

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
June 30, 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 6:09 p.m. on June 30, 2011.

Board Members Present

James Riddle, R.Ph., President
Janine Burkett, R.Ph., Member
Melissa Graham, R.Ph., Member
Pam Marshall, R.Ph., Member
Anita Parran, Public Member

Board Members Absent

Barbara Bilek, R.Ph., Vice President

Staff Present

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

Others Present

Curtis Thompson, Legal Counsel
Daryl Hylton, Legal Counsel

#1 Approval of Minutes

1. April 29-30 , 2009, Meeting

Discussion was held. **Motion was made by Melissa Graham, seconded by Pam Marshall, to approve the minutes of the April 29-30, 2009, open session meeting as printed. Motion passed, all in favor, none opposed, Janine Burkett abstained, and Barbara Bilek absent.**

2. July 15-16, 2009, Meeting

Discussion was held. **Motion was made by Pam Marshall, seconded by Anita Parran, to approve the minutes of the July 15-16, 2009, open session meeting as printed. Motion passed, all in favor, none opposed, Janine Burkett abstained, and Barbara Bilek absent.**

3. September 16-17, 2009, Meeting

Discussion was held. **Motion was made by Melissa Graham, seconded by Pam Marshall, to approve the minutes of the September 16-17, 2009, open session meeting as printed. Motion passed, all in favor, none opposed, Janine Burkett abstained, and Barbara Bilek absent.**

4. November 18, 2009, Meeting

Discussion was held. **Motion was made by Anita Parran, seconded by Pam Marshall, to approve the minutes of the November 18, 2009, open session meeting as printed. Motion passed, all in favor, none opposed, Janine Burkett and Melissa Graham abstained, and Barbara Bilek absent.**

5. March 23, 2011, Conference Call Meeting

Discussion was held. **Motion was made by Pam Marshall, seconded by Anita Parran, to approve the minutes of the March 23, 2011, open session conference call meeting as printed. Motion passed, all in favor, none opposed, Janine Burkett abstained, and Barbara Bilek absent.**

6. May 18, 2011, Conference Call Meeting

Discussion was held. **Motion was made by Janine Burkett, seconded by Melissa Graham, to approve the minutes of the May 18, 2011, open session conference call meeting as printed. Motion passed, all in favor, none opposed, Barbara Bilek absent.**

7. May 26, 2011, Conference Call Meeting

Discussion was held. **Motion was made by Melissa Graham, seconded by Anita Parran, to approve the minutes of the May 26, 2011, open session conference call meeting as printed. Motion passed, all in favor, none opposed, Barbara Bilek absent.**

#2 HB412 – There were no enclosures for this item.

Kim Grinston reported regarding the passage of HB412 which gives the Board of Pharmacy jurisdiction over the dispensing of legend veterinary drugs by prescription. The Governor signed HB412 and the law will become effective August 28, 2011, which means the Board office will be issuing Class L Veterinary permits. A proposed emergency regulation is scheduled for review by the Board at the July meeting, a veterinarian has been named to our Drug Distributor Advisory Committee, and our plan is to launch an education campaign about the implementation of HB412. Discussion was held.

MOTION TO CLOSE

Motion was made by Anita Parran, seconded by Melissa Graham, that the Board go into closed session at 6:29 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 4:0:0:1 with roll call vote as follows:

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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 8:17 p.m.

MOTION TO ADJOURN

At approximately 8:18 p.m., upon motion made by Melissa Graham, seconded by Anita Parran, the June 30, 2011, conference call meeting was adjourned. Motion passed 4:0:0:1 with roll call vote as follows:

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

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 9/21/11