

**OPEN MINUTES**  
**Missouri Board of Pharmacy**

**April 15-16, 2015**  
**Holiday Inn Express & Suites**  
**1402 Cinnamon Hill Lane**  
**Columbia, MO**

The Missouri Board of Pharmacy met 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 regular meeting was called to order by President Janine Burkett at 8:02 a.m. on April 15, 2015, at Holiday Inn Express & Suites, Columbia, Missouri.

**Board Members Present**

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

**Staff Present**

Kimberly Grinston, Executive Director  
Tom Glenski, R.Ph., Chief Inspector  
Bennie Dean, R.Ph., Inspector  
Jennifer Luebbert, Compliance Coordinator  
Andi Miller, PharmD, Inspector  
Lisa Thompson, R.Ph., Inspector  
Frank VanFleet, R.Ph., Inspector  
Dan Vandersand, R.Ph., Inspector  
Tammy Siebert, Administrative Coordinator

**Staff Absent**

Joe Dino, R.Ph., Inspector  
Barbara Wood, R.Ph., Inspector

**Others Present**

Curtis Thompson, Legal Counsel  
Visitors as recorded in the visitor register

**MOTION TO CLOSE 8:02 AM**

**At 8:02 a.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 be closed under Section 610.021(1), (3), (5), (7), (13), (14), (17) and (20), RSMo, and under Section 324.001.8, and .9, RSMo. Motion passed 4:0:0:0 with roll call vote as follows:**

**Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes  
Christina Lindsay - yes**

MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT 8:02 AM

### **RETURN TO OPEN**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 9:09 a.m.

MEMBERS OF THE PUBLIC AND BARBARA WOOD ENTERED THE MEETING ROOM AT 9:09 AM

PRESIDENT BURKETT CALLED THE OPEN SESSION MEETING TO ORDER AT APPROXIMATELY 9:12 AM

### **#A1 Agenda Additions/Corrections**

Kimberly Grinston reported that Items #D14-#D19 were added to the open session agenda.

### **#A2 Board Member Report**

Pamela Marshall reported she and Kimberly Grinston attended the Missouri Pharmacy Association's Legislative Day in April where Kimberly Grinston provided a Board presentation. Pamela Marshall also commented that she attended Just Culture Training from April 7-9, 2015, in Springfield, Missouri and indicated the conference was very beneficial and provided information that would be helpful to the Board when assessing compliance violations.

### **#A3 General Administration Report:**

- **State Auditor Invoice** - Kimberly Grinston reported the invoice is included in the agenda for informational purposes only. Ms. Grinston also reported the Board is currently undergoing a FBI technology audit and would likely receive findings regarding confidentiality of electronic information that is stored with or accessible to the Missouri Office of Administration.
- **New Division Director** - Kimberly Grinston reported Katie Steele Danner was confirmed as the new Division Director and would likely attend the meeting later in the day.
- **Financial Report** - Kimberly Grinston provided a general report and indicated the fee decrease discussion is scheduled later in the agenda. Ms. Grinston reported the two new decision items for additional staff have been approved
- **General Updates** - Kimberly Grinston reported she attended the Missouri Dept. of Health's Prescription Drug Abuse meeting during the first week of April. Ms. Grinston

reported a lengthy discussion was held regarding the reality of enacting a Prescription Drug Monitoring Program in Missouri and what measures, if any, should be taken to prevent prescription drug abuse in the absence of a PMP. Ms. Grinston also reported the Joint Regulatory Patient Safety Meeting will be held on August 28<sup>th</sup> in Jefferson City, Missouri.

- **New Licensing System** - Kimberly Grinston reported the new licensing system is reportedly on track for implementation at the end of June 2015. The new licensing system will provide an interactive system that will allow licensees to access and control their available Board information, including, changing passwords. A digital campaign will likely be initiated to announce the new system to all licensees in the Division.

- **Upcoming Meetings** - Kimberly Grinston reported that Tom Glenski presented at the Missouri Society for Health System Pharmacists' annual meeting and announced the NABP annual meeting is scheduled for May in Louisiana. Ms. Grinston reminded the Board that she has previously been given authority to vote on recommendations as directed by attending Board members, if any.

- **School Presentations** - Kimberly Grinston reported on the possibility of the Board doing a presentation at the pharmacy schools related to student impairment, criminal history and other professional issues. UMKC has offered two sessions in their first year class. UMKC also expressed interest in having a Board presentation for their graduating class. Ms. Grinston is still waiting for a response from STLCOP.

