

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**Telephone Conference Call**  
**December 15, 2010**

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 6:03 p.m. on December 15, 2010.

**Board Members Present**

James Riddle, R.Ph., President  
Barbara Bilek, R.Ph., Vice President  
Janine Burkett, R.Ph., Member  
Dale Smith, R.Ph., Member  
Pam Marshall, R.Ph., Member

**Board Members Absent**

Melissa Graham, R.Ph., Member  
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

President Riddle introduced and welcomed Dale E. Smith of Kansas City as a new Board member, replacing Elaina Wolzak effective December 2, 2010.

**#1 Intern Training Special Site Applications** - The Board reviewed intern training special site applications for the following:

- BJC Healthcare – Clinical Workflow Improvement
- Covidien
- Script Pro
- Timothy R. Koch

Discussion was held. **Motion was made by Pam Marshall, seconded by Barbara Bilek, to approve these four special site applications for 500 hours each. Motion passed 4:0:0:2 with roll call vote as follows:**

**Pam Marshall - yes  
Dale Smith – yes**

**Barbara Bilek – yes  
Janine Burkett – yes**

**Melissa Graham - absent  
Anita Parran - absent**

**#2 STLCOP Preceptor/Site Listings – The Board reviewed the following:**

- STLCOP Site Listing
- STLCOP Preceptor Listing

Discussion was held. **Motion was made by Barbara Bilek, seconded by Jan Burkett, to approve the STLCOP site and preceptor listings. Motion passed 4:0:0:2 with roll call vote as follows:**

**Pam Marshall - yes  
Dale Smith – yes**

**Barbara Bilek – yes  
Janine Burkett – yes**

**Melissa Graham - absent  
Anita Parran - absent**

MELISSA GRAHAM JOINED THE CONFERENCE CALL AT 6:05 PM.

**#3 20 CSR 2220-2.005 Definitions – The Board reviewed suggested revisions to this proposed regulation. Kim Grinston reported that at the September meeting the Board decided to seek approval from the Governor’s office to address this issue legislatively, and as of this date, we have not been notified of a response from the Governor’s office. In the interim, our deadline for filing a final rule is approaching in late January, and the changes to the proposed rule are here for discussion.**

Discussion was held. **Motion was made by Barbara Bilek, seconded by Pam Marshall, to approve the proposed changes to 20 CSR 2220-2.005 Definitions as printed and proceed with the final order of rulemaking. Motion passed 5:0:0:1 with roll call vote as follows:**

**Pam Marshall - yes  
Dale Smith – yes**

**Barbara Bilek – yes  
Janine Burkett – yes**

**Melissa Graham - yes  
Anita Parran - absent**

### **MOTION TO CLOSE**

**Motion was made by Barbara Bilek, seconded by Jan Burkett, that the Board go into closed session at 6:13 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  
Dale Smith – yes**

**Barbara Bilek – yes  
Janine Burkett – yes**

**Melissa Graham - yes  
Anita Parran - absent**

### **MOTION TO ADJOURN**

**At approximately 7:01 p.m., upon motion made by Barbara Bilek, seconded by Melissa Graham, the December 15, 2010, conference call meeting was adjourned. Motion passed 5:0:0:1 with roll call vote as follows:**

**Pam Marshall - yes  
Dale Smith – yes**

**Barbara Bilek – yes  
Janine Burkett – yes**

**Melissa Graham - yes  
Anita Parran - absent**

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KIMBERLY A. GRINSTON  
EXECUTIVE DIRECTOR

Date Approved: 1/26/2011