

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**Telephone Conference Call**  
**May 15, 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 President Pamela Marshall at 6:02 p.m. on May 15, 2013.

**Board Members Present**

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

#1 **Patient Safety Newsletter** – Kimberly Grinston reported a draft of the Board's first Patient Safety Newsletter was emailed to Board members for review. Discussion was held. **Motion was made by Anita Parran, seconded by Janine Burkett, to approve the proposed newsletter. Motion passed 3:0:0:0 with roll call vote as follows:**

**Barbara Bilek – yes                      Janine Burkett – yes                      Anita Parran – yes**

#2 **Review of Draft Federal Pharmacy Compounding Legislation/Board Response** – Kimberly Grinston reported regarding the hearing on this proposed legislation. Discussion was held. The matter was tabled pending further discussion with legal counsel in closed session.

#3 **Board Statement on MTS Certificate Requirements** – Kimberly Grinston reported; discussion was held about the Board taking a stronger position on this subject. The matter was tabled pending further discussion with legal counsel in closed session.

#4 **Patient Safety CE – Effective Patient Counseling** – Kimberly Grinston reported the Board reviewed this during the April meeting but did not take an official vote.

Motion was made by Barbara Bilek, seconded by Janine Burkett, to approve the Effective Patient Counseling program for 1.25 hours of pharmacist continuing education. Motion passed 3:0:0:0 with roll call vote as follows:

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

**MOTION TO CLOSE 6:15 PM**

At 6:15 p.m. Barbara Bilek made a motion, seconded by Janine Burkett, 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 3:0:0:0 with roll call vote as follows:

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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 7:07 p.m.

#2 **Review of Draft Federal Pharmacy Compounding Legislation/Board Response** – Further discussion was held regarding the proposed response to federal pharmacy compounding legislation. Motion was made by Barbara Bilek, seconded by Anita Parran, to approve the proposed response, except to strike the bullet point about interstate and intrastate activities. Motion passed 3:0:0:0 with roll call vote as follows:

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

#3 **Board Statement on MTS Certificate Requirements** - Motion was made by Barbara Bilek, seconded by Anita Parran, to not take a stronger position on this matter and to approve the proposed statement as printed. Motion passed 3:0:0:0 with roll call vote as follows:

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

**MOTION TO ADJOURN**

At approximately 7:10 p.m., upon motion made by Barbara Bilek, seconded by Anita Parran, that the May 15, 2013, open session conference call meeting was adjourned. Motion passed 3:0:0:0 with roll call vote as follows:

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

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KIMBERLY A. GRINSTON  
EXECUTIVE DIRECTOR

Date Approved: 7/17/13