

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
June 21, 2007, 2:00 p.m.
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, Missouri 65109

The Missouri Board of Pharmacy met via telephone conference call in open session during the times and dates stated in the following minutes. Each item in the minutes is listed in the order it was discussed at the meeting. The meeting was called to order by Vice President Pam Marshall at 2:05 p.m. on June 21, 2007.

Board Members Present:

Pamela Marshall, R.Ph., Vice President
James Riddle, R.Ph., Member
Gary Sobocinski, R.Ph., Member
Melissa Graham, R.Ph., Member
Anita Parran, R.Ph., Member
Elaina Wolzak, R.Ph., Member
Barbara Bilek, R.Ph., Member

Staff Present:

Debra Ringgenberg, R.Ph., Executive Director
Tom Glenski, R.Ph., Chief Inspector
Jason Torres, Staff Licensing Technician

Others Present

Curtis Thompson, Legal Counsel

#1 **Election of Officers**

a) President

Debra Ringgenberg reported that the Board must elect new officers prior to the July meeting due to former President Doug Lang's replacement on the Board, and the need for a president to prepare for and conduct the upcoming July meeting. **Pam Marshall nominated Gary Sobocinski for president, nomination seconded by Anita Parran. Nomination passed 6:0:1:0 with roll call vote as follows:**

Barbara Bilek – Yes	Melissa Graham – Yes	Anita Parran – Yes
Jim Riddle – Yes	Elaina Wolzak – Yes	Gary Sobocinski - Abstain
Pam Marshall – Yes		

b) Vice President

Melissa Graham nominated Elaina Wolzak for vice president, nomination seconded by Anita Parran. Nomination passed 6:0:1:0 with roll call vote as follows:

Barbara Bilek – Yes	Melissa Graham – Yes	Anita Parran – Yes
Jim Riddle – Yes	Elaina Wolzak – Abstain	Gary Sobocinski - Yes
Pam Marshall – Yes		

GARY SOBOCINSKI ASSUMED CHAIR OF THE MEETING.

Motion to Close 2:19 PM

Motion was made by Melissa Graham and seconded by Elaina Wolzak 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), (2), (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:

Barbara Bilek – Yes
Jim Riddle – Yes

Melissa Graham – Yes
Elaina Wolzak – Yes

Anita Parran – Yes
Pam Marshall - Yes

Return to Open 2:53 PM

At approximately 2:53 p.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

Motion to Adjourn 2:54 PM

At approximately 2:54 p.m., upon motion made by Melissa Graham and seconded by Anita Parran, the conference call meeting was adjourned. Motion passed 6:0:0:0 with roll call vote as follows:

Barbara Bilek – Yes
Jim Riddle – Yes

Melissa Graham – Yes
Elaina Wolzak – Yes

Anita Parran – Yes
Pam Marshall - Yes

DEBRA C. RINGGENBERG, R.PH.
EXECUTIVE DIRECTOR

DATE APPROVED: 12/12/07