

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**December 12-13, 2007**  
**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. Each item in the minutes is listed in the order it was discussed at the meeting. The regular meeting was called to order by President Gary Sobocinski at 8:32 a.m. on December 12, 2007.

**Board Members Present**

Gary Sobocinski, R.Ph., President  
Barbara Bilek, R.Ph., Member  
Melissa Graham, R.Ph., Member  
Pamela Marshall, R.Ph., Member  
James Riddle, R.Ph., Member

**Board Members Absent**

Elaina Wolzak, R.Ph., Vice President  
Anita Parran, Public Member

**Staff Present**

Debra Ringgenberg, R.Ph., Executive Director  
Shawn Marshall, R.Ph., Inspector  
George McConnell, R.Ph., Inspector  
Sid Werges, R.Ph., Inspector  
Tammy Siebert, Executive I

**Others Present**

Curtis Thompson, Legal Counsel  
Rex Fennessey, Assistant Attorney General  
Susan McCann, BNDD  
Bert McClary, BNDD

**MOTION TO CLOSE 8:33 AM**

**Barbara Bilek 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 James Riddle to go into closed session at 8:33 a.m. Motion passed, none opposed, Elaina Wolzak and Anita Parran absent.**

**RETURN TO OPEN 9:39 AM**

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

CURT THOMPSON AND REX FENNESSEY LEFT THE MEETING ROOM AT 9:40 A.M.

VISITORS AS RECORDED IN THE VISITOR REGISTER ENTERED THE MEETING ROOM.

**#A1 Approval of Minutes:**

1. February 7-9, 2007 Board Meeting

Discussion was held. **Motion was made by Elaina Wolzak, seconded by Melissa Graham to approve the minutes of the February 7-9, 2007 open session meeting as printed. Motion passed, none opposed, James Riddle and Barbara Bilek abstained, Anita Parran absent.**

2. March 7, 2007 Special Meeting

Discussion was held. **Motion was made by Elaina Wolzak, seconded by Pam Marshall, to approve the minutes of the March 7, 2007 special open session meeting as printed. Motion passed, none opposed, James Riddle and Barbara Bilek abstained, Anita Parran absent.**

3. March 7-9, 2007 Retreat Meeting

Discussion was held. **Motion was made by Melissa Graham, seconded by Elaina Wolzak, to approve the minutes of the March 7-9, 2007 retreat open session meeting as printed. Motion passed, none opposed, James Riddle and Barbara Bilek abstained, Anita Parran absent.**

4. April 4-6, 2007 Board Meeting

Discussion was held. **Motion was made by Elaina Wolzak, seconded by Melissa Graham, to approve the minutes of the April 4-6, 2007 open session meeting as printed. Motion passed, none opposed, Gary Sobocinski, James Riddle and Barbara Bilek abstained, Anita Parran absent.**

5. June 21, 2007 Conference Call Meeting

Discussion was held. **Motion was made by Barbara Bilek, seconded by James Riddle, to approve the minutes of the June 21, 2007 open session conference call meeting as printed. Motion passed, none opposed, Anita Parran absent.**

6. July 11-13, 2007 Board Meeting

Discussion was held. **Motion was made by Barbara Bilek, seconded by Elaina Wolzak, to approve the minutes of the July 11-13, 2007 open session meeting as printed. Motion passed, none opposed, Pam Marshall abstained, Anita Parran absent.**

7. September 27, 2007 Conference Call Meeting

Discussion was held. **Motion was made by Barbara Bilek, seconded by Elaina Wolzak, to approve the minutes of the September 27, 2007 open session conference call meeting as printed. Motion passed , none opposed, James Riddle abstained, Anita Parran absent.**

8. October 30, 2007 Conference Call Meeting

Discussion was held. **Motion was made by Barbara Bilek, seconded by James Riddle, to approve the minutes of the October 30, 2007 open session conference call meeting as printed. Motion passed, none opposed, Elaina Wolzak abstained, Anita Parran absent.**

**#A2 Agenda Additions/Corrections**

Gary Sobocinski reported that the meeting schedule has been changed to conduct all of open session the first day of this and future Board meetings. Debra Ringgenberg reported information about possible fee increases appears in Item #A5 General Administration Report, and that Item #B1 has been continued.

