

OPEN MINUTES
Missouri Board of Pharmacy
Courtyard by Marriott
3301 LeMone Industrial Boulevard
Columbia, MO 65201
December 12, 2008

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 meeting was called to order by President James Riddle at 8:31 a.m. on December 12, 2008.

Board Members Present

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

Staff Present

Tom Glenski, Chief Inspector
Sid Werges, Inspector
Tammy Siebert, Executive I

Others Present

Curtis Thompson, Legal Counsel

#1 Preceptor and Intern Training Site Updates – The Board reviewed:

- St. Louis College of Pharmacy's list of additions to their preceptor and intern training site lists.
- University of Missouri-Kansas City's list of additions to their preceptor and intern training site lists.

Tom Glenski provided a verbal report. Discussion was held. **Motion was made by Barbara Bilek, seconded by Anita Parran, to approve the STLCOP and UMKC lists as printed. Motion passed, all in favor, none opposed.**

#2 Special Needs Populations Steering Team – The Board reviewed:

- Tom Glenski's memo dated 12/10/08, with attached drafted Executive Order and draft proposed legislation.

Tom Glenski provided a verbal report regarding his attendance at the Special Needs Populations Steering Team—Legislative Subcommittee meeting. Discussion was held. Gary Sobocinski suggested including schedule II controlled substances in the legislation

proposal with a certain days' supply limitation. It was consensus of the Board to insert the following to 3.b) "up to a 7-day supply of CII drugs", and to delete #5. Further discussion was held regarding the other states' provisions. It was consensus to delete "dispense" from the sentence "... in another state, may dispense prescription medications in the areas..." and instead insert "practice pharmacy." Barbara Bilek suggested that technicians (auxiliary personnel) should be included to allow them to work prior to registration in these special circumstances. It was also discussed to add a new section to allow the Board to write regulations, and Curt Thompson suggested that the proposed legislation include an emergency provision. **Motion was made by Gary Sobocinski, seconded by Melissa Graham, to accept the draft as proposed, with the revisions as discussed. Motion passed, all in favor, none opposed.**

#3 Definition of Medicine – The Board reviewed:

- Board of Healing Arts' Proposed Amendment to the Practice of Medicine, Draft #9 dated 12/7/08.

Curt Thompson reported. Discussion was held. **Motion was made by Melissa Graham, seconded by Barbara Bilek, to support the definition of medicine as printed. Motion passed, all in favor, none opposed.**

#4 Legislation Update

Tom Glenski provided a verbal report regarding approval by the Department of the Board's legislation package. Tammy Siebert provided a verbal report regarding a meeting she attended concerning Department of Revenue's implementation of SB30 (2008) and the Board's involvement in collecting "no tax due statements" from business entities (pharmacies and drug distributors) prior to licensure and at renewal for existing licensees.

Motion to Close 9:36 AM

Motion was made by Barbara Bilek, seconded by Melissa Graham, 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 324.001.8. Motion passed 6:0:0:0 with roll call vote as follows:

Barbara Bilek – yes	Gary Sobocinski – yes	Elaina Wolzak - yes
Melissa Graham – yes	Anita Parran - yes	Pam Marshall - yes

Return to Open 5:17 PM

At approximately 5:17 p.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

Motion to Adjourn 5:18 PM

At approximately 5:18 p.m., upon motion made by Melissa Graham, seconded by Anita Parran, the meeting was adjourned. Motion passed, all in favor, none opposed.

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 4/29/09