

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
August 19, 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 2:05 p.m. on August 19, 2005.

Board Members Present

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

Staff Present

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

Motion to Close 2:07 PM

Motion was made by Elaina Wolzak and seconded by Melissa Graham 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 6:0:0:0 with roll call vote as follows:

**Pam Marshall – yes
Anita Parran - yes**

**Tim Koch - yes
Melissa Graham – yes**

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

Return to Open

At approximately 2:50 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 2:55 p.m., upon motion made by Elaina Wolzak and seconded by Pam Marshall, the conference call meeting was adjourned. Motion passed 6:0:0:0 with roll call vote as follows:

**Pam Marshall – yes
Anita Parran - yes**

**Tim Koch - yes
Melissa Graham – yes**

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

KEVIN E. KINKADE, R. PH.
EXECUTIVE DIRECTOR

Date Approved: _____