

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
December 14, 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 Pam Marshall at 6:00 p.m. on December 14, 2011.

Board Members Present

Pam Marshall, R.Ph., President
Barbara Bilek, R.Ph., Member
Melissa Graham, R.Ph., Member
Anita Parran, Public Member
James Riddle, R.Ph., Member

Board Members Absent

Janine Burkett, R.Ph., Vice President

Staff Present

Kimberly Grinston, Executive Director
Tom Glenski, Chief Inspector
Frank VanFleet, Inspector
Tammy Siebert, Executive I

Others Present

Curtis Thompson, Legal Counsel

#1 Division of Professional Registration New Licensing System (no handouts)

Kimberly Grinston reported regarding the Division's search and subsequent proposal to purchase a new licensing system to replace the existing PROMO system. It is anticipated the total cost of the new system will be approximately \$1,900,000.00; the Board of Pharmacy's portion of the cost is \$137,180.00, and \$68,590.00 is due in January. Discussion was held.

Motion was made by Barbara Bilek, seconded by James Riddle, to approve the expenditure of Board funds to purchase the new licensing system for the Division. Motion passed 4:0:0:1 with roll call vote as follows:

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

MOTION TO CLOSE

Motion was made by Anita Parran, seconded by Melissa Graham, that the Board go into closed session at 6:32 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:

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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 7:10 p.m.

MOTION TO ADJOURN

At approximately 7:11 p.m., upon motion made by Melissa Graham, seconded by Barbara Bilek, the December 14, 2011, conference call meeting was adjourned. Motion passed 4:0:0:1 with roll call vote as follows:

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

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 4/17/12