**#B1 Jeffrey L. Smith, #040099, #2007-000827** – The Board reviewed the following:

- Notice Of Hearing On Violation Of Disciplinary Order
- Complaint
- Notice of Continuance

**#A3 Board Member Report** – The Board reviewed the following:

- Report from Inspector Sid Werges on the NASCSA Conference held 10/22/07. Inspector Werges reported on the National Association of State Controlled Substance Authorities (NASCSA) conference he attended October 16-20, 2007, in Albuquerque, New Mexico. Discussion was held.

Gary Sobocinski reported that he, Elaina Wolzak, and Debra Ringgenberg attended NABP's Legislative Conference in Washington, DC, September 17, 2007.

Gary Sobocinski reported that he and Debra Ringgenberg lectured at St. Louis College of Pharmacy in October 2007.

Gary Sobocinski reported that Debra Ringgenberg presented a law seminar at University of Missouri-Kansas City College of Pharmacy.

Debra Ringgenberg reported that she, Elaina Wolzak, and Barbara Bilek attended the District 6 meeting in October 2007. Missouri was scheduled to host next year's District 6 meeting, but the decision has been made to meet jointly with District 7 in Park City, Utah, September 17-20, 2008.

Barbara Bilek reported regarding the MPA conference she attended October 2007 at Lake of the Ozarks.

Barbara Bilek reported several of her staff members attended the American Society of Health-system Pharmacists meeting.

Debra Ringgenberg reported that Barbara Bilek will attend the upcoming Missouri Society of Hospital Pharmacists meeting.

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

**#A5 General Administration Report:**

**A) FY08 Monthly Fund Balance Sheet**

Debra Ringgenberg reported concerning possible fee increase proposals; a handout was distributed. Discussion was held. It was Board consensus to table this matter for additional statistics and survey results.

**#D2 Drug Distributor Advisory Committee Appointments** – The Board reviewed the following:

- Letter to Michael Novak dated 8/17/07
- Letter to R. Michael Bach dated 8/17/07
- R. Michael Bach curriculum vitae
- Drug Distributor Advisory Committee Member List
- Letter to R. Michael Bach dated 10/9/07

Michael Bach was present at 10:30 a.m. and provided a verbal report of his history and work experience at McQuerry Bros. in Springfield, Missouri. James Riddle spoke in support of Mr. Bach. **Motion was made by James Riddle, seconded by Elaina Wolzak, to approve appointment of R. Michael Bach to the Drug Distributor Advisory Committee. Motion passed, none opposed, Anita Parran absent.**

**Motion was made by Elaina Wolzak, seconded by James Riddle, to approve reappointment of Michael Novak to the Drug Distributor Advisory Committee. Motion passed, none opposed, Anita Parran absent.**

MIKE KIDD ENTERED THE MEETING ROOM AT 10:31 A.M.

FRANK VANFLEET ENTERED THE MEETING ROOM AT 10:45 A.M.

BARB WOOD ENTERED THE MEETING ROOM AT 10:52 A.M.

TOM GLENSKI ENTERED THE MEETING ROOM AT 11:04 A.M.

**#D1 Certificate of Medication Therapeutic Plan Authority** – The Board reviewed the following:

- Memo from Tom Glenski with attachments dated 11/29/07
- Proposed rules for MTPA portion of SB195

Gary Sobocinski and Debra Ringgenberg reported regarding this proposed regulation. Discussion was held. It was Board consensus that the certificate should be issued for each specific disease state, that requirements to obtain certification should include recertification with the program, no disciplinary action on the licensee, application form

and fee; additional discussion with legal counsel will be necessary regarding practice in hospital pharmacies. Bert McClary reported that hospital licensing statutes require the Board's statutory authority. Revisions will be incorporated and presented to the Board for approval at a future meeting.

**#D4 InstyMeds Automated Dispenser Unit** – The Board reviewed the following:

- Letters from BNDD to Hannibal Regional Hospital received 11/27/07

Bert McClary reported, and Rick Sumpter of Hannibal Regional Hospital provided a verbal report and responded to questions by the Board. Discussion was held. It was Board consensus that InstyMeds does not meet physician dispensing requirements nor does it meet the Board's automated dispensing regulation requirements.

