

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
March 11, 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 6:02 p.m. on March 11, 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 Intern Training Special Site Application

- MedTrak Pharmacy Services

Discussion was held. **Motion was made by Barbara Bilek, seconded by Anita Parran, to approve the MedTrak Pharmacy Services Intern Training Special Site application for 500 hours. Motion passed 3:0:0:0 with roll call vote as follows:**

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

#D1 Fee Decreases

Fee decrease information was emailed to Board members prior to the meeting. President Marshall and Kimberly Grinston reported concerning proposed one-time renewal fee reductions as follows: pharmacist \$50, intern \$20, and pharmacy technician \$20. Discussion was held concerning the confusion a one-time fee decrease may cause. Barbara Bilek asked about also reducing pharmacy renewal fees; Ms. Grinston explained they will not renew till FY2016, so would not help with the needed fund decrease this year. Additional discussion was held about expenditure of funds in the areas of patient safety and training. **Motion was made by Barbara Bilek, seconded by Anita Parran, to approve the one-time pharmacist, intern and pharmacy technician fee decreases as previously stated. 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 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 7:34 p.m.

Kimberly Grinston reported she will not attend the Patient Safety Conference on 3/21/14 because she will be attending a FDA Conference in Washington regarding the Drug Quality and Security Act.

MOTION TO ADJOURN

At approximately 7:35 p.m., upon motion made by Janine Burkett, seconded by Anita Parran, the March 11, 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: 10/16/14