

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
September 30, 2010

The Missouri Board of Pharmacy met via telephone conference call in open session during the times and dates stated in the following minutes. Office staff and members of the public participated in the conference call in the Main Conference Room of the Division of Professional Registration. 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 6:04 p.m. on September 30, 2010.

Board Members Present

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

Staff Present

Kimberly Grinston, Executive Director
Tammy Siebert, Executive I

Others Present

Curtis Thompson, Legal Counsel
Daniel Landon, Missouri Hospital Association

#1 20 CSR 2220-2.005 Definitions – The Board reviewed:

- 20 CSR 2220-2.005 Definitions draft
- Letter from Daniel Landon
- Email from K. Scott Gronowski

Kim Grinston reported regarding the most recent revisions to 20 CSR 2220-2.005 and correspondence received from the public. Discussion was held regarding the drug distributor licensure requirement, return of investigational drugs to the pharmacy, and prescription labeling requirements.

TOM GLENSKI JOINED THE CONFERENCE CALL AT 6:16 P.M.

Barbara Bilek commented that drug trials are extremely regulated and that they must be kept secured and records may not be available to the Board. Barbara Bilek suggested

that a statutory change may be necessary to fully address the concerns. Kim Grinston commented that the Governor's office is fully aware of the importance of this matter, and would likely support introduction of a statutory change during the upcoming legislative session. Daniel Landon commented that the Missouri Hospital Association would welcome the opportunity to participate in the legislative process. It was the Board's consensus to pursue a statutory change during the upcoming legislative session as concerns this matter.

Stanley Martka, #029464, #2009-007360-V1

Because Jan Burkett, Anita Parran and Melissa Graham were absent during the violation of discipline hearing held September 14, 2010, they each confirmed they had read the transcript of the hearing before participating in the closed-session deliberation regarding this case.

MOTION TO CLOSE

Motion was made by Melissa Graham, seconded by Barbara Bilek, that the Board go into closed session at 6:37 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 6:0:0:0 with roll call vote as follows:

Barbara Bilek – yes	Melissa Graham – yes	Anita Parran - yes
Elaina Wolzak – yes	Janine Burkett – yes	Pam Marshall - yes

DANIEL LANDON LEFT THE MEETING ROOM AT 6:37 P.M.
PAM MARSHALL LEFT THE CONFERENCE CALL AT 6:45 P.M.

MOTION TO ADJOURN

At approximately 8:26 p.m., upon motion made by Barbara Bilek, seconded by Melissa Graham, the September 30, 2010, conference call meeting was adjourned. Motion passed 5:0:0:1 with roll call vote as follows:

Barbara Bilek – yes	Melissa Graham – yes	Anita Parran - yes
Elaina Wolzak – yes	Janine Burkett – yes	Pam Marshall - absent

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 11/17/10