RECESS FOR BREAK 11:37 – 11:50 A.M.

**#D5 Pharmacist Administration of Drugs Per Prescription** – The Board reviewed the following:

- Draft of proposed rule for administration of prescription drugs by a pharmacist pursuant to patient-specific prescription

Gary Sobocinski reported. Discussion was held. It was Board consensus to limit this regulation to pertain to administration of drugs, not medical devices. It was Board consensus for the regulation to cover only injectable products because generally other drugs are administered by the patient, not a pharmacist. **Motion was made by Elaina Wolzak that the Missouri Board of Pharmacy, based upon reasonably available empirical data including an assessment of the effectiveness and costs both to the state and to any private or public person or entity affected, hereby finds that the proposed regulation is necessary to carry out the purposes of Section 338.010, 338.140, 338.210, 338.240, and 338.280, RSMo, authorizing the subject matter of the rule. Seconded by Barbara Bilek. Motion passed, all in favor, none opposed, Pam Marshall absent.**

RECESSED FOR LUNCH 12:10 – 1:30 P.M.

CURT THOMPSON RETURNED TO THE MEETING AT 12:30 P.M.

BERT MCCLARY LEFT THE MEETING ROOM AT 1:00 P.M.

ANITA PARRAN JOINED THE MEETING AT 1:00 P.M.

COURT REPORTER ENTERED THE MEETING ROOM AT 1:20 P.M.

**#B2 Jerry H. Lopez, #2004035723, #07-0685 PH** – The Board reviewed the following:

- Notice Of Disciplinary Hearing
- Complaint
- AHC Decision

A disciplinary hearing was scheduled for December 12, 2007, 1:30 p.m., 2nd case on the docket. A court reporter was present and the hearing began at 1:32 p.m., and concluded at approximately 2:45 p.m. A copy of the transcript is on file with the Board of Pharmacy.

RECESS FOR BREAK 2:45 – 3:00 P.M.

**#B4 Julie A. Hedgecorth, #041875, #2006-004737-F1** - Rex Fennessey presented a letter from Ms. Hedgecorth's attorney indicating they accepted the Board's offer to continue the hearing to tomorrow, December 13, 2007, at 3:00 p.m.

**#B3 Marion M. Kurz, #026813** – The Board reviewed the following:

- Notice Of Felony Disciplinary Hearing
- Felony Conviction Complaint

A felony disciplinary hearing was scheduled for December 12, 2007, 3:00 p.m., 1st case on the docket. A court reporter was present and the hearing began at 3:06 p.m., then concluded at approximately 3:31 p.m. A copy of the transcript is on file with the Board of Pharmacy.

COURT REPORTER LEFT THE MEETING ROOM AT 3:32 P.M.

#### **MOTION TO CLOSE 3:35 PM**

**James Riddle 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 Anita Parran to go into closed session at 3:35 p.m. Motion passed, all in favor, none opposed.**

#### **RETURN TO OPEN 4:20 PM**

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

COURT REPORTER ENTERED THE ROOM AT 4:20 P.M.

**#B5 Joseph M. DiCapo, #029071, #05-1294 PH** – The Board reviewed the following:

- Notice Of Disciplinary Hearing
- Complaint
- AHC Decision

A disciplinary hearing was scheduled for December 12, 2007, 4:30 p.m., 1st case on the docket. A court reporter was present and the hearing began at 4:30 p.m., then concluded at approximately 5:20 p.m. A copy of the transcript is on file with the Board of Pharmacy.

COURT REPORTER LEFT THE MEETING ROOM AT 5:24 P.M.

#### **MOTION TO CLOSE 5:25 PM**

**James Riddle 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 Elaina Wolzak to go into closed session at 5:25 p.m. Motion passed, all in favor, none opposed.

**THURSDAY, DECEMBER 13, 2007**

**RETURN TO OPEN 2:49 PM**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board went into open session at 2:49 p.m.

RECESS FOR BREAK 2:50 - 3:00 P.M.

