

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
January 30, 2008

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 8:07 p.m. on January 30, 2008.

Board Members Present

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

Board Members Absent

Pam Marshall, R.Ph., Member

Staff Present

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

#2 **December 2008 Board Meeting Date** – President Sobocinski provided a verbal report regarding Courtyard by Marriot, Columbia, Missouri, and their ability to accommodate the Board of Pharmacy meeting November 19-21, 2008, instead of December 10-12, 2008. Discussion was held.

PAM MARSHALL JOINED THE MEETING AT 8:08 P.M

Motion was made by Melissa Graham, seconded by Anita Parran, to reschedule the December 10-12, 2008, meeting to November 19-21, 2008. Motion passed 6:0:0:0, with roll call vote as follows:

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

#2 **20 CSR 2220-6.050 Administration of Influenza Vaccines Per Protocol** - The Board reviewed comments received and changes made by the Joint Rules Committee during a conference call on January 16, 2008. Debra Ringgenberg provided a verbal

report Discussion was held. James Riddle pointed out that (5)(A) had the wrong “and” bracketed and that it should read “... (CDC) [and] or in accordance with manufacturer’s guidelines.” **Motion was made by James Riddle, seconded by Barbara Bilek, to approve the Joint Rules Committee’s proposed changes, with the addition of the change noted herein. Motion passed 6:0:0:0, with roll call vote as follows:**

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

Motion to Close 8:28 PM

Motion was made by Barbara Bilek, 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(1), (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:

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

Return to Open 9:15 PM

At approximately 9:15 p.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

Motion to Adjourn 9:16 PM

At approximately 9:16 p.m., upon motion made by Pam Marshall, seconded by Anita Parran, the conference call meeting was adjourned. Motion passed 6:0:0:0 with roll call vote as follows:

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

DEBRA C. RINGGENBERG, R. PH.
EXECUTIVE DIRECTOR

Date Approved: 4/30/08