIRECTOR

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