

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
June 2, 2015

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 2:30 p.m. on June 2, 2015.

Board Members Present

Janine Burkett, R.Ph., President
Pamela Marshall, R.Ph., Vice-President
Barbara Bilek, PharmD, Member
Christina Lindsay, PharmD, President
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
Ron Fitzwater (Public Attendee)
Olivia Schwaller (Public Attendee)

#C1 St. Louis College of Pharmacy and UMKC List Additions

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

Tom Glenski reported all STLCOP sites/preceptors and recommended for approval. **Motion was made by Pamela Marshall, seconded by Barbara Bilek, to approve the STLCOP site/preceptor additions as printed. Motion passed 4:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes
Pam Marshall – yes

Christina Lindsay- yes

Anita Parran – yes

Tom Glenski reported several UMKC sites are unapproved special sites and recommended approval of the sites with the exception of Walmart Stores, Inc, Management Lake Saint Louis, Duke University Hospital, Pharmacy Quality Alliance

DISCUSSION: Kimberly Grinston reported on her contact with the Board of Healing Arts and the Board of Nursing. Discussion was held. Kimberly Grinston requested approval to file the physical examination language as an emergency rule and to file a regular rule amendment that addresses the remaining rule changes. Tom Glenski asked if “as required by law” means Missouri law or other state laws. Kimberly Grinston explained the Board currently allows Missouri pharmacies to dispense based on other states’ laws.

Barbara Bilek asked if the Board of Healing Arts has a list of doctors that are licensed in the U.S. but practicing in a foreign country and expressed concerns regarding the applicability of foreign law. Discussion was held. Barbara Bilek suggested the proposal should be limited to practitioner’s licensed “to prescribe drugs” that have met the “physical examination and clinical assessment” requirements. Kimberly Grinston commented American Well is the entity that has filed a written request for review by the Board and also provided information regarding the ECHO telehealth program operating in the state. Kimberly Grinston reported the Missouri legislature reviewed a “store and forward” proposal during the past session that was not enacted. Board consensus to table the matter for further review at the July 2015 meeting.

#C1A St. Louis College of Pharmacy and UMKC List Additions

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

Further discussion was held. **A motion was made by Barbara Bilek, seconded by Pamela Marshall, to remove the Four Corners site from approved sites. Motion passed 4:0:0:0 with roll call vote as follows:**

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

MOTION TO CLOSE 3:30 PM

At 3:30 p.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 to be closed under Section 620.021(1), (5), (7), 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 Christina Lindsay- yes Anita Parran – yes
Pam Marshall – yes

THE PUBLIC ATTENDEES LEFT THE OPEN SESSION MEETING AT 3:30 PM.

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 4:20 p.m.

MOTION TO ADJOURN

At approximately 4:21 p.m., upon motion made by Barbara Bilek, seconded by Anita Parran, the June 2, 2015, open session conference call meeting was adjourned. Motion passed 4:0:0:0 with roll call vote as follows:

Barbara Bilek – yes

Christina Lindsay- yes

Anita Parran – yes

Pam Marshall – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 11/10/15