

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
November 15, 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 10:30 a.m. on November 15, 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

Board Members Absent

Anita Parran, R. Ph., Public Member

Staff Present

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

Others present

Bert McClary, BNDD

Location of 2006 Board Retreat

Kevin Kinkade reported that bid proposals had been received for the 2006 Board Retreat meeting. Big Cedar Lodge, Ridgedale, Missouri, was awarded the bid.

BNDD Letter of Support for Grant

Discussion was held. It was the consensus of the Board to approve the letter as printed.

NOTE: Bert McClary left the conference call meeting following conclusion of open session.

Motion to Close 10:40 AM

Motion was made by Tim Koch and seconded by Gary Sobocinski 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:

Pam Marshall – yes
Anita Parran - absent

Tim Koch - yes
Melissa Graham – yes

Gary Sobocinski - yes
Elaina Wolzak - yes

Return to Open

At approximately 12:00 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 12:01 p.m., upon motion made by Tim Koch and seconded by Gary Sobocinski, the conference call meeting was adjourned. Motion passed 4:0:0:2 with roll call vote as follows:

Pam Marshall – absent
Anita Parran - absent

Tim Koch - yes
Melissa Graham – yes

Gary Sobocinski - yes
Elaina Wolzak - yes

KEVIN E. KINKADE, R. PH.
EXECUTIVE DIRECTOR

Date Approved: _____