

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
August 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 Janine Burkett at 4:07 p.m. on August 19, 2014.

Board Members Present

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

Staff Present

Kimberly Grinston, Executive Director
Tammy Siebert, Administrative Coordinator
Nikkie Spratt, Compliance Coordinator

Others Present

Curtis Thompson, Legal Counsel

#D1 Health Boards Workforce

- Legislative Proposal Preview
- 2015 Legislative Proposal

Kimberly Grinston reported the Missouri Board of Nursing is asking our Board's approval/revisions to the proposed legislative language for data collection for healthcare boards. Tammy Siebert emailed the Board of Healing Arts' revisions earlier today to call participants. A lengthy discussion was held. Ms. Grinston reported 324.003 speaks to establishing a separate fund to cover this data collection; it would not affect the Board's fund balance. **Motion was made by Barbara Bilek, seconded by Pam Marshall, to support the opportunity to query our licensees. Motion passed 3:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes

Pam Marshall – yes

Anita Parran – yes

#D2 DHSS Immunization Webinars

- Webinar Flyer

Kimberly Grinston reported and asked 1) would the Board want to publish/promote the webinars for the Department of Health and Senior Services, and 2) would the Board like to offer one (1) hour of pharmacist continuing education (CE) for the webinars? Discussion

was held. Ms. Grinston suggested Tom Glenski attend the September webinar to verify its relativity to the practice of pharmacy before the Board decides on whether to issue CE for the DHSS webinars. It was Board consensus for Tom Glenski to attend the webinar and upon review of his report, they will decide whether to publish and offer CE.

#D3A Proposed Rule: 20 CSR 2220-2.525

- 20 CSR 220-2.525

Discussion:

Discussion whether to withdraw current proposed rule

Kimberly Grinston reported that given the passage of SB808, this proposed regulation is not necessary and could be withdrawn. Discussion was held concerning SB808 and the proposed regulation conflicting with regard to who writes regulations for hospital pharmacy practice. **Motion was made by Barbara Bilek, seconded by Anita Parran, to withdraw proposed regulation 20 CSR 2220-2.525. Motion passed 3:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes

Further discussion was held. It was Board consensus for Ms. Grinston to work with DHSS to begin the joint rulemaking process.

#D4A Approval of August Newsletter

Kimberly Grinston reported; discussion was held concerning immunization authority, “safe amount of time,” and that Center for Disease Control requirements appear to only apply to immunizations by protocol.

MOTION TO CLOSE 4:48 PM

At 4:48 p.m. Pam Marshall 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 Pam Marshall – yes Anita Parran – yes

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 5:23 p.m.

#D4A Approval of August Newsletter

Motion was made by Barbara Bilek, seconded by Anita Parran, to approve the August Newsletter as printed with necessary editing by office staff. Motion passed 3:0:0:0 with roll call vote as follows:

Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes

#D5A Proposed Electronic Hard Copy Legislation

- Section 338.100

Kimberly Grinston reported; discussion was held about the impact SB808 has on this proposed legislative change. **Motion was made by Anita Parran, seconded by Pam Marshall, to withdraw the proposed legislative change to Section 338.100 due to existing language in 338.100.1 “...according to and in compliance with standards provided by the board.” Motion passed 3:0:0:0 with roll call vote as follows:**
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes

#D6A Implementation of SB 808

- SB 808

Kimberly Grinston reported this topic was previously discussed in the meeting.

#D4A Approval of August Newsletter

As a follow-up to Chris Cline’s presentation at the July meeting, Kimberly Grinston reported the Board did not officially vote on whether or not to use the state’s GovDelivery system for its August Newsletter. Discussion was held. It was Board consensus to use GovDelivery for the August Newsletter, but Facebook and Twitter will be too time intensive for staff.

MOTION TO CLOSE 5:31 PM

At 5:31 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 Pam Marshall – yes Anita Parran – yes

TOM GLENSKI JOINED THE CONFERENCE CALL AT 5:37PM

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 6:40 p.m.

MOTION TO ADJOURN

At approximately 6:41 p.m., upon motion made by Pam Marshall, seconded by Anita Parran, the August 19, 2014, open session conference call meeting was adjourned. Motion passed 3:0:0:0 with roll call vote as follows:

Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 10/16/14