

OPEN MINUTES
Missouri Board of Pharmacy
September 13-15, 2006
Courtyard by Marriott
3301 LeMone Industrial Boulevard
Columbia, MO 65203

The Missouri Board of Pharmacy met 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 regular meeting was called to order by President Doug Lang at 11:12 a.m. on September 13-15, 2006.

Board Members Present

Doug Lang, R. Ph., President
Pamela Marshall, R. Ph., Vice President
Melissa Graham, R.Ph., Member
Elaina Wolzak, R. Ph., Member
Gary Sobocinski, R.Ph., Member

Board Members Absent

Anita Parran, Public Member

NOTE: One board member position vacant due to resignation of Tim Koch.

Staff Present

Tom Glenski, R. Ph., Chief Inspector
Tammy Siebert, Executive Assistant
Barbara Wood, Inspector

Others Present

Curtis Thompson, Atty.
Susan McCann, BNDD

MOTION TO CLOSE 11:15 AM

Melissa Graham 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 this closed meeting be closed under Section 610.021 (1), (3), (5), (7), (13) and (14), RSMo, and under Section 620.010.14 (7), RSMo. Seconded by Pam Marshall to go into closed session at 11:15 a.m. Motion passed 4:0:0:1 with roll call vote as follows:

**Gary Sobocinski – yes
Pam Marshall – yes**

**Melissa Graham – yes
Elaina Wolzak – yes**

Anita Parran – absent

THURSDAY, SEPTEMBER 14, 2006

RETURN TO OPEN 6:45 PM

By motion duly made, seconded, passed and recorded in closed session minutes, the Board went into open session.

RECESS 6:45 PM

The Board recessed the open session meeting for the evening at approximately 6:45 p.m.

FRIDAY, SEPTEMBER 15, 2006, 8:00 AM

RECONVENE

The meeting reconvened in open session at 8:37 a.m. on September 15, 2006. All parties were present as previously recorded, except Curt Thompson and Barbara Wood, plus visitors as indicated in the visitor register.

#D2 Director, Division of Professional Registration

Introduction of new division director David Broeker. Mr. Broeker presented a verbal report on a number of division-wide matters and discussion was held regarding those which impact the Board. President Lang addressed the situation that it is the Board's opinion that a pharmacist is needed for the Board's executive director position, the Personnel Advisory Board's decision to reclassify the position to Executive V with a salary range of \$55,000-\$72,000. President Lang inquired concerning the possibility to contract for the executive director position. Mr. Broeker commented that he will inquire about it, and he left the room at 9:00 a.m.

#A1 Approval of Minutes:

1. August 24, 2006 Conference Call Meeting

Motion was made by Elaina Wolzak and seconded by Pam Marshall to approve the minutes of the August 24, 2006 Open Session Conference Call Meeting as printed. All in favor; none opposed.

#A2 Agenda Additions/Corrections

Tom Glenski reported on various additions and corrections to open session agenda items.

#A3 Board Member Report

Doug Lang and Pam Marshall will attend the NABP District 6 meeting in Little Rock, Arkansas at the end of October.

Doug Lang and Anita Parran will attend the Fall Educational Conference in Savannah, Georgia in early November.

It was also noted that the Board members, Tom Glenski and Frank Van Fleet attended the September 14, 2006, Mid-Missouri Society of Health-Systems Pharmacists meeting held in Columbia, Missouri.

#A4 Board Member Update to phone, address, e-mail, fax # - No changes reported.

#A5 General Administration Report:

- a) Budget request
- b) Car request cancelled
- c) SOSA request
- d) New division and regulations
- e) Budget (final fiscal year)
- f) Form revision
- g) Revisions to proposed legislation

Verbal reports were presented by Doug Lang, Tom Glenski and Tammy Siebert.

- h) 2007 retreat meeting

Discussion was held. It was the consensus of the Board to schedule the meeting for the Branson, Missouri area in March.

- i) Vacant inspector position

Discussion was held. It was the consensus of the Board to pursue filling this FTE position created in the previous year budget.

Doug Lang presented Tom Glenski with a pin commemorating his ten years of employment with the Board of Pharmacy.

#D1 Intern Training Sites and Preceptors – The following were available for Board review:

- STLCOP Listings of Pharmacies and Pharmacists
- UMKC Listings of Pharmacies and Pharmacists

Discussion was held. Motion was made by Gary Sobocinski and seconded by Elaina Wolzak to approve the lists of preceptors and training sites as presented. Additional discussion was held. **All in favor; none opposed.**

#D3 Joint Policy Statement on Pain and Symptom Management – The following were available for Board review:

- Letter from Tricia Schlechte, MPH, BSN, Chairperson, Missouri State Advisory Council on Pain and Symptom Management, with attachments

Tricia Schlechte from the Department of Health and Senior Services presented a verbal report regarding the Missouri State Advisory Council on Pain and Symptom Management and responded to questions by the Board.

#D4 Fees for License Verifications, MIC and PIC Changes, Pharmacy Classification Changes

Discussion was held. It was the consensus of the Board to have the office staff obtain additional data to support the fee proposal and present the information at the December 2006 meeting.

#D5 Outdated Applicant Fingerprint Reports and Requirements – The following was available for Board review:

- Copy of 4CSR 220-2.450 Fingerprint Requirements

Tom Glenski and Tammy Siebert presented a verbal report. Discussion was held. It was the consensus of the Board to require that if six months had elapsed between the time fingerprints were originally collected and the time an applicant was ready for licensure/registration, the applicant must be fingerprinted again to ensure accurate criminal history records. Board consensus to pursue regulation amendment following the finalization of the rule amendment already pending.

#DH6 Frederic J. Zucchero, First DataBank Inc., 12647 Olive Boulevard, Suite 585, St. Louis, Missouri 63141 – The following was available for Board review:

- Intern Training Pharmacy Application – Special Site

Motion was made by Gary Sobocinski and seconded by Elaina Wolzak to approve this renewal application for 500 hours. **All in favor; none opposed.**

THE BOARD REVIEWED THE FOLLOWING ITEMS FROM SECTION E THAT DID NOT REQUIRE INDIVIDUAL DISCUSSION OR ACTION.

#E1 Motion Language for New Rules/Amendments

#E2 Strategic Plan

MOTION TO ADJOURN OPEN MEETING 11:00 AM

At approximately 11:00 a.m., motion was made by Elaina Wolzak and seconded by Melissa Graham to adjourn the September 2006 meeting. All in favor, none opposed.

DEBRA C. RINGGENBERG
EXECUTIVE DIRECTOR

DATE APPROVED 7/13/07