

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
November 28, 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 6:05 p.m. on November 28, 2012.

Board Members Present

Pam 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, Chief Inspector
Tammy Siebert, Executive I

Others Present

Curtis Thompson, Legal Counsel

#C1 Applications for Intern Training Pharmacy Special Site

- Charles Termini – Take Better Care of Yourself
- CVS Management Rotation
- Eli Lilly and Company
- Meeta Patel – VA Southern Nevada
- Tria Health

Discussion was held. **Motion was made by Barbara Bilek, seconded by James Riddle, to approve the Intern Training Pharmacy Special Sites listed for 500 hours each. Motion passed 4:0:0:0 with roll call vote as follows:**

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

MOTION TO CLOSE 6:10 PM

At 6:10 p.m. Barbara Bilek made a motion, seconded by Anita Parran, 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 4:0:0:0 with roll call vote as follows:

James Riddle – yes

Janine Burkett – 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 7:56 p.m.

MOTION TO ADJOURN

At approximately 7:57 p.m., upon motion made by James Riddle, seconded by Anita Parran, that the November 28, 2012, open session conference call meeting was adjourned. Motion passed 4:0:0:0 with roll call vote as follows:

James Riddle – yes

Janine Burkett – yes

Barbara Bilek – yes

Anita Parran – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 1/16/13