

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**Telephone Conference Call**  
**September 19, 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 6:04 p.m. on September 19, 2012.

**Board Members Present**

Pam Marshall, R.Ph., President  
Janine Burkett, R.Ph., Vice President  
Barbara Bilek, PharmD, Member  
James Riddle, R.Ph., Member

**Board Members Absent**

Anita Parran, Public Member

**Staff Present**

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

**Others Present**

Curtis Thompson, Legal Counsel

**MOTION TO CLOSE 6:05 PM**

At 6:05 p.m. Barbara Bilek 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	Janine Burkett – yes
Barbara Bilek – yes	Anita Parran – absent

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 7:01 p.m.

**MOTION TO ADJOURN**

**At approximately 7:02 p.m., upon motion made by James Riddle, seconded by Barbara Bilek, that the September 19, 2012, open session conference call meeting was adjourned. Motion passed 3:0:0:1 with roll call vote as follows:**

**James Riddle – yes**

**Janine Burkett – yes**

**Barbara Bilek – yes**

**Anita Parran – absent**

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**KIMBERLY A. GRINSTON  
EXECUTIVE DIRECTOR**

Date Approved: 10/24/12