

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
August 17, 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 6:03 p.m. on August 17, 2011.

Board Members Present

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

Board Members Absent

Barbara Bilek, R.Ph., Vice President
Melissa Graham, 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 Pam Marshall, seconded by Anita Parran, that the Board go into closed session at 6:04 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 4:0:0:2 with roll call vote as follows:

Pam Marshall – yes	Janine Burkett – yes	Melissa Graham – absent
Anita Parran – yes	James Riddle – yes	Barbara Bilek – absent

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 7:06 p.m.

MOTION TO ADJOURN

At approximately 7:07 p.m., upon motion made by Jan Burkett, seconded by Anita Parran, the August 17, 2011, conference call meeting was adjourned. Motion passed 4:0:0:2 with roll call vote as follows:

**Pam Marshall – yes
Anita Parran – yes**

**Janine Burkett – yes
James Riddle – yes**

**Melissa Graham – absent
Barbara Bilek – absent**

**KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR**

Date Approved: 9/21/2011