

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
September 27, 2007

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 President Gary Sobocinski at 12:20 p.m. on September 27, 2007.

Board Members Present

Gary Sobocinski, R. Ph., President
Elaina Wolzak, R.Ph., Vice President
Melissa Graham, R.Ph., Member
Pam Marshall, R.Ph., Member
Barbara Bilek, R.Ph., Member
Anita Parran, Public Member

Board Members Absent

James Riddle, R.Ph., Member

Staff Present

Debra Ringgenberg, R.Ph., Executive Director
Sid Werges, R.Ph., Inspector
Tammy Siebert, Executive I

Motion to Close 12:20 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), (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:

Elaina Wolzak- yes
Anita Parran - yes

James Riddle – absent
Melissa Graham – yes

Barbara Bilek - yes
Pam Marshall – yes

Return to Open 12:48 PM

At approximately 12:48 p.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

#1 **Pharmacist Administration of Influenza Vaccinations** – The Board reviewed a 9/19/07 draft of the pharmacist administration of influenza vaccinations regulation. Gary Sobocinski reported regarding the Board of Pharmacy and Board of Healing Arts' Joint

Rulemaking Committee and their work to draft a regulation, based on SB195 language. At the 9/19/07 Joint Rulemaking Committee meeting, the Board of Healing Arts proposed new language for pharmacist administration of influenza vaccinations only. Debra Ringgenberg also reported on this matter. **Motion was made by Pam Marshall and seconded by Barbara Bilek to approve the 9/19/07 draft of the pharmacist administration of influenza vaccinations as printed. Motion passed 5:0:0:1 with roll call vote as follows:**

Elaina Wolzak- yes	James Riddle – absent	Barbara Bilek - yes
Anita Parran - yes	Melissa Graham – yes	Pam Marshall – yes

Motion was made by Barbara Bilek and seconded by Pam Marshall to authorize processing this proposed regulation as an emergency rule. Motion passed 5:0:0:1 with roll call vote as follows:

Elaina Wolzak- yes	James Riddle – absent	Barbara Bilek - yes
Anita Parran - yes	Melissa Graham – yes	Pam Marshall – yes

#2 Approval of May 11, 2007 Minutes - Discussion was held. Motion was made by Elaina Wolzak and seconded by Anita Parran to approve the May 11, 2007, open meeting minutes as printed. Motion passed 4:0:2:1 with roll call vote as follows:

Elaina Wolzak- yes	James Riddle – absent	Barbara Bilek - abstain
Anita Parran - yes	Melissa Graham – yes	Pam Marshall – abstain
Gary Sobocinski - yes		

#3 Medication Therapeutic Services - Gary Sobocinski reported on the 9/19/07 Joint Rulemaking Committee's meeting and the work being done to draft a regulation based on SB195. It was reported that the Committee determined to request the Attorney General to provide an opinion as to interpretation of SB195, and whether the wording of the law needs to be clarified prior to drafting proposed regulations. Debra Ringgenberg also provided a verbal report on this matter.

Motion to Adjourn

At approximately 1:00 p.m., upon motion made by Barbara Bilek and seconded by Pam Marshall, the conference call meeting was adjourned. Motion passed 5:0:0:1 with roll call vote as follows:

Elaina Wolzak - yes
Anita Parran - yes

James Riddle – absent
Melissa Graham – yes

Barbara Bilek - yes
Pam Marshall – yes

DEBRA C. RINGGENBERG, R. PH.
EXECUTIVE DIRECTOR

Date Approved: 12/12/07