

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
February 22, 2012

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 6:02 p.m. on February 22, 2012.

Board Members Present

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

Staff Present

Kimberly Grinston, Executive Director
Tom Glenski, Chief Inspector
Dan Vandersand, Inspector
Tammy Siebert, Executive I
Laura Henke, Processing Technician II

Others Present

Curtis Thompson, Legal Counsel

#1 General Administration Report

- Approval of the Drug Distributor Compliance Guide
- Approval of Board Practice Guide exam and CE Request
- "Compliance Is Key" updates
- 2012 Legislation

Drug Distributor Compliance Guide - Kimberly Grinston reported and discussion was held. **Motion was made by Anita Parran, seconded by Barbara Bilek, to approve the DD Compliance Guide. Motion passed 4:0:0:0 with roll call vote as follows:**

Janine Burkett – yes
Anita Parran – yes

James Riddle – yes

Barbara Bilek – yes

Board Practice Guide Exam and CE Request - Kim Grinston reported and discussion was held. **Motion was made by James Riddle, seconded by Barbara Bilek, to approve the Practice Guide Exam and CE Request for 2.0 hours. Motion passed 4:0:0:0 with roll call vote as follows:**

Janine Burkett – yes James Riddle – yes Barbara Bilek – yes
Anita Parran – yes

Compliance Is Key Update - Kim Grinston reported the Drug Distributor webinar is scheduled for March 22, 2012, a mailing is being sent to all drug distributors notifying them of the DD Compliance Guide, webinar, and separate drug distributor e-alert option Tom Glenski is working with NABP to set up.

Kim Grinston introduced new staff member Laura Henke to the Board. Mrs. Henke serves as the pharmacy/drug distributor licensing coordinator.

2012 Legislation – Kim Grinston reported the Governor approved the Board’s proposed legislation package. Representative Sater is handling, but it has not yet been assigned to committee. Late approval of the technician language is causing difficulties in finding sponsors. She and Division staff met today with Representative David Sater and Representative Jason Smith, but neither is available to sponsor our bills due to workload. She plans to contact freshman Representative Keith Frederick as a possible sponsor. A Senate sponsor has not yet been sought; however, Senator Luann Ridgeway could be a possibility. Discussion was held.

#A2 Approval of Minutes

• July 14-15, 2010 – **Motion was made by Barbara Bilek, seconded by James Riddle, to approve the July 14-15, 2010 open session minutes as printed. Motion passed 4:0:0:0 with roll call vote as follows:**

Janine Burkett – yes James Riddle – yes Barbara Bilek – yes
Anita Parran – yes

• July 15, 2010 Strategic Planning Meeting - **Motion was made by Anita Parran, seconded by Barbara Bilek, to approve the July 15, 2010 open session strategic planning minutes as printed. Motion passed 4:0:0:0 with roll call vote as follows:**

Janine Burkett – yes James Riddle – yes Barbara Bilek – yes
Anita Parran – yes

#C1 UMKC College of Pharmacy

• UMKC Pharmacy Student Intern Program at FDA
Kim Grinston reported the preceptor named is not a pharmacist. Discussion was held. **Motion was made by James Riddle, seconded by Barbara Bilek, to accept this site for 500 hours pending receipt of an official Intern Training Special Site Application with a pharmacist named as the preceptor. Motion passed 4:0:0:0 with roll call vote as follows:**

Janine Burkett – yes James Riddle – yes Barbara Bilek – yes
Anita Parran – yes

#D1 Drug Distributor “Compliance Is Key” Webinar

DISCUSSION:

Approval is requested for 1.5 Live CE credits for Drug Distributor Compliance Webinar

Pam Marshall reported and discussion was held. **Motion was made by Barbara Bilek seconded by James Riddle, to approve the Drug Distributor Compliance Is Key Webinar for 1.5 CE hours. Motion passed 4:0:0:0 with roll call vote as follows:**

**Janine Burkett – yes James Riddle – yes Barbara Bilek – yes
Anita Parran – yes**

MOTION TO CLOSE

Motion was made by Barbara Bilek, seconded by Anita Parran, 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 4:0:0:0 with roll call vote as follows:

**Janine Burkett – yes James Riddle – yes Barbara Bilek – yes
Anita Parran – yes**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 7:16 p.m.

MOTION TO ADJOURN

At approximately 7:17 p.m., upon motion made by Barbara Bilek, seconded by James Riddle, the February 22, 2012, conference call meeting was adjourned. Motion passed 4:0:0:0 with roll call vote as follows:

**Janine Burkett – yes James Riddle – yes Barbara Bilek – yes
Anita Parran – yes**

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 4/17/12