**#B4 Julie A. Hedgecorth, #041875, #2006-004737-F1** – The Board reviewed the following:

- Notice Of Felony Disciplinary Hearing
- Corrected Notice of Felony Disciplinary Hearing
- Complaint
- Motion for Continuance
- Petitioner's Objections to Respondent's Motion for Continuance
- Response to Request for Continuance

The felony disciplinary hearing scheduled for December 12, 2007, 3:00 p.m., 2nd case on the docket, was continued to December 13, 2007, at 3:00 p.m. A court reporter was present and the hearing began at 3:00 p.m. A copy of the transcript is on file with the Board of Pharmacy.

**MOTION TO CLOSE 4:25 PM**

Anita Parran 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 Melissa Graham to go into closed session at 4:25 p.m. Motion passed, all in favor, none opposed.

**RETURN TO OPEN 5:00 PM**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board went into open session at 5:00 p.m.

**#D3 Drop Site Policy Review** – The Board reviewed the following:

- Memo from Executive Director dated 8/25/07

Discussion was held. **Motion was made by Elaina Wolzak, seconded by Barbara Bilek, to rescind the Board's 1994 drop site policy and rely on Class J pharmacy permits or other delivery systems to get prescriptions to patients. Drop sites of any form are not to be allowed. Motion passed, all in favor, none opposed.**

**#D6 Preceptor/Training Site Updates – StLCOP and UMKC** – The Board reviewed the following:

- Letter from StLCOP received 11/19/07
- Listing of additions as of 11/19/07 (2 pages)
- Letter from UMKC with attachment, received 11/19/07
- Listing of additions as of 10/8/07

Discussion was held. It was Board consensus to request information from both colleges as to the criteria they use for approval of an intern training preceptor/site. They should be prepared to present this information when they meet with the Board at the February meeting.