- **Board Webinars** - Kimberly Grinston reported the "Lunch with the Chief" webinar was held on April 13, 2015, in conjunction with Scott Collier. Pamela Marshall commented the webinar was very informative. Public Attendee Samuel Leveritt indicated he appreciated the open question period.

#### **#A4 Approval of Minutes**

December 17, 2014 Conference Call- **Motion was made by Pamela Marshall, seconded by Anita Parran, to approve the December 17, 2014, open session meeting minutes as printed. Motion passed 4:0:0:0 with roll call vote as follows:**  
**Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes**  
**Christina Lindsay - yes**

January 14, 2015 - **Motion was made by Pamela Marshall, seconded by Anita Parran, to approve the January 14, 2015, open session minutes as printed. Motion passed 4:0:0:0 with roll call vote as follows:**  
**Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes**  
**Christina Lindsay - yes**

February 25, 2015 Conference Call - **Motion was made by Pamela Marshall, seconded by Anita Parran, to approve the February 25, 2015, open session conference call minutes as printed. Motion passed 4:0:0:0 with roll call vote as follows:**  
**Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes**  
**Christina Lindsay - yes**

**#C1 Applications for Intern Training Special Site/Non-Pharmacist Preceptor**

- Centene Corporation
- CVS/Caremark District Office
- Illinois Pharmacists Association
- Mayo Clinic Health System-Northridge Clinic
- Professional Compounding Centers of America
- Southern Africa Nazarene University

Tom Glenski reported and recommended approval of the sites/preceptors listed. Pamela Marshall discussed international training experiences would give students the ability to travel abroad and gain a different perspective of the pharmacy profession.

**Motion was made by Pamela Marshall, seconded by Barbara Bilek, to approve all Intern Training Special Site/Non-Pharmacist Applications for 500 hours. Motion passed 4:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes  
Christina Lindsay - yes

**#C2 STLCOP and UMKC College of Pharmacy Additions**

- STLCOP Site Listing
- STLCOP Preceptor Listing
- UMKC Site Listing
- UMKC Preceptor Listing

**STLCOP Site and Preceptor Lists** - Tom Glenski reported STLCOP withdrew TLC Express and Kevin Tran from consideration but recommended approval of the remaining sites/preceptors. **Motion was made by Barbara Bilek, seconded by Christian Lindsay, to approve the STLCOP Site and Preceptor Lists with removal of TLC Express and Kevin Tran. Motion passed 4:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes  
Christina Lindsay - yes

**UMKC Site and Preceptor Lists** - Tom Glenski reported multiple issues with site/preceptor list and license numbers that have been corrected. Tom Glenski indicated CVS Health in Concord, California, needs to be removed because they are not currently licensed as a pharmacy and need to apply as a special site. **Motion was made by Barbara Bilek, seconded by Anita Parran, to approve the UMKC site and preceptor lists with the exception of the CVS Health site in Concord, California. Motion passed 4:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes  
Christina Lindsay - yes

**#D1 FDA Approval of Biosimilars**

- What is a Biosimilar product?
- FDA Approves Zarxio

**DISCUSSION:** Kimberly Grinston reported on federal regulatory developments with biosimilars. Discussion was held. Board consensus that a statutory change is needed to address biosimilars. Office staff asked to proceed with drafting language for future Board review.

**#D2 Draft Rule 20 CSR 2220-2.100 (Return of Medication for Disposal)**

- Proposed Rule Amendment
- DEA Rule

**DISCUSSION:** Kimberly Grinston reported concerns were raised by the Governor's office in the past about state agencies publicly posting draft rules that have not been approved or reviewed by the Governor's office. Kimberly Grinston indicated the proposed draft was sent to several professional associations for comment, in lieu of posting publicly. Kimberly Grinston asked for direction on long-term care return options. Board members discussed the following:

- Barbara Bilek suggested requiring pharmacies to empty collection receptacles when full instead of mandating a specific timeframe. Barbara Bilek also suggested that controlled substances should not be included in the rule and commented that pharmacies should not be involved in the actual drug destruction process. Barbara Bilek asked if the office was aware of pharmacies requesting to participate in a drug return program. Staff indicated receiving several inquiries.
- Pamela Marshall asked if intern pharmacists and technicians should be treated the same under the rule given that technicians will be operating under the direct supervision of a pharmacist. Pamela Marshall also questioned if pharmacies should be required to record the actual date of disposal if the pharmacy is engaged in the disposal process.
- Barbara Bilek raised concerns about implicating the Environmental Protection Agency's rules and subjecting pharmacies to EPA inspections.
- Public attendee Bert McClary commented that the collection container would be immediately sealed and that pharmacies would not be manipulating drugs in the container. Mr. McClary asked about requiring separate containers for controlled and non-controlled. Public attendee Samuel Leveritt asked if the rule would incorporate DEA liner requirements.
- Public attendee Douglas Lang asked if the mail-back program could be structured to allow returns directly to the destruction site. Discussion was held and comments received indicating the pharmacy may not incur costs under this option or could pass costs on to the patient.

