

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
October 29, 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 6:35 p.m. on October 29, 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

Board Members Absent

Anita Parran, Public Member

Staff Present

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

Others Present

Curtis Thompson, Legal Counsel

#1 20 CSR 2220-6.050 Administration Of Vaccines By Protocol
20 CSR 2220-6.055 Authorized Non-Dispensing Activities

Kimberly Grinston provided a verbal report that these two rules were filed with the Secretary of State's office both as emergency and regular rules, and were filed one day apart thus giving them effective and expiration dates that are one day different. Specifically, 20 CSR 2220-6.050 is effective November 1, 2009, and expires April 29, 2010, and 20 CSR 2220-6.055 is effective November 2, 2009, and expires April 30, 2010. Questions by Board members. Kim reported that the Board's website will be updated tomorrow to include the emergency rules, a revision to the Immunization FAQ will be posted, and revisions to the Pharmacist Notice of Intent forms will also be posted.

MOTION TO CLOSE

Motion was made by Melissa Graham, seconded by Gary Sobocinski, that the Board go into closed session at 6:42 p.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 - absent	Barbara Bilek – yes

CURTIS THOMPSON LEFT THE CONFERENCE CALL MEETING AT 7:16 P.M.

RETURN TO OPEN

At approximately 7:35 p.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

MOTION TO ADJOURN

At approximately 7:36 p.m., upon motion made by Pam Marshall, seconded by Melissa Graham, the October 29, 2009, conference call meeting was adjourned. Motion passed, all in favor, except Anita Parran absent.

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 11/18/09