**#D7 Paul R. Walker, Colmery-O'Neil VA Medical Center, 2200 SW Gage Blvd, Topeka, Kansas 66622** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D8 Resource Optimization & Innovation (ROi), 14528 South Outer Forty, Suite 200, Chesterfield, MO 63017** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D9 Cheryl Hoffer, Medicine Shoppe International, Inc., 1 Rider Trail Plaza Drive, Earth City, MO 63045** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D10 Mineral Area Pharmacy, 1101 Weber Road, Farmington, MO 63640** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D11 Amanda Bidlencik, Walgreen Company, 200 Wilmot Road, Deerfield, IL 60607** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D12 Health Alliance Medical Plaza, 301 S Vine Street, Urbana, IL 61801** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D13 Balls Food Stores Corporate Office, 5300 Speaker Road, Kansas City, KS 66106** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D14 BeyondRx, 8717 W 110<sup>th</sup> Street, Ste 420, Overland Park, KS 66210** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D15 Amy L Christensen, BCBS of KC, 2300 Main, Kansas City, MO 64108** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D16 Consumer Health Information Corporation, 8300 Greensboro Drive, Suite 1220, McLean, VA 22102** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D17 Shawn Burke (Conventry Health Care of Kansas, Inc.) 8320 Ward Parkway, Kansas City, MO 64114** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D18 FDA Pharmacy Student Experiential Program, 5600 Fishers Lane 12B-10, Rockville, Maryland 20857** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D19 IVANRX4U, Inc., 3851 S Parklane, Springfield, MO 65807** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D20 Kansas City Free Medical Clinic, 3515 Broadway, Kansas City, MO 64111** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D21 Outcomes Pharmaceutical Health Care, 601 E Locust Street, Suite 200, Des Moines, IA 50308** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D22 Jenifer Santee, St. Luke's Family Care, 4620 JC Nichols Parkway, Suite 405, Kansas City, MO 64112** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D23 Saint Lukes Multi-specialty Clinic, 4320 Wornall Road, Medical Plaza 2, Suite 65, Kansas City, MO 64111** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D24 Veterans Affairs Consolidated Mail Outpatient Pharmacy (#760), 5000 So. 13<sup>th</sup> St., Leavenworth, KS 66048** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D25 Kansas City VA Medical Center, 4801 Linwood Blvd, Kansas City, MO 64128** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D26 UMKC, School of Pharmacy, Drug Information Center, 2464 Charlotte, Kansas City, MO 64108** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D27 Illinois Department of Human Services, Bureau of Pharmacy & Clinical Support Services, 401 North 4<sup>th</sup> Street, Springfield, IL 62702** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D28 CVS/pharmacy, 1128 Tower Lane, Bensenville, IL 60106** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D29 Drug Digest, One Express Way, Saint Louis, MO 63121** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D30 Wolters Kluner Health, 77 Westport Plaza, Suite 450, Saint Louis, MO 63146** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D31 FDA – Office of Generic Drugs, 7520 Standish Place, Rockville, MD 20855** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D32 HbL Pharmacy Consulting, 9648 Olive Blvd, Ste 309, St. Louis, MO 63132** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D33 South County Dept of Health/Institute for Family Medicine, 4590 S Lindbergh and 4580 S Lindbergh, St. Louis, MO 63127** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D34 Missouri Poison Center, 7980 Clayton Road, Suite 200, St. Louis, MO 63130** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D35 Sanofi Aventis, 635 Maryville Center Drive, Suite 200, St. Louis, MO 63141** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D36 Schnucks Markets Corporate Office, 11420 Lackland Rd, St. Louis, MO 63146** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D37 Senior RxAccess, 400 Chesterfield Center, Ste 400, Chesterfield, MO 63017** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D38 St. Louis College of Pharmacy, 4588 Parkview Place, St. Louis, MO 63110** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D39 Department of Veterans Affairs, 2401 W Main Street, Marion, IL 62959** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D40 Barnes-Jewish Hospital Anticoagulation Service, Campus Box 8005, 660 S Euclid Ave., St. Louis, MO 63110** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D41 Washington University School of Medicine Infectious Disease Clinic, 4570 Children's Place, St. Louis, MO 63110** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D42 Wyeth Pharmaceuticals, 500 Arcola Dr, E6532, Collegeville, PA 19426** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D43 Oncology Hematology Associates of Central Illinois, 8940 N Wood Sage Road, Peoria, IL 61615** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D44 Novartis Pharmaceuticals, 7269 Cinnamon Teal Drive, O'Fallon, MO 63368** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D45 Program of All-Inclusive Care for the Elderly (PACE), 3900 South Grand, St. Louis, MO 63118** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#D46 St. Louis County Justice Center, 100 S Central, Clayton, MO 63105** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#DH47 Argus Health Systems, 1300 Washington Street, Kansas City, MO 64105** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#DH48 Cherokee Indian Hospital, 1 Hospital Road, Cherokee, NC 28719** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

**#DH49 Kansas City University of Medicine and Biosciences, 1750 Independence Avenue, Kansas City, MO 64106** – The Board reviewed the following:

- Intern Training Pharmacy Application – Special Site

Discussion was held regarding Items #D7-DH49. **Motion was made by Elaina Wolzak, seconded by Melissa Graham, to approve Items #D7-D9, #D11-D18, and #D20-DH49 for 500 hours each. Motion passed, all in favor, none opposed.**

**Motion was made by James Riddle, seconded by Melissa Graham, to deny Item #D10 because as a pharmacy, it does not need a special site application, and #D19 because as a pharmacist staffing agency the Board was unclear as to the relevance of this type of business as an intern training site. Motion passed, all in favor, none opposed.**

THE FOLLOWING ITEM WAS REVIEWED IN SECTION E, WHICH REQUIRED NO ACTION OR DISCUSSION.

**#E1 Motion Language for New Rules/Amendments**

**MOTION TO CLOSE 6:08 PM**

**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 James Riddle to go into closed session at 6:08 p.m. Motion passed, all in favor, none opposed.**

**RETURN TO OPEN 7:31 PM**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board went into open session at 7:31 p.m.

**MOTION TO ADJOURN 7:32 PM**

**At approximately 7:32 p.m., motion was made by Melissa Graham, seconded by Barbara Bilek, to adjourn the December 12-13, 2007 meeting. Motion passed, all in favor, none opposed.**

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DEBRA C. RINGGENBERG, R.PH.  
EXECUTIVE DIRECTOR

DATE APPROVED: 4/30/08