

OPEN MINUTES
Missouri Board of Pharmacy Retreat
MARCH 26-27, 2008

THE KEETER CENTER
COLLEGE OF THE OZARKS
ONE OPPORTUNITY AVENUE
POINT LOOKOUT, MO 65726

The Missouri Board of Pharmacy held its 15th Annual Retreat at the Keeter Center, College of the Ozarks, Point Lookout, MO, beginning at 1:48 p.m. on March 26, and concluding at 3:18 p.m. on March 27, 2007. As noted in previous Board of Pharmacy meeting minutes, the president only votes to make or break a tie.

Board Members Present

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

Board Members Absent

Melissa Graham, R.Ph., Member

Staff Present

Debra Ringgenberg, Executive Director
Tom Glenski, Chief Inspector

#2 **Proposed 2009 Meeting Schedule** – The Board reviewed a list of proposed 2009 dates for Board meetings to be held.

Discussion was held. It was Board consensus to request bids for the proposed 2009 meeting dates as printed, except change the September meeting to September 16-18, 2008, and the December meeting to November 18-20, 2008.

MELISSA GRAHAM ENTERED THE MEETING ROOM AT 2:10 P.M.

#3 **Conference Call Schedule**

Discussion was held regarding hold a conference call meeting each month there is not a regular Board meeting scheduled; i.e., June 4, August 13, and October 29, 2008; and January 7, June 17, August 19, and October 28, 2009. Each conference call meeting will be scheduled at 8:00 p.m.

#4 **Succession of Board Members**

Discussion was held.

#5 Fact-finding Meetings

Discussion was held. **Motion was made by Elaina Wolzak, seconded by Melissa Graham, to limit closed session Board meetings to Board members and staff. Motion passed, all in favor, none opposed.**

#6 Agenda Format

Discussion was held.

#7 Technology/Automation

Discussion was held.

#8 Attendance of Inspectors at Board Meetings – The Board reviewed information concerning approximate costs for inspectors to attend Board meetings. Discussion was held. It was consensus of the Board for all inspectors to attend all Board meetings.

#1 FY07 Annual Report – The Board reviewed:

- Drafted FY07 Annual Report.

Discussion was held. **Motion was made by James Riddle, seconded by Barbara Bilek, to approve the FY07 Annual Report for printing. Motion passed, all in favor, none opposed.**

#9 Improve Salaries for Executive Director and Board Staff

Discussion was held.

RECESS FOR EVENING AT 6:33 P.M.

THURSDAY, MARCH 27, 2008

RECONVENE OPEN SESSION

The Board convened at 8:45 a.m. with all members and staff present as were present on the previous day.

MOTION TO CLOSE

Motion was made by Pam Marshall, seconded by Anita Parran, that the Board go into closed session at 8:45 a.m. 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

#22 Additions to STLCOP Preceptor/Site List – The Board reviewed the following:

- STLCOP's list of additions to their preceptor/intern training site list.

Discussion was held. **Motion was made by James Riddle, seconded by Melissa Graham, to approve the preceptors and intern training sites listed, except for Pfizer, Inc. because it must be approved as an intern training special site, and except for Ilisa Bernstein, Dayton Ford, and Seong Hoon Jang because they are listed as “non-pharmacists”. Motion passed, all in favor, none opposed.**

#10 **Statute Change for Drug Distributor Manufacturer Registration Fee** – The Board reviewed the following:

- Section 338.337, RSMo.

Discussion was held. **Motion was made by Elaina Wolzak, seconded by Barbara Bilek, to add this to the Board’s 2009 legislation packet to seek a revision to Section 338.337 to remove the specified \$10 registration fee for drug distributor manufacturers. Motion passed, all in favor, none opposed.**

#11 **Alternative Standards of Care for Disaster Situations** – The Board reviewed the following:

- NABP model rules for Public Health Emergencies

Discussion was held. It was Board consensus for Board staff to draft proposed regulations concerning this matter for review at a future meeting.

#12 **Decrease Drug Diversion from Pharmacies**

Discussion was held. **Motion was made by Pam Marshall, seconded by Anita Parran, to refer drug diversion cases involving any licensee to local law enforcement agencies, drug task forces, etc. Motion passed, all in favor, none opposed.**

#13 **Better Educate Pharmacists to Promote Compliance with Regulations**

Discussion was held.

#14 **Improve Handling of Legal Cases** – The Board reviewed the following:

- FY 2008 Year-to-date Financial Summary dated 1/31/08

Discussion was held.

#15 **Define Technician Duties and Responsibilities of Supervising Pharmacist**

Discussion was held.

#16 **Expedite Implementation of the Well-Being Committee**

Discussion was held.

#17 **Veterinary Legislation Issues**

Discussion was held.

MOTION TO ADJOURN

At approximately 3:18 p.m., motion was made by Pam Marshall, seconded by James Riddle, to adjourn the March 26-27, 2008, retreat meeting. Motion passed, all in favor, none opposed.

THOMAS M. GLENSKI, R.PH.
CHIEF INSPECTOR

DATE APPROVED: 9/24/08