

OPEN MINUTES
Missouri Board of Pharmacy
and
Missouri State Board of Registration for the Healing Arts
Joint Rulemaking Subcommittee

November 6, 2007
Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, MO 65109

The members of the Missouri Board of Pharmacy and Missouri State Board of Registration for the Healing Arts Joint Rulemaking Subcommittee met 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 Chairman Gary Sobocinski at 9:18 a.m. on November 6, 2007.

Members Present

Gary Sobocinski, R.Ph., Board of Pharmacy President
Elaina Wolzak, R.Ph., Board of Pharmacy Vice President
David Poggemeier, M.D., Board of Healing Arts Member
Curtis Mather, D.O., Board of Healing Arts Member

Staff Present

Debra Ringgenberg, R.Ph., Board of Pharmacy Executive Director
Tom Glenski, R.Ph., Board of Pharmacy Chief Inspector
Tina Steinman, Board of Healing Arts Executive Director
Sreenu Dandamudi, Board of Healing Arts Legal Counsel
Tammy Siebert, Board of Pharmacy Executive I

Visitors Present

Kathy Quick of Brent Hemphill & Associates, Inc.

Gary Sobocinski chaired the meeting.

#1 Approval of 9/19/07 Minutes

Discussion was held. Motion was made by Curtis Mather, seconded by David Poggemeier, to approve the 9/19/07 open minutes as printed. All in favor, none opposed.

#2 Medication Therapeutic Services

A mark up copy of proposed language for the medication therapeutic services regulation, as discussed at the Committee's last meeting, was distributed to the attendees. Discussion was held.

It was the consensus of the Board of Healing Arts committee members that SB195 required joint promulgation of rules only as related to protocols and that the Board of Pharmacy is responsible for promulgating the remainder of the regulation related to certificate of medication plan authority. The Board of Pharmacy representatives agreed with this interpretation and will complete this portion of the regulation.

Sreenu Dandamudi inquired if a specific list of medication therapeutic services should be incorporated into the regulation, or if not, should the criteria that constitutes a medication therapeutic service be incorporated into the regulation. The Board of Pharmacy will research and prepare a list of medication therapeutic services covered by the regulation for review at the next meeting.

RECESS FOR LUNCH 11:55 A.M. TO 12:20 P.M.

#2 **Medication Therapeutic Services**

Discussion resumed. Dr. Poggemeier requested a sample protocol in place in another state for review before finalizing this regulation. It was felt a sample would assist the Committee in drafting this regulation. A marked up copy of the regulation with revisions is attached to these minutes.

MOTION TO CLOSE 2:05 P.M.

David Poggemeier made a motion that the Committee 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 Elaina Wolzak to go into closed session at 2:05 p.m. Motion passed, all in favor, none opposed.

KATHY QUICK LEFT THE MEETING AT 2:05 P.M.

RETURN TO OPEN 2:18 PM

By motion duly made, seconded, passed and recorded in closed session minutes, the Committee returned to open session.

Motion was made by Elaina Wolzak, seconded by David Poggemeier, at adjourn the meeting at 2:18 p.m. Motion passed, all in favor, none opposed.

DEBRA C. RINGGENBERG, R.PH.
EXECUTIVE DIRECTOR
MISSOURI BOARD OF PHARMACY

TINA STEINMAN
EXECUTIVE DIRECTOR
MISSOURI STATE BOARD OF REGISTRATION FOR THE HEALING ARTS

DATE APPROVED: 1/16/08