

**OPEN MINUTES**  
**Missouri Board of Pharmacy Retreat**  
MARCH 7-9, 2007

THE KEETER CENTER  
COLLEGE OF THE OZARKS  
ONE OPPORTUNITY AVENUE  
POINT LOOKOUT, MO 65726

The Missouri Board of Pharmacy held its 14th Annual Retreat at the Keeter Center, College of the Ozarks, Point Lookout, MO, beginning at 6:15 p.m. on March 7, and concluding at 11:08 a.m. on March 9, 2007. 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  
Elaina Wolzak, R.Ph., Member  
Gary Sobocinski, R.Ph., Member  
Melissa Graham, R.Ph., Member  
Anita Parran, Public Member

**Board Members Absent**

Pamela Marshall, R.Ph., Vice President

**NOTE: One board member position vacant.**

**Staff Present**

Debra Ringgenberg, Executive Director  
Tom Glenski, Chief Inspector  
Tammy Siebert, Executive I

**Annual Report**

Tammy Siebert and Tom Glenski presented the annual report to the Board regarding operations, staff projects, inspections survey, and a review of the 2006 Strategic Plan. General discussion was held.

**Review of Authority Delegation to Executive Director and Board President**

The Board reviewed the authority delegation to the executive director and to the board president. **Motion was made by Gary Sobocinski and seconded by Anita Parran to delegate authority back to the executive director, with staff to serve as support and trainers. Motion passed 4:0:0:1 with roll call vote as follows:**

<b>Elaina Wolzak- yes</b>	<b>Anita Parran - yes</b>	<b>Melissa Graham – yes</b>
<b>Pam Marshall – absent</b>	<b>Gary Sobocinski – yes</b>	

It was the consensus of the Board to approve the delegation of authority to the board president as printed.

## **Review of Board Member Conduct and Conflict of Interest**

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

RECESSED FOR EVENING AT 9:35 P.M.

## **THURSDAY, MARCH 8, 2007**

The Board reconvened at 8:55 a.m. with all members and staff present as noted on the previous day.

### **Legislation Update**

President Lang reported regarding pending legislation. It was the consensus of the Board to pursue "veterinary" legislation next session if it does not pass during this legislative session.

### **Discussion Topics**

During the course of the two-day meeting, the Board discussed a variety of topics, including and which were divided into the following categories to facilitate discussion:

#### **Legislation:**

- A. Model Practice Act language & regulatory framework for the provision of Medication Therapy Management (MTM) services
- B. Where is the point of practice of pharmacy and how to design an appropriate regulatory framework
- C. Reciprocity process for licensure
- D. Litigation cost containment strategies, fine authority.
- E. Remote pharmacy services

#### **Regulation:**

- F. Appropriate time frame to transfer a prescription to another providing pharmacy
- G. Separate regulation to delineate and define drug utilization review
- H. Review of the provision of pharmacy care and medication/prescription orders for residents in long term care facilities
- I. Pill splitting rules allow opt out for any pharmacists or patient.
- J. Financial management of Board fund
- K. Regulation requiring a log of return to stock items
- L. Storage of pharmacy records offsite
- M. 20 CSR 2220-2.016 Pharmacy Operating Procedures during Declared Disasters
- N. 20 CSR 2220-2.140 Prescription Services by Pharmacists/Pharmacies for Residents in Long Term Care Facilities
- O. Delivery of drugs to the patient or patient's agent
- P. Fingerprinting interns
- Q. Delinquent CE rule amendment
- R. New rules for pharmacist administration of vaccinations and medication therapeutic services
- S. Well-being program

**Legislation and Regulation:**

- T. Definition of “professional judgment”
- U. Pharmacist moving away from product assembly and into patient centric services
- V. Proposed changes to electronic records (imaging) and record keeping requirements
- W. Drug distributor laws and regulations
- X. Laws and drug distributor regulations regarding counterfeit drugs

**Procedure:**

- Y. Electronic distribution of Board of Pharmacy newsletters
- Z. Discipline of pharmacists versus technicians
- AA. Performance of legal counsel in management of case load
- BB. Board member succession planning
- CC. Legislative plan
- DD. Board meeting dates 2008
- EE. Medication error reporting to national database
- FF. Logo shirts for Board members and staff
- GG. NABP Wholesale Distributor VAWD Program Discussion

RECESSED FOR EVENING AT 5:30 P.M.

**FRIDAY, MARCH 9, 2007**

The Board convened at 9:00 a.m. with all members and staff present as were present on the previous day.

During this session, the Board continued the discussion items. President Lang outlined various examples of remote pharmacy services. The Board conducted a critique of this retreat meeting and determined The Keeter Center is a good option for next year’s retreat meeting if wireless internet service is available.

**Motion to Adjourn**

**At approximately 11:08 a.m. on March 9, 2007, Gary Sobocinski made a motion to adjourn the meeting, seconded by Melissa Graham. Motion passed 4:0:0:1 with roll call vote as follows:**

<b>Elaina Wolzak- yes</b>	<b>Anita Parran - yes</b>	<b>Melissa Graham – yes</b>
<b>Pam Marshall – absent</b>	<b>Gary Sobocinski – yes</b>	

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DEBRA C. RINGGENBERG, R.PH.  
EXECUTIVE DIRECTOR

DATE APPROVED: 12/12/07