Board consensus was to have staff review the comments and return a revised draft to the Board for review.

### **#D3 Drug Quality and Security Act**

- Compounding Policy Overview
- Sharing Non-Public Information
- Grote E-mail
- FDA Press Release
- Draft Guidance: For Entities Considering Whether to Register As Outsourcing Facilities under Section 503B FDA
- Draft Guidance for Industry: Repackaging of Certain Human Drug Products by Pharmacies and Outsourcing Facilities
- Draft Guidance for Industry: Mixing, Diluting, or Repackaging Biological Products Outside the Scope of an Approved Biologics License Application (BLA)
- Draft Guidance for Industry: Adverse Event Reporting for Outsourcing Facilities under Section 503B FDA
- Draft Memorandum of Understanding Between A State and the U.S. Food and Drug Administration Addressing Certain Distributions of Compounded Human Drug Products

**DISCUSSION:** Kimberly Grinston reported on the FDA 50-state compounding meeting and commented that the FDA indicated that compounding for office use is illegal unless the product is compounded by a manufacturer or a drug outsourcing facility. Ms. Grinston reported the Board's draft rule for consideration on office use compounding should be reconsidered given FDA's comments. Public attendee Douglas Lang asked if FDA differentiated between sterile and non-sterile compounded preparations for office use and Kim Grinston indicated they did not. Tom Glenski reported FDA's proposed guidance is available that appears to not allow compounding for office use for either sterile or non-sterile preparations. Ms. Grinston also reported:

- FDA indicated they would be issuing guidance for states on the difference between USP 797 and cGMP requirements and may also offer inspection training.
- Discussion was held regarding commissioning of Board staff to allow sharing of information by the FDA. Ms. Grinston indicated commission staff would only be allowed to share information with non-commissioned parties, including Board members. All Board inspectors are 2088 certified. Ms. Grinston suggested not pursuing commissioning of all Board staff pending resolution of legal issues.
- Third-party logistic (3PL) providers are currently licensed by the Board as drug distributors. The Governor's office did not approve the Board's 3PL legislative language last year.

The Board separately discussed the draft FDA Memorandum of Understanding. Kimberly Grinston reported regarding potential legal and administrative issues. Barbara Bilek questioned the complexity of the process and suggested that the MOU should be with the state Dept. of Health instead of the Board. Public attendee Bert McClary commented the Department of Health does not currently have anyone with expertise on this issue. Public attendee Douglas Lang commented the MOU will affect specialty

needs/practices such as home infusion pharmacies serving Missouri and bordering states. Public attendee Samuel Leveritt asked about FDA's involvement with nuclear pharmacy. Board consensus to have staff revise the response and return the final draft to the Board for approval. Kimberly Grinston asked Board members to forward any additional comments to her.

#### **#D4 Fee Decrease**

**DISCUSSION:** Kimberly Grinston reported the Board previously approved a 25% reduction for drug distributor renewal fees (\$337) and a 50% reduction for pharmacy renewal fees (\$225). Ms. Grinston reported that neither option will prevent the Board from sweeping funds to general revenue in 2017 and 2019 and reported the Division's accounting office is strongly suggesting that the Board consider a permanent decrease. Discussion was held. Pamela Marshall suggested reducing intern and technician renewal fees to \$10, reducing pharmacist renewal fees to \$25 or \$50 and reducing pharmacy and drug distributor renewal fees to \$150 or \$200. Kimberly Grinston reported that she will ask accounting to review the possible range of fee decreases and return this item to the Board later in the meeting.

