

Open Minutes
Missouri Board of Pharmacy
May 19, 2009
3605 Missouri Boulevard, Suite 220
Jefferson City, Missouri 65109

E-MAIL BALLOT

Board Members Voting

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

#1 **NABP District 6 Executive Committee Representative** - The Board reviewed candidate resumes and interest statements for Joe L. Adams and Frank Whitchurch, and voted as follows:

Votes: Elaina Wolzak – Whitchurch
Barbara Bilek - Whitchurch
Pam Marshall – Adams
James Riddle – Whitchurch
Melissa Graham – Whitchurch
Anita Parran - Whitchurch
Gary Sobocinski – Abstain

With five votes for Frank Whitchurch, one vote for Joe Adams, and one abstention, the Board authorized its voting delegate Kimberly Grinston to cast a vote for Frank Whitchurch.

#2 **NABP Proposed Resolutions** – The Board reviewed the following proposed resolutions presented at the NABP Annual Meeting, and voted as follows:

a) Resolution No. 105-1-09, Electronic Prescribing -Software Standards and Data Storage

Votes: Elaina Wolzak – Yes Barbara Bilek – Yes Pam Marshall – Yes
James Riddle – Yes Melissa Graham – Yes Anita Parran - Yes

Gary Sobocinski – Abstain

The Board authorized its voting delegate Kimberly Grinston to vote “pass” on Resolution No. 105-1-09 with an email vote of 6:0:1:0.

b) Resolution No. 105-2-09, Over-prescribing and Excessive Use of Controlled Substances and Other Prescription Medications

Votes: Elaina Wolzak – Yes Barbara Bilek – Yes Pam Marshall – Yes
James Riddle – Yes Melissa Graham – Yes Anita Parran - Yes
Gary Sobocinski - Abstain

The Board authorized its voting delegate Kimberly Grinston to vote “pass” on Resolution No. 105-2-09 with an email vote of 6:0:1:0.

c) Resolution No. 105-3-09, Valid Patient-Practitioner Relationships

Votes: Elaina Wolzak – Yes Barbara Bilek – Yes Pam Marshall – Yes
James Riddle – Yes Melissa Graham – Yes Anita Parran - Yes
Gary Sobocinski - Abstain

The Board authorized its voting delegate Kimberly Grinston to vote “pass” on Resolution No. 105-3-09 with an email vote of 6:0:1:0.

d) Resolution No. 105-4-09, Defining "Administrative Officer"

Votes: Elaina Wolzak – No Barbara Bilek – No Pam Marshall – No
James Riddle – No Melissa Graham – No Anita Parran - No
Gary Sobocinski - Abstain

The Board authorized its voting delegate Kimberly Grinston to vote “do not pass” on Resolution No. 105-4-09 with an email vote of 6:0:1:0.

e) Resolution No. 105-5-09, Board of Pharmacy Approval of Pharmacy Technician Educational and Training Programs

Votes: Elaina Wolzak – Yes Barbara Bilek – Yes Pam Marshall – Yes
James Riddle – Yes Melissa Graham – Yes Anita Parran - Yes
Gary Sobocinski - Abstain

The Board authorized its voting delegate Kimberly Grinston to vote “pass” on Resolution No. 105-5-09 with an email vote of 6:0:1:0.

f) Resolution No. 105-6-09, Researching the Development of an Ethics Course for Licensees

Votes: Elaina Wolzak – Yes Barbara Bilek – No Pam Marshall – Yes
James Riddle – Yes Melissa Graham – Yes Anita Parran - Yes
Gary Sobocinski - Abstain

The Board authorized its voting delegate Kimberly Grinston to vote “pass” on Resolution No. 105-6-09 with an email vote of 5:1:1:0.

g) Resolution No. 105-7-09, Develop a Task Force to Research Various PMP Programs and Recommend Standards or Model Rules

Votes: Elaina Wolzak – No Barbara Bilek – No Pam Marshall – No

James Riddle – Yes Melissa Graham – Yes Anita Parran - No
Gary Sobocinski - Abstain

The Board authorized its voting delegate Kimberly Grinston to vote “do not pass” on Resolution No. 105-7-09 with an email vote of 2:4:1:0.

h) **Resolution No. 105-8-09 - Recognition Resolution**

Votes: Elaina Wolzak – Yes Barbara Bilek – Yes Pam Marshall – Yes
James Riddle – Yes Melissa Graham – Yes Anita Parran - Yes
Gary Sobocinski - Abstain

The Board authorized its voting delegate Kimberly Grinston to vote “pass” on Resolution No. 105-8-09 with an email vote of 6:0:1:0.

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Approved: 7/15/09