

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
February 25, 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 8:05 a.m. on February 25, 2009.

Board Members Present

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

Board Members Absent

Melissa Graham, R.Ph., Member
Elaina Wolzak, R.Ph., Member

Staff Present

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

Others Present

Curtis Thompson, Legal Counsel

#1 NABP Annual Meeting – There were no enclosures for this topic. Discussion was held. President Riddle requested volunteers for attendance at NABP’s Annual Meeting in Miami, Florida, May 16-19, 2009, and indicated the Board will be limited on how many we can send, based on budget issues. Anita Parran volunteered and Pam Marshall indicated she would attend for the Board if her employer does not pay for her to attend. Kim Grinston also indicated she would attend if the Board wishes.

MELISSA GRAHAM JOINED THE MEETING AT 8:09 A.M.

#2 UMKC and STLCOP Intern Training Site Lists – The Board reviewed:

- List of facilities reviewed and rejected during 1/09 meeting pending receipt of more information.

Tom Glenski reported. Discussion was held. **Motion was made by Barbara Bilek, seconded by Gary Sobocinski, to approve University of Missouri-Kansas City's facility list as presented. Motion passed 5:0:0:1 with roll call vote as follows:**

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

Motion was made by Gary Sobocinski, seconded by Pam Marshall, to approve St. Louis College of Pharmacy's facility list as presented. Motion passed 5:0:0:1 with roll call vote as follows:

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

#3 UMKC Additions to Preceptor List – The Board reviewed:

- List of additions to UMKC's preceptor list.

Tom Glenski reported. Discussion was held. **Motion was made by Barbara Bilek, seconded by Gary Sobocinski, to approve the additions to the University of Missouri-Kansas City's preceptor list as presented. Motion passed 5:0:0:1 with roll call vote as follows:**

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

#4 Legislation

a) SB 394 – Kim Grinston reported regarding her contact with Senator Ridgeway's office and Missouri Pharmacy Association's Ron Fitzwater concerning this bill. Tom Glenski reported that Section 338.260.2 does not include the full definition of pharmacy. Curt Thompson reported. It was consensus of the Board that the language as written is not acceptable, and by consensus authorized Ms. Grinston to pursue a friendly compromise with Senator Ridgeway, and to officially oppose the language if contacts with Senator Ridgeway's office come to that point. Ms. Grinston requested and received Board authority to tweak the language as concerns the word "drug" in our originally proposed language to Senator Ridgeway.

b) HB 513 – Kim Grinston reported that she will attempt to get our language of this bill filed separately, should the meningitis vaccine language meet with concern and cause the bill to be stalled in the legislative process. Barbara Bilek pointed out that if the bill proceeds through the legislative process, page 4, subsection 7., should also have "pneumonia, shingles and meningitis" added.

c) HB 728 – Kim Grinston reported that the healthcare professions are generally against this legislation. Discussion was held.

d) HB 770 – Kim Grinston reported. Discussion was held.

#5 Continuing Education Audit – The Board reviewed:

- Section 338.060
- 20 CSR 2220-2.100

Kim Grinston and Curt Thompson reported regarding their research concerning the dates continuing education credits were due for this CE audit period, and whether the Board should impose the \$1,000 delinquent fee for individuals who did not complete their CE hours by August 31, 2008, but did complete them by October 31, 2008. Discussion was held.

#6 Well-Being Program – The Board reviewed:

- Draft of proposed rule
- Public and private fiscal notes

Kim Grinston reported. Discussion was held. **Motion was made by Gary Sobocinski, seconded by Melissa Graham, that the Missouri Board of Pharmacy, based upon reasonably available empirical data including an assessment of the effectiveness and costs both to the state and to any private or public person or entity affected, hereby finds that the proposed new regulation 20 CSR 2220-2.175 Well-Being Program is necessary to carry out the purposes of Section 338.010, 338.140, 338.210, 338.240, and 338.280, RSMo, authorizing the subject matter of the rule.**

Motion passed 5:0:0:1 with roll call vote as follows:

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

#7 National Community Pharmacist Association’s Intern Training Special Site Application – The Board reviewed:

- Special site application received 2/3/09.

Discussion was held. **Motion was made by Pam Marshall, seconded by Melissa Graham, to approve this special site application for 500 hours. Motion passed 5:0:0:1 with roll call vote as follows:**

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

#8 Mary Malan, Pharmacy District Manager, Wal-Mart District 29 Intern Training Special Site Application – The Board reviewed:

- Special site application received 1/26/09.

Discussion was held. **Motion was made by Melissa Graham, seconded by Barbara Bilek, to approve this special site application for 500 hours. Motion passed 5:0:0:1 with roll call vote as follows:**

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

#9 Lafayette Regional Health Center, 1500 State, Lexington, MO 64067 Intern Training Special Site Application – The Board reviewed:

- Special site application received 2/16/09.

Discussion was held. **Motion was made by Anita Parran, seconded by Barbara Bilek, to approve this special site application for 500 hours. Motion passed 5:0:0:1 with roll call vote as follows:**

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

#10 Walgreens, 4350 Shawnee Mission Parkway, Ste 228, Fairway, KS 66205 Intern Training Special Site Application – The Board reviewed:

- Special site application received 2/12/09

Discussion was held. **Motion was made by Gary Sobocinski, seconded by Barbara Bilek, to approve this special site application for 500 hours. Motion passed 5:0:0:1 with roll call vote as follows:**

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

#4 Legislation

b)HB 513 – Barbara Bilek questioned if SB513 is where we should propose to add language to accommodate pharmacists practicing in a hospital setting. Tom Glenski reported. Discussion was held. Board consensus for Kim Grinston and Tom Glenski to draft a proposed change to SB513 to address this issue.

MOTION TO CLOSE 9:04 AM

Gary Sobocinski made a motion 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), RSMo, and under Section 324.001.8, RSMo. Seconded by Pam Marshall to go into closed session at 9:04 a.m. Motion passed 5:0:0:1 with roll call vote as follows:

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

RETURN TO OPEN

At approximately 9:57 a.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

The next conference call is scheduled for March 25, 2009.

MOTION TO ADJOURN

At approximately 9:59 a.m., upon motion made by Melissa Graham, seconded by Anita Parran, the February 25, 2009, conference call meeting was adjourned. Motion passed 4:0:0:2 with roll call vote as follows:

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

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 7/15/09