

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
December 27, 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 6:01 p.m. on December 27, 2012.

Board Members Present

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

Board Members Absent

James Riddle, R.Ph., 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 6:02 PM

At 6:02 p.m. Janine Burkett made a motion, seconded by Barbara Bilek, 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:

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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 6:23 p.m.

MOTION TO ADJOURN

At approximately 6:24 p.m., upon motion made by Barbara Bilek, seconded by Janine Burkett, that the December 27, 2012, open session conference call meeting was adjourned. Motion passed 3:0:0:1 with roll call vote as follows:

Janine Burkett – yes

Barbara Bilek – yes

Anita Parran – yes

James Riddle – absent

**KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR**

Date Approved: 1/16/13