

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**Telephone Conference Call**  
**December 17, 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 4:01 p.m. on December 17, 2014.

**Board Members Present**

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

**Staff Present**

Kimberly Grinston, Executive Director  
Tom Glenski, Chief Inspector  
Andi Miller, Inspector  
Tammy Siebert, Administrative Coordinator  
Jennifer Luebbert, Compliance Coordinator

**Others Present**

Curtis Thompson, Legal Counsel

President Burkett welcomed Christina Ferguson to the Board as our newest Board member.

**#D1 2015 Legislative Proposals - No enclosures**

Kimberly Grinston reported 14 legislative proposals were approved by the Department, only three of them were approved by the Governor's office for filing, and two of the three were our Board's proposals. Our Board's proposals that were not approved were the disciplinary revisions, emergency administration, renewal language, and protocol language.

**#D2 Revision to 20 CSR 2220-2.650**

- Emergency Regulation
- Proposed Amendment

Kimberly Grinston provided a history of this amendment proposal. Discussion was held. Barbara Bilek commented cancer infusion centers involve products shipped to physicians' offices rather than to the pharmacy. Ms. Grinston reported the issue of accepting medications from an unlicensed entity is a different issue and may be able to

be addressed during the comment period of our rule currently open. President Burkett commented the labeling requirement must allow for patient consultation. It was Board consensus for office staff to work with Barbara Bilek to get a better understanding of all of the issues involved; the proposed rule amendment will be returned to the Board in January for further review.

**#D3 License Verifications for Reciprocity Apps - No enclosures**

Kimberly Grinston reported NABP does not certify the complete disciplinary history to the Board, and asked if the Board wants to require license verifications for reciprocity applications. Ms. Grinston reported that in FY12, the Board received 136 reciprocity applications, FY13 154 applications were received, and FY14 140 applications were received. Ms. Grinston further reported online verifications can be used and/or office staff can call the appropriate state board for verification of license. Discussion was held. It was Board consensus to begin requiring license verifications for reciprocity applications effective January 1, 2015. The Board's reciprocity application will be revised.

**#D4A SB 808 Webinar for Hospital Pharmacy - No enclosures.**

Kimberly Grinston reported she will meet with the Department of Health and Senior Services on Friday, and requested Board approval to hold an official webinar on this subject. It was Board consensus to proceed.

**MOTION TO CLOSE 4:32 PM**

**At 4:32 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 4:0:0:0 with roll call vote as follows:**

**Barbara Bilek – yes                      Pam Marshall – yes                      Anita Parran – yes  
Christina Ferguson - yes**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 6:29 p.m.

**MOTION TO ADJOURN**

**At approximately 6:30 p.m., upon motion made by Barbara Bilek, seconded by Pam Marshall, the December 17, 2014, open session conference call meeting was adjourned. Motion passed 3:0:0:1 with roll call vote as follows:**

**Barbara Bilek – yes                      Pam Marshall – yes                      Anita Parran – yes  
Christina Lindsay - absent**

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KIMBERLY A. GRINSTON  
EXECUTIVE DIRECTOR

Date Approved: 4/15/15