

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
September 17, 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 8:01 a.m. on September 17, 2008.

Board Members Present

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

Board Members Absent

Pam Marshall, R.Ph., Member
James Riddle, R.Ph., Member

Staff Present

Tom Glenski, Chief Inspector
Tammy Siebert, Executive I
Curtis Thompson, Legal Counsel

Curt Thompson reported that this meeting is being convened with less than 24-hour public notice due to the special circumstances involving two pending legal cases, including a hearing that began at the July 2008 meeting and was continued, various circuit court filings regarding discovery disputes and other matters, depositions that are scheduled in the next couple of days, and that hearing preparation and processes are burdensome in terms of time and resources expended, and relationships strained.

MOTION TO CLOSE

Motion was made by Anita Parran, seconded by Melissa Graham, that the Board go into closed session at 8:02 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 4:0:0:2 with roll call vote as follows:

Pam Marshall - absent
Melissa Graham – yes

James Riddle – absent
Anita Parran - yes

Barbara Bilek - yes
Elaina Wolzak – yes

RETURN TO OPEN

At approximately 8:26 a.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

MOTION TO ADJOURN

At approximately 8:27 a.m., upon motion made by Elaina Wolzak, seconded by Melissa Graham, the September 17, 2008, conference call meeting was adjourned. Motion passed, none opposed.

THOMAS M. GLENSKI, R. PH.
CHIEF INSPECTOR

Date Approved: 11/18/08