

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
February 24, 2006

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 1:35 p.m. on February 24, 2006.

Board Members Present

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

Staff Present

Kevin Kinkade, R.Ph., Executive Director

Others Present

Kathleen Fitzgerald, Assistant Attorney General

Motion to Close 1:40 PM

Motion was made by Tim Koch and seconded by Anita Parran 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**

**Gary Sobocinski – yes
Melissa Graham – yes**

**Tim Koch – yes
Elaina Wolzak – yes**

Return to Open

At approximately 2:30 p.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

#1 House Bill 1517 – Amendments

Kevin Kinkade presented a verbal report. It was the consensus of the Board to approve the amendments to this bill that were submitted by the Missouri Pharmacy Association and the Missouri Veterinary Medicine Association.

#2 CDC Study and Evaluation of Home Med Kits

Discussion was held. It was the consensus of the Board to approve this program but with the stipulation that any drug distributor participating would be required to be licensed unless drugs were provided through a Veteran’s Administration (VA) facility or other Federal medical campus.

#3 4 CSR 220-2.190 Patient Counseling

Kevin Kinkade presented a verbal report on amended language proposal for this regulation. **Motion was made by Tim Koch that the Missouri Board of Pharmacy, based upon reasonably available empirical data including an assessment of the effectiveness and costs both to the state and to any private or public person or entity affected, hereby finds that the proposed amendment to 4 CSR 220-2.190 Patient Counseling is necessary to carry out the purposes of Section 338.010, 338.140, 338.210, 338.240, and 338.280, RSMo, authorizing the subject matter of the rule. Seconded by Pam Marshall. Motion passed 6:0:0:0 with roll call vote as follows:**

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

**Gary Sobocinski – yes
Melissa Graham – yes**

**Tim Koch – yes
Elaina Wolzak – yes**

Motion to Adjourn

At approximately 3:15 p.m., upon motion made by Gary Sobocinski and seconded by Anita Parran, the conference call meeting was adjourned. Motion passed 6:0:0:0 with roll call vote as follows:

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

**Gary Sobocinski – yes
Melissa Graham – yes**

**Tim Koch – yes
Elaina Wolzak - yes**

TAMMY L. SIEBERT
EXECUTIVE ASSISTANT

Date Approved: _____