

OPEN MINUTES
Missouri Board of Pharmacy
Retreat
MARCH 1-3, 2005
CHATEAU ON THE LAKE
415 NORTH STATE HWY 265
BRANSON, MO 65616

The Missouri Board of Pharmacy held its 12th Annual Retreat at the Chateau on the Lake, Branson, MO, beginning at 1:00 p.m. on March 1, and concluding at 12:30 p.m. on March 3, 2004. As noted in previous board of pharmacy meeting minutes, the president only votes to make or break a tie.

Board Members Present

Doug Lang, R.Ph., President
Tim Koch, R.Ph., Vice President
Elaina M. Wolzak, R.Ph., Member
Pam Marshall, R.Ph., Member
Gary F. Sobocinski, R.Ph., Member
Anita K. Parran, Public Member
Melissa Graham, R.Ph., Member

Staff Present

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

Motion to Close 1:01 p.m.

Tim Koch made a motion that the Board go into closed session and that all votes to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed under Section 610.021, Subsection (13), seconded by Anita Parran. Motion passed 6:0:0:0 with roll call vote as follows:

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

Return to Open 3:00 p.m.

Upon motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 3:00 p.m., March 1, 2005.

Annual Report from the Executive Director

Kevin Kinkade presented his annual report to the Board regarding operations, staff projects, inspections survey, and a review of the 2004 strategic plan. General discussion was held regarding this report.

Review of Authority Delegation to Executive Director/Board President

The Board reviewed the authority delegation to the executive director and to the board president.

Review of Board Member Conduct and Conflicts of Interest

This issue was reviewed for board members information and discussion. No action was needed on this issue.

Discussion topics

During the course of the 2-day meeting, the Board discussed a variety of topics, including:

- A. CMS Releases Electronic Prescribing Proposed Rule
- B. Administrative Leave Use for Staff Reward
- C. Examination Retakes
- D. Technician Credentialing
- E. Pharmacy schools to include training for reconciling controlled substance inventories
- F. Patient Counseling and Technology
- G. MedGuides and Products
- H. Waivers
- I. MPA relationship
- J. Out-of-state Contracting for after-hour coverage within the State of Missouri
- K. Veterinarian Issues
- L. Pharmacists in the role of inspector
- M. Licensure requirements for out-of-state PIC

Strategic Plan 2004 and 2005 - A review of the 2004 strategic plan and the development of the 2005 strategic plan was held.

Wednesday, March 2, 2004

The Board reconvened at 8:00 a.m. with all members present as were present on the previous day. Kevin Kinkade was not present at this time.

Motion to Close 8:05 a.m.

Gary Sobocinski made a motion that the Board go into closed session and that all votes to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed under Section 610.021, Subsection (13), seconded by Melissa Graham. Motion passed with roll call vote as follows:

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

Return to Open 10:00 a.m.

Upon motion duly made, seconded, passed and recorded in closed session minutes, the Board adjourned closed session and returned to open session.

Discussion Items

The Board resumed discussion of various discussion items during the remainder of the day.

Thursday March 3, 2005

The Board convened at 8:00 a.m. with all members and staff present as were present on the previous day.

During this session, the Board continued the discussion items, finalized the proposal for the Strategic Plan for 2005 and conducted a critique of the Board Retreat.

Motion to Close 10:05 a.m.

Gary Sobocinski made a motion that the Board go into closed session and that all votes to the extent permitted by law, pertaining to and/or resulting from the closed meeting be closed under Section 610.021, Subsection (13), seconded by Anita Parran. Motion passed with roll call vote as follows:

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

Motion to Adjourn

At approximately 12:30 p.m. on March 3, Tim Koch made a motion to adjourn the meeting, seconded by Pam Marshall. Motion passed 6:0:0:0 with roll call vote as follows:

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

KEVIN E. KINKADE, R. PH.
EXECUTIVE DIRECTOR

Approved by Board on _____