#### **#D5 Inspector Survey**

- Proposed survey questions
- Previous survey questions

**DISCUSSION:** The Board previously inquired about electronic survey options. Kimberly Grinston reported IT staff is working on the new licensing system and will not initiate any new projects. Ms. Grinston also reported the electronic portion of the inspection process under the new licensing system will not be implemented until January 2016, at the earliest. Ms. Grinston reported IT staff is reviewing available hardware and suggested inspectors handout a paper survey postcard. Christina Lindsay suggested adding the survey to the Inspection Handout. Barbara Bilek suggested changing the survey to ask if the inspector "encouraged questions." President Burkett suggested removing the question regarding the length of the inspection. Office staff indicated inspectors do not currently track the length of each inspection. Board consensus to pursue an online survey with the changes recommended above.

**Katie Steele Danner** - President Burkett introduced Division Director Danner. Director Danner greeted the Board and discussed her professional experience.

#### **#D6 2015-2016 Legal Contracts**

- Thompson Contract
- Hill Contract

Kimberly Grinston reported. **Motion was made by Barbara Bilek, seconded by Pamela Marshall, to approve the Thompson and Hill contracts as presented. Motion passed 4:0:0:0 with roll call vote as follows:**

**Barbara Bilek – yes**

**Pamela Marshall – yes**

**Anita Parran – yes**

**Christina Lindsay - yes**

**#D8 Revised ACPE CE Standards**

- Guidance on Continuing Professional Development
- Definition of Continuing Education

**DISCUSSION:** Kimberly Grinston reported this item is for informational purposes only.

**MOTION TO CLOSE 11:53 AM**

At 11:53 a.m., Barbara Bilek made a motion, seconded by Pamela 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 be closed under Section 610.021(1), (3), (5), (7), (13), (14), (17) and (20), RSMo, and under Section 324.001.8 and .9, RSMo. Motion passed 4:0:0:0 with roll call vote as follows:

Barbara Bilek – yes                      Pamela Marshall – yes              Anita Parran – yes  
Christina Lindsay - yes

MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT 11:53 AM

**RETURN TO OPEN**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 1:43 p.m.

MEMBERS OF THE PUBLIC ENTERED THE MEETING ROOM AT 1:43 P.M.

**#D7 Patient Safety Culture-Feedback Reports**

- Pharmacist-in-Charge
- Pharmacist only
- Pharmacy Student
- Pharmacy Technician
- Feedback Report with comments (redacted)
- Question and Dimension by Position

**DISCUSSION:** Kimberly Grinston reported 1,663 survey responses were received. Staffing, rest breaks and prescription volume were the most common comments. Pamela Marshall asked for a full dissection of the results and suggested having the Patient Safety Working Group review the results and make suggestions to the Board at the July Meeting. Discussion was held. Consensus to ask the Patient Safety Working Group to review and provide any additional comments/recommendations.

**#D9 Revision of 20 CSR 2220-2.020 Pharmacy Permits**

- Draft rule
- Current rule

**DISCUSSION:** Kimberly Grinston reported many of the changes are technical corrections except for proposed section (11) which relates to telemedicine. Barbara Bilek suggested that the rule should not be overly restrictive and should ensure that patients have access to pharmacy services while preventing potential abuse. Public attendee Douglas Lang suggested that the Board review the Ryan Haight Act for guidance. Kimberly Grinston reported on her tour of the University of Missouri's telehealth facility in Columbia, Missouri. Board members expressed an interest in touring the facility. Board consensus to have office staff discuss the proposal with representatives from the Board of Healing Arts and the Board of Nursing.

**#D10 Revision of 20 CSR 2220-2.090 Pharmacist-in-Charge**

- Clean Copy
- Draft Copy

**DISCUSSION:** Kimberly Grinston reported; discussion was held. Pamela Marshall suggested that the required timeframe for notification of PIC changes should be within 5-10 days after the change. Board consensus to use seven (7) business days. Public attendees commented the term “may” should be changed to “shall” in proposed section (4). Public attendee Krystal Chism suggested adding an allowance for emergency PIC changes for emergency situations such as a death or when the PIC is terminated.

**#D11 Revision of 20 CSR 2220-2.650 Standards of Operation for a Class J: Shared Services Pharmacy**

- Emergency Rule
- Proposed Rule

**DISCUSSION:** Kimberly Grinston asked for guidance on the meaning of “additional manipulation” as used in section (3)(B). Barbara Bilek explained that if the prescription is manipulated it becomes a separate prescription. Barbara Bilek questioned who would be required to provide counseling. Consensus to have staff incorporate revisions and return draft to the Board for further review.

