

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
August 29, 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 6:01 p.m. on August 29, 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
Lisa Thompson, Inspector
Tammy Siebert, Executive I

Others Present

Curtis Thompson, Legal Counsel

#1 **Immunization Survey** – Kimberly Grinston reported she met with representatives of UMKC about an immunization survey they want to conduct (copy emailed to Board members). Discussion was held concerning possible use of email addresses from databases maintained by the Missouri Pharmacy Association and Missouri Society of Health-System Pharmacists. Curt Thompson advised concerning confidentiality of email addresses; Kimberly Grinston reported names and mailing addresses are public and have already been offered to UMKC for this survey. It was discussed how the Board will set a precedent if it does this for UMKC, and Janine Burkett commented that if the Board endorses the survey, it should respond to the results. Further discussion was held. It was Board consensus to not endorse the survey and to not jointly conduct the survey; but the Board agreed to send an e-alert with the link and notify individuals to provide their email address if they wish to participate.

MOTION TO CLOSE 6:21 PM

At 6:21 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 3:0:0:0 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 6:47 p.m.

MOTION TO ADJOURN

At approximately 6:48 p.m., upon motion made by Barbara Bilek, seconded by Anita Parran, that the August 29, 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

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 1/16/14