

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
May 7, 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 4:01 p.m. on May 7, 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
Frank VanFleet, Inspector
Tammy Siebert, Administrative Coordinator
Nikkie Spratt, Compliance Coordinator

Others Present

Curtis Thompson, Legal Counsel

#C1 Applications for Intern Training Pharmacy Special Site

- Goa College of Pharmacy
- Independent Consultancy for International Pharmaceutical Federation Education Initiative
- Lloyd's Pharmacy
- Mercy Hospital Mountain View
- Nelson Mandela Metropolitan University
- Ongkur Welfare Trust
- Petra Pharmacy
- Washington University in St. Louis-Older Adult Assessment Clinic

Discussion was held, specifically about non-U.S. licensed pharmacists serving as preceptors. **Motion was made by Janine Burkett, seconded by Anita Parran, to approve the Intern Training Special Site Applications listed for 500 hours each. Motion passed 2:1:0:0 with roll call vote as follows:**

Barbara Bilek – no Janine Burkett – yes Anita Parran – yes

#C2 STLCOP Site/Preceptor Lists

- STLCOP Site list
- STLCOP preceptor list

Discussion was held. **Motion was made by Janine Burkett, seconded by Barbara Bilek, to approve the St. Louis College of Pharmacy site and preceptor list additions. Motion passed 3:0:0:0 with roll call vote as follows:**

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

#C3 2014 Legislative Update

Kimberly Grinston reported the Board's legislation passed in SB808 and is likely to be signed by the Governor. Ms. Grinston also reported the hemp oil bill had passed both chambers. She also reported the Board's emergency fee decrease is still at the Governor's office under review.

#C4 Patient Safety Survey

The Board was emailed a link to the drafted Missouri Board of Pharmacy Survey on Patient Safety, <http://www.cvent.com/d/y4qkv4/3B> . Kimberly Grinston reported; discussion was held. The Board originally proposed to send the survey to a random selection of pharmacists and technicians at a cost of approximately \$2,500. Ms. Grinston reported the cost to be \$4,600 to send the survey to all professions, including pharmacists, pharmacy interns, and technicians. It was Board consensus to pursue the Patient Safety Survey and to send it to all professions. Discussion was held concerning the address to use; the "contact at" address will be used from PROMO records. The Survey can also be sent via email and text messages.

MOTION TO CLOSE 4:30 PM

At 4:30 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 4:45 p.m.

MOTION TO ADJOURN

At approximately 4:46 p.m., upon motion made by Janine Burkett, seconded by Barbara Bilek, the May 7, 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