

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
August 15, 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 6:06 p.m. on August 15, 2012.

Board Members Present

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

Board Members Absent

Barbara Bilek, R.Ph., Member

Staff Present

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

Others Present

Curtis Thompson, Legal Counsel

#C1 Applications for Intern Training Pharmacy Special Site

- 22nd Medical Group, McConnell Air Force Base Pharmacy
- Kickapoo Nation Health Center

Tom Glenski reported. Discussion was held. **Motion was made by James Riddle, seconded by Anita Parran, to approve the Intern Training Pharmacy Special Sites listed for 500 hours each. Motion passed 3:0:0:1 with roll call vote as follows:**

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

#D1 338.200 (Emergency Dispensing) Proposed Legislation

Kimberly Grinston reported the deadline for submitting proposed legislation was a couple of weeks ago, so she went ahead and submitted a draft of the Board's proposed legislation to serve as a place holder until the Board officially reviewed the revisions discussed at the July meeting. Discussion was held concerning the following portions of this proposed legislation:

- 1. "...or when the pharmacist is unable to obtain refill authorization from the prescriber, a pharmacy may dispense a one-time emergency supply of medication if:"
- "(3) The amount dispensed is limited to the amount determined by the pharmacist within his or her professional judgment as needed for the emergency period, provided the amount dispensed shall not exceed a 72-hour supply. In the event of prescriber death or incapacity or inability of the prescriber to provide medical services, the amount dispensed shall not exceed a 30-day supply."

Motion was made by James Riddle, seconded by Anita Parran, to amend the proposed language as follows:

1. delete "one-time".

(3) "...shall not exceed a 72-hour supply with a maximum of a 7-day supply or the smallest package size available by the manufacturer."

(3) "In the event of prescriber death..." should be separated as a new (4).

Motion passed 3:0:0:1 with roll call vote as follows:

James Riddle – yes

Anita Parran – yes

Janine Burkett – yes

Barbara Bilek – absent

#D2 338.220 (Pharmacy Classes) Proposed Legislation

- Pharmacy Classes II
- Pharmacy Classes (specific)

Kimberly Grinston reported and discussion was held. **Motion was made by James Riddle, seconded by Janine Burkett, to amend the proposed language in the Pharmacy Classes II proposal to change to (13) Class M: Bleeding Disorder (deleted "Specialty"), and to proceed with submitting both pieces of proposed legislation to the Governor's office for approval, with Pharmacy Classes II to be used as an alternate option if the generic class language is rejected by the Governor's office. Motion passed 3:0:0:1 with roll call vote as follows:**

James Riddle – yes

Anita Parran – yes

Janine Burkett – yes

Barbara Bilek – absent

#D3 20 CSR 2220-6.100 Pharmacy Standards for Dispensing Blood Clotting Products Proposed Rule

- Draft Rule
- Private Fiscal Note

Kimberly Grinston reported and discussion was held. **Motion was made by Anita Parran, seconded by James Riddle, to proceed with the rulemaking process for 20 CSR 2220-6.100 Pharmacy Standards for Dispensing Blood Clotting Products. Motion passed 3:0:0:1 with roll call vote as follows:**

Motion passed 3:0:0:1 with roll call vote as follows:

James Riddle – yes

Anita Parran – yes

Janine Burkett – yes

Barbara Bilek – absent

MOTION TO CLOSE 7:03 PM

At 7:03 p.m. Anita Parran 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 to be closed under Section 620.021(1), (3), (5), (7), (13) and (14), RSMo, and under Section 324.001.8, RSMo. Motion passed 3:0:0:1 with roll call vote as follows:

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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 7:30 p.m.

MOTION TO ADJOURN

At approximately 7:31 p.m., upon motion made by Janine Burkett, seconded by Anita Parran, the August 15, 2012, open session conference call meeting was adjourned. Motion passed 3:0:0:1 with roll call vote as follows:

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

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 10/24/12