

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
May 18, 2011

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 6:01 p.m. on May 18, 2011.

Board Members Present

James Riddle, R.Ph., President
Barbara Bilek, R.Ph., Vice President
Janine Burkett, R.Ph., Member
Melissa Graham, R.Ph., Member
Pam Marshall, 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

#1 2011 Legislation Update

Kim Grinston provided an update on legislation that passed during the 2011 legislative session. Bills with truly agreed to and finally passed language are still being sorted out and will be provided to the Board when available.

MOTION TO CLOSE

Motion was made by Melissa Graham, seconded by Pam Marshall, 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 5:0:0:0 with roll call vote as follows:

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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 6:39 p.m.

MOTION TO ADJOURN

At approximately 6:40 p.m., upon motion made by Barbara Bilek, seconded by Melissa Graham, the May 18, 2011, conference call meeting was adjourned.

Motion passed 3:0:0:2 with roll call vote as follows:

Pam Marshall - absent

Melissa Graham – yes

Janine Burkett – absent

Anita Parran – yes

Barbara Bilek – yes

**KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR**

Date Approved: 6/30/11