

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
December 16, 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 7:35 p.m. on December 16, 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
Elaina Wolzak, R.Ph., Member
Anita Parran, Public Member

Board Members Absent

Gary Sobocinski, R.Ph., Member

Staff Present

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

Others Present

Curtis Thompson, Legal Counsel

MOTION TO CLOSE

Motion was made by Anita Parran, seconded by Barbara Bilek, that the Board go into closed session at 7:36 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 – absent	Elaina Wolzak – yes
Melissa Graham – yes	Anita Parran - yes	Barbara Bilek – yes

RETURN TO OPEN

At approximately 8:36 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 8:37 p.m., upon motion made by Melissa Graham, seconded by Barbara Bilek, the December 16, 2009, conference call meeting was adjourned. Motion passed, all in favor, except Gary Sobocinski and Pam Marshall absent.

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 1/27/10