

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
November 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 Janine Burkett at 8:32 a.m. on November 7, 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
Tom Glenski, Chief Inspector
Tammy Siebert, Administrative Coordinator

Others Present

Curtis Thompson, Legal Counsel

MOTION TO CLOSE 8:33 AM

At 8:32 a.m. Barbara Bilek made a motion, seconded by Pam Marshall, 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(14) and (17), 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 9:21 a.m.

MOTION TO ADJOURN

At approximately 9:22 a.m., upon motion made by Pam Marshall, seconded by Anita Parran, the November 7, 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: 1/14/2015