

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
February 19, 2014

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 4:02 p.m. on February 19, 2014.

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
Tammy Siebert, Administrative Coordinator

Others Present

Curtis Thompson, Legal Counsel

#C1 Applications for Intern Training Pharmacy Special Site

- Kansas City Care Clinic
- Napa State Hospital
- Quintiles
- UMKC School of Pharmacy, Division of Pharmacy Practice and Administration

Discussion was held. **Motion was made by Anita Parran, seconded by Janine Burkett, to approve the Intern Training Special Site Applications for 500 hours each. Motion passed 3:0:0:0 with roll call vote as follows:**

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

#D1 2014 Legislation

- HB 1460 – Kimberly Grinston reported; discussion was held. It was commented complaints/investigations may be increased for the Board, and it was suggested to contact other state boards concerning their experiences with such reports.
- HB 1683 – Kimberly Grinston reported; discussion was held. It was Board consensus to support this legislation. Tom Glenski suggested that epinephrine should be added to the bill language.

#D2 Patient Safety Conference CE Request

- Conference Agenda

DISCUSSION:

Request for approval of 5.15 hours of CE.

Kimberly Grinston reported; discussion was held. **Motion was made by Barbara Bilek, seconded by Janine Burkett, to approve the Patient Safety Conference for 5.75 continuing education hours. Motion passed 3:0:0:0 with roll call vote as follows:**

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

MOTION TO CLOSE 4:13 PM

At 4:13 p.m. Anita Parran 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 3:0:0:0 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 5:18 p.m.

MOTION TO ADJOURN

At approximately 5:19 p.m., upon motion made by Barbara Bilek, seconded by Anita Parran, the February 19, 2014, 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: 7/15/14