**#D12 Revision of 20 CSR 2220-6.040 Administration of Vaccines per Medical Prescription Order and 20 CSR 2220-6.050 Administration of Vaccines per Protocol**

- Draft Rule 2220-6.040
- Draft Rule 2220-6.050
- Current 338.010 regulation

**DISCUSSION:** Kimberly Grinston reported. Barbara Bilek asked about required documentation to show intern compliance. Discussion was held regarding maintaining records for two years. Public attendee Bert McClary commented the Missouri Pharmacy Coalition provided suggested changes to the Board and cautioned the Board to consider other non-retail healthcare settings. Kimberly Grinston suggested other healthcare settings may need to be addressed in a separate rule. Additional discussion items:

- Public attendee Krystal Chism asked if the four (4) hour continuing education (CE) requirement should be changed. Discussion was held regarding whether a refresher immunization/administration course should be required to ensure updated immunization/administration technique. Public attendee Doug Lang asked if a visual observation by a supervisor of a licensee's technique should be required. Christina Lindsay questioned if licensees would have to attest that the visual observation was completed. Pamela Marshall recommended keeping current CE at four hours. However, it was suggested that section (3)(B) include basic life support training.
- Public attendee Krystal Chism expressed concerns regarding the 50-mile rule and the notification requirements. Ms. Chism also indicated it is administratively difficult to obtain pharmacist signatures when an offsite location is added/changed.
- Staff suggested adding the requirement that vaccines/medication must be stored within CDC temperature guidelines. It was also suggested that requirements for documenting adverse actions and a patient's refusal to stay could be outlined in the pharmacy's policies and procedures instead of being included in the rule.

Consensus was to have staff continue revisions and return the draft to the Board at a future Board meeting for review.

#### **#D13 Revision of the Board's Application Background Questions**

- Potential Questions
- NABP Revision to Application for Licensure Transfer
- U.S Dept. of Justice Letter
- Chiropractor
- Dentist
- Licensed Practical Nurse
- Physician

**DISCUSSION:** Kimberly Grinston reported; discussion was held. Public attendee Samuel Leveritt suggested question #8 is potentially too broad. **Motion was made by Barbara Bilek, seconded by Pamela Marshall, to approve the application questions as printed with the removal of question # 8. Motion passed 4:0:0:0 with roll call vote as follows:**

**Barbara Bilek – yes**

**Pamela Marshall – yes**

**Anita Parran – yes**

**Christina Lindsay - yes**

#### **#B2 Care Pharmacy, LLC, #2011012258, 777 Craig Rd Ste 135A, Creve Coeur, MO 63141, #2011-005302**

- Notice of Disciplinary Hearing
- Complaint
- Administration Hearing Decision

A disciplinary hearing for Care Pharmacy convened at 3:36 p.m. President Burkett read the opening statement. Care Pharmacy or a pharmacy representative was not present nor was the pharmacy represented by counsel. Joshua Hill was present and represented the Board. The disciplinary hearing adjourned at 3:44 p.m.; a transcript is on file at the Board office.

**#D17A Revision of 20 CSR 2220-2.200 Sterile Compounding**

- 4/15 changes

**DISCUSSION:** Kimberly Grinston reported on the possibility of engaging Kevin Kinkade to assist the Board in reviewing the draft proposal. Board consensus to engage Kevin Kinkade and to establish a Board subcommittee to finalize an official draft. Pamela Marshall asked about public participation in the review and suggested working with the previous sterile compounding working group. Public Attendee Bert McClary suggested the sterile compounding rule might be subject to the Board of Pharmacy's and the Missouri Department of Health's joint rulemaking authority. Mr. McClary indicated the Missouri Department of Health chose not to write a separate rule for sterile compounding and instead adopted the existing version of USP 797.

**#D14A Intern/New Graduate Brochures**

- Pharmacist Licensing FAQ
- Intern Brochure (Missouri Students)
- Intern Brochure (non-Missouri Students)

**DISCUSSION:** Kimberly Grinston reported and requested approval of the brochures. Barbara Bilek suggested that it takes longer than two (2) weeks to get an Authorization to Test. Kimberly Grinston commented that students can test at any location in the United States and may be able to schedule an earlier test date outside of the larger cities which are typically busier. **Motion was made by Christina Lindsay, seconded by Pamela Marshall, to approve the brochures as printed. Motion passed 4:0:0:0 with roll call vote as follows:**

**Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes**  
**Christina Lindsay - yes**

**MOTION TO CLOSE 4:07 P.M.**

**Barbara Bilek made a motion at 4:07 p.m., seconded by Christina Lindsay, 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 be closed under Section 610.021(1), (3), (5), (7), (13), (14), (17) and (20) RSMo, and under Section 324.001.8 and .9, RSMo. Motion passed 4:0:0:0 with roll call vote as follows:**

**Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes**  
**Christina Lindsay - yes**

MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT 4:07 P.M.

