

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
March 20, 2013

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 Vice President Janine Burkett at 1:10 p.m. on March 20, 2013.

Board Members Present

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

Board Members Absent

Pam Marshall, R.Ph., President

Staff Present

Kimberly Grinston, Executive Director
Tom Glenski, Chief Inspector
Tammy Siebert, Executive I
Jason Menken, Compliance Coordinator

Others Present

Curtis Thompson, Legal Counsel

MOTION TO CLOSE 1:11 PM

At 1:11 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 3:0:0:1 with roll call vote as follows:

Barbara Bilek – yes Anita Parran – yes James Riddle – yes
Pam Marshall - absent

PAM MARSHALL JOINED THE CALL AT APPROXIMATELY 2:00 P.M. DURING THE CLOSED PORTION OF THE MEETING. JANINE BURKETT MAINTAINED CHAIR OF THE MEETING.

ANITA PARRAN LEFT THE CONFERENCE CALL AT APPROXIMATELY 2:00 P.M. DURING THE CLOSED PORTION OF THE MEETING.

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 3:08 p.m.

MOTION TO ADJOURN

At approximately 3:09 p.m., upon motion made by Pam Marshall, seconded by Barbara Bilek, that the March 20, 2013, open session conference call meeting was adjourned. Motion passed 3:0:0:1 with roll call vote as follows:

Barbara Bilek – yes

Anita Parran – absent

James Riddle – yes

Pam Marshall - yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 4/17/13