

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**Telephone Conference Call**  
**January 7, 2009**

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 James Riddle at 8:35 a.m. on January 7, 2009.

**Board Members Present**

James Riddle, R.Ph., 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

**Board Members Absent**

Barbara Bilek, R.Ph., Vice President

**Staff Present**

Kimberly Grinston, Executive Director  
Tom Glenski, Chief Inspector  
Tammy Siebert, Executive I

**#1 January 2009 Meeting Schedule**

Tom Glenski reported that the January 28-30, 2009, meeting looks like it will be a fairly light agenda, and he requested the Board consider a later meeting start time. It was consensus of the Board to gather at 12:00 noon for lunch and start the January 28, 2009, open session meeting at 1:00 p.m., with closed session to follow.

**#2 Delegation of Authority – The Board reviewed:**

- Summary of Authority Delegation to Staff During Executive Director's Medical Leave dated 8/1/08.

Tom Glenski reported that since Kim Grinston has started her position as Executive Director, the Board needs to consider revisions to the list and delegating authority back to the Executive Director. Discussion was held. **Motion was made by Pam Marshall, seconded by Elaina Wolzak, to keep the list as is, add Ms. Grinston to all items on the list until the January regular meeting when it will be further reviewed, plus change the custodian of records to only Kim Grinston. Motion passed 5:0:0:1 with roll call vote as follows:**

**Pam Marshall - yes**

**Gary Sobocinski – yes**

**Elaina Wolzak – yes**

**Melissa Graham – yes**

**Anita Parran - yes**

**Barbara Bilek – absent**

**#3 Special Needs Steering Committee** – The Board reviewed:

- Draft of Executive Order.

Tom Glenski reported this committee has decided they will not propose the legislation the Board reviewed in a previous meeting.

**MOTION TO CLOSE**

**Motion was made by Gary Sobocinski, seconded by Anita Parran, that the Board go into closed session at 8:41 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 324.001.8. Motion passed 5:0:0:1 with roll call vote as follows:**

**Pam Marshall - yes**

**Gary Sobocinski – yes**

**Elaina Wolzak – yes**

**Melissa Graham – yes**

**Anita Parran - yes**

**Barbara Bilek – absent**

**RETURN TO OPEN**

At approximately 8:55 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 8:56 a.m., upon motion made by Melissa Graham, seconded by Gary Sobocinski, the January 7, 2009, conference call meeting was adjourned. Motion passed, none opposed, Pam Marshall and Barbara Bilek absent.

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**KIMBERLY A. GRINSTON  
EXECUTIVE DIRECTOR**

Date Approved: 4/29/09