## **RETURN TO OPEN**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 5:25 p.m.

MEMBERS OF THE PUBLIC ENTERED THE MEETING ROOM AT 5:26 P.M.

### **#D15A 2015 Legislative Update**

- 2015 Pending Legislation
- SB 63 (PMP)
- HB 130 (PMP)

**DISCUSSION:** Kimberly Grinston reported Senate Bill 7 has passed the state Senate and House which will give the Board an additional pharmacist and clerical staff position. The non-resident licensure bill was removed from the consent calendar due to inquiries. SB 63/111 establishing the prescription monitoring program is moving, however, the proposal is different from PMP legislation in other states. BNDD has indicated PMP funding continues to be a significant issue and Kimberly Grinston mentioned possible alternative funding sources, including, the licensing boards. Public attendee Ron Fitzwater indicated legislative support for the PMP proposal is declining. Discussion was held.

### **#D16A Proposed 2016 Legislation**

- Third Party Logistic Providers
- Adverse Reactions after Immunization
- Board Membership Changes
- CE/License Renewals
- Charitable Pharmacy
- Additional Disciplinary Options
- Expanded Disciplinary Grounds
- Immunization/CDC Compliance

**DISCUSSION:** Kimberly Grinston reported; discussion was held. Barbara Bilek inquired about Board fining authority and discussion was held. Board consensus to pursue all initiatives listed. A public attendee noted the continuing education requirement should reflect 30 hours instead of 15 hours. Staff will finalize drafts and return to Board for final review.

### **#D18A Security of Confidential/Closed Information**

**DISCUSSION:** Kimberly Grinston reported the Division's IT staff has advised Board members to be careful when using emails or laptops containing confidential information. The Division may provide a list of best practices to avoid a data breach.

### **#D4 Fee Decrease**

**DISCUSSION:** Discussion was held regarding fee decrease proposals. **Motion was made by Pamela Marshall, seconded by Barbara Bilek, to approve fee option K4 which would decrease pharmacy/drug distributor renewal fees to \$150,**

pharmacist renewal fees to \$50, and intern and pharmacy technician renewal fees to \$10. Motion passed 4:0:0:0 with roll call vote as follows:

Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes  
Christina Lindsay - yes

THE FOLLOWING ITEMS WERE REVIEWED IN SECTION E, WHICH REQUIRED NO ACTION OR DISCUSSION.

**#E1 Licensees Presently Under Discipline**

- Pharmacists
- Pharmacy Interns
- Pharmacies
- Drug Distributors
- Pharmacy Technicians – Conditional Registration
- Pharmacy Technicians – Employment Disqualification List

**#E2 Board Licensee Statistics**

**#E3 Rule Update**

**#E4 Brian Hoskins**

- Kansas City Star Article

**#E5 Requirements in ACPE Standards 2016**

- Release of Standards Memo
- Required Elements of the Didactic Doctor of Pharmacy Curriculum (App. 1)
- PCOA Technical Summary

**MOTION TO CLOSE 6:15 P.M.**

Barbara Bilek made a motion at 6:15 p.m., 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 be closed under Section 610.021(1), (3), (5), (7), (13), (14), (17) and (20) RSMo, and under Section 324.001.8 and .9, RSMo. Motion passed 4:0:0:0 with roll call vote as follows:

Barbara Bilek – yes                      Pamela Marshall – yes                      Anita Parran – yes  
Christina Lindsay - yes

MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT 6:16 P.M.

**RETURN TO OPEN**  
**THURSDAY, APRIL 16, 2015**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 2:49 p.m. on Thursday, April 16, 2015.

**MOTION TO ADJOURN 2:50 PM**

At approximately 2:50 p.m., motion was made by Pamela Marshall, seconded by Anita Parran, to adjourn the April 15-16, 2015 meeting. Motion passed 4:0:0:0 with roll call vote as follows:

Barbara Bilek – yes

Pamela Marshall – yes

Anita Parran – yes

Christina Lindsay- yes

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KIMBERLY A. GRINSTON  
EXECUTIVE DIRECTOR

DATE APPROVED: 11/10/15