

OPEN MINUTES

STRATEGIC PLANNING MEETING Missouri Board of Pharmacy

April 17-18, 2012
Courtyard By Marriott
3301 LeMone Industrial Blvd.
Columbia, MO

The Missouri Board of Pharmacy met 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 regular meeting was called to order by President Pamela Marshall at 8:30 a.m. on April 17, 2012, at Courtyard By Marriott, Columbia, Missouri.

Board Members Present

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

Staff Present

Kimberly Grinston, Executive Director
Tom Glenski, R.Ph., Chief Inspector
George McConnell, R.Ph., Inspector
Andi Miller, R.Ph., Inspector
Steven Smith, R.Ph., Inspector
Dan Vandersand, R.Ph., Inspector
Sid Werges, R.Ph., Inspector
Barbara Wood, Inspector
Tammy Siebert, Executive I

Staff Absent

Frank VanFleet, R.Ph., Inspector

Others Present

Visitors as recorded in the visitor register

Others Absent

Curtis Thompson, Legal Counsel

THE BOARD WENT INTO OPEN SESSION STRATEGIC PLANNING MEETING AT 10:03 AM

Nuclear Pharmacy

15. Review request to revise/update nuclear pharmacy rules.

Pam Marshall reported. Sam Leveritt provided handout materials to the Board, and verbally reported about the information. Rich Nickel of Triad Isotopes, Bill McHugh of Mid-America Isotopes, and Donald Warner and Quent Basing of GE Healthcare also presented to the Board.

THE BOARD RETURNED TO THE REGULAR OPEN SESSION MEETING AT 10:30 AM.

WEDNESDAY, APRIL 18, 2012

RECONVENED STRATEGIC PLANNING MEETING

The Board reconvened the Strategic Planning meeting at 9:05 a.m. on Wednesday, April 18, 2012.

Annual Board Report

Kim Grinston reported she is revising the format of the Board's FY2011 Annual Report and it will be presented to the Board for approval in July.

Continuing Education

2. Amend CE rule to require specific CE courses (i.e.- patient safety/pharmacy law).

Kim Grinston reported and discussion was held regarding whether Missouri should require a certain number of continuing education hours in particular areas; i.e., patient safety, pharmacy law, medication therapy services, live CE, etc. Discussion was held about approving continuing medical education (CME) for pharmacist CE requirements.

Motion was made by James Riddle, seconded by Janine Burkett, to allow up to five (5) hours of CME per renewal period without a pre-approval letter. Motion passed, all in favor, none opposed.

Discussion was held about post-approval of CE programs. It was Board consensus to make no change to the Board's existing rule requirements.

General Licensing Issues

3. Should the Board post copies of disciplinary orders/EDLs online?

Kim Grinston reported and discussion was held. **Motion was made by James Riddle, seconded by Janine Burkett, to post disciplinary orders/EDL/Conditional Registrations on the Board's website going back for a period of time to be determined by the office based on what is currently scanned/available. Motion passed, all in favor, none opposed.**

4. Should the inactive pharmacist renewal fee be reduced?

Kim Grinston reported and discussion was held about reducing the inactive pharmacist renewal fee.

Hospital Pharmacy Services

5. Review of MSHP listing of hospital issues.

Kim Grinston reported and discussion was held. Steve Callaway and Bert McClary addressed the Board on behalf of the Missouri Society of Health-System Pharmacists. **Motion was made by Barbara Bilek, seconded by James Riddle, to establish a working group consisting of Bert McClary and representatives from the Missouri Hospital Association, Missouri Society of Health-System Pharmacists, hospital pharmacists from the teaching, larger and smaller hospitals, and the Missouri Pharmacy Coalition, with the directive to review and suggest any changes to the Board of Pharmacy's authority over hospital in-patient pharmacies. Motion passed, all in favor, none opposed.** Curt Thompson suggested a memorandum of understanding be established between the Department of Health and Senior Services and the Board of Pharmacy.

Immunization Issues

6. Revise rule to allow disciplined pharmacists to immunize.

Kim Grinston reported and discussion was held. **Motion was made by James Riddle, seconded by Anita Parran, to revise the Board's rules to allow Board discretion in determining whether to allow disciplined individuals to immunize. Motion passed, all in favor, none opposed.**

7. In lieu of filing an annual Notification of Intent, add immunization services as a "class" for pharmacist licensees. Allow licensees to renew immunization authority with their RPh license.

8. Amend rule to allow the filing of a single Notification of Intent or the designation of a single class for all vaccines. Currently, a "new" notification is received each time a vaccine is added.

