

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
August 19, 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 8:32 a.m. on August 19, 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 20 CSR 2220-6.040 Administration By Medical Prescription Order
20 CSR 2220-6.050 Administration Of Influenza Vaccines By Protocol
20 CSR 2220-6.055 Authorized Non-Dispensing Activities

Kimberly Grinston reported the Board previously voted to file these rules as emergency rules and it's been suggested a Board sub-committee be formed to finalize the amendments due to time constraints. Elaina Wolzak, Gary Sobocinski, and Barbara Bilek volunteered to serve on the sub-committee, and will participate in a conference call scheduled for August 21, 2009, 9:00-11:00 a.m. for that purpose.

MOTION TO CLOSE

Motion was made by Gary Sobocinski, seconded by Melissa Graham, 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 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 9:59 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 10:00 a.m., upon motion made by Barbara Bilek, seconded by Anita Parran, the August 19, 2009, open session conference call meeting was adjourned. Motion passed, all in favor, except Gary Sobocinski, Elaina Wolzak, and Melissa Graham absent.

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 9/16/09