

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
March 5, 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 11:01 a.m. on March 5, 2009.

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

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

Others Present

Curtis Thompson, Legal Counsel

#1 Legislation Update – The Board reviewed:

- Senate Committee Substitute for Senate Bill No. 394.

Kim Grinston reported regarding her attendance at the senate committee hearing on SB 394, her meeting with Senator Ridgeway yesterday, and the proposed language of Senate Committee Substitute for SB 394, which was emailed to the board members prior to this call. Discussion was held.

MOTION TO CLOSE

Motion was made by Elaina Wolzak, seconded by Pam Marshall, that the Board go into closed session at 11:09 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 6:0:0:0 with roll call vote as follows:

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

RETURN TO OPEN

At approximately 11:42 a.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

#1 Legislation Update

Additional discussion was held regarding SB 394. **Motion was made by Barbara Bilek, seconded by Elaina Wolzak, that the Board to take the official position that it has no opposition to the language of the Senate Committee Substitute for Senate Bill No. 394 as presented, except to request that the word “as” be inserted into the third line of 338.260.2-- “....business so long AS the person is not....”.**

Motion passed 6:0:0:0 with roll call vote as follows:

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

MOTION TO ADJOURN

At approximately 11:45 a.m., upon motion made by Elaina Wolzak, seconded by Gary Sobocinski, the March 5, 2009, open session conference call meeting was adjourned. Motion passed, all in favor, none opposed.

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 7/15/09