Kim Grinston reported a rule change will be necessary to make the changes noted in 7. and 8. above. Discussion was held. Barbara Bilek suggested changing the CE requirement to two (2) hours per renewal period. Tom Glenski suggested changing the rule to allow the notice of intent to be submitted in conjunction with pharmacist renewals, discussed changing the 50-mile rule, and discussed changing a pharmacist notification to be "as outlined in the protocol." Janine Burkett inquired whether the pharmacists currently disciplined and prohibited from immunizing could immunize after the rule is revised; Kim Grinston advised that if prohibited pursuant to discipline, they can not immunize unless a specific exemption is granted by the Board.

Legislative/Rule Proposals

9. Add additional vaccines to authorized scope of immunizations.

President Marshall reported and discussion was held. **Motion was made by Barbara Bilek, seconded by James Riddle, to pursue including additional vaccines and ages in statutory language, allowing protocol to dictate. Motion passed, all in**

favor, none opposed. Ron Fitzwater of the Missouri Pharmacy Association commented he thinks other entities will work with the Board to get such legislation passed.

10. Pharmacy Technician Proposal.

Kim Grinston reported and discussion was held. **Motion was made by Anita Parran, seconded by Janine Burkett, to pursue the Board's pharmacy technician legislative proposal again in 2013, and to begin educating the public about this issue. Motion passed, all in favor, none opposed.**

11. Clarify Board jurisdiction over hospital pharmacy services – Was previously discussed with topic 5.

MOTION TO CLOSE 11:16 AM

At 11:16 a.m. Janine Burkett made a motion, seconded by James Riddle, that the Board go into closed session 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), RSMo, and under Section 324.001.8, RSMo. Motion passed, all in favor, none opposed.

MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT 11:16 AM.

RECONVENE OPEN 1:37 PM

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session Strategic Planning meeting at approximately 1:37 p.m. on Wednesday, April 18, 2012.

MEMBERS OF THE PUBLIC ENTERED THE MEETING ROOM AT 1:37 PM.

Legislative/Rule Proposals (continued)

12. Revision of Wholesale Distributor License to exempt intra-company shipments from state licensure requirements.

Kim Grinston reported and discussion was held. James Riddle suggested using Arizona's 7.(a)(b) language. **Motion was made by James Riddle, seconded by Barbara Bilek, to proceed with a statutory revision. Motion passed, all in favor, none opposed.**

13. Emergency Dispensing by Pharmacists

Kim Grinston reported and discussion was held. It was Board consensus to proceed with revisions.

14. Request to clarify Missouri's secure paper requirements for out of state prescriptions.

Janine Burkett reported and discussion was held about whether the rule applies to prescriptions received from out-of-state. It was Board consensus to include a revision to (E) when an amendment is processed for 20 CSR 2220-2.085.

Nuclear Pharmacy

15. Review request to revise/update nuclear pharmacy rules.

Discussion was held regarding 1.b of the summary distributed by Sam Leveritt to Board members. It was Board consensus to pursue updating 20 CSR 2220-2.500.

Pharmacy Technicians

16. Request for the Board to clarify/amend the scope of practice for pharmacy technicians (i.e.- What is a pharmacy technician authorized to do?)

Kim Grinston reported and discussion was held. It was Board consensus to hold this topic pending completion of the Board's pharmacy technician statute change.

17. Request to further define/reconsider pharmacist technician supervision. Should remote/electronic supervision be allowed?

Kim Grinston reported and discussion was held regarding what is considered the dispensing area of the pharmacy. It was Board consensus to table this matter for further discussion in closed session.

Miscellaneous

18. Allow Class H (hospital) pharmacies to review policies and procedures every 3 years instead of annually.

Kim Grinston reported and discussion was held. It was Board consensus this is a lower priority item and to table the matter.

19. Amend MTS legislation/rules to remove PharmD requirements and to allow pharmacist MTS services by "delegation" of a physician.

Barbara Bilek reported and discussion was held. Ron Fitzwater of the Missouri Pharmacy Association provided a history of how the PharmD requirement got included in the statute. It was Board consensus to pursue a statute revision to change the "PharmD" requirement to "pharmacist."

2013 Patient Safety Initiative

20. REVIEW PROPOSAL

Kim Grinston reported and discussion was held. It was Board consensus to proceed with the patient safety initiative in 2013.

MOTION TO CLOSE 4:15 PM

At 4:15 p.m. James Riddle made a motion, seconded by Janine Burkett, to adjourn the 2012 Strategic Planning meeting and go into closed session 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),

RSMo, and under Section 324.001.8, RSMo. Motion passed, all in favor, none opposed.

MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT 4:15 PM.

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

DATE APPROVED: 7/11/12