

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
July 1, 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 2:02 p.m. on July 1, 2015.

Board Members Present

Janine Burkett, R.Ph., President
Pam Marshall, R.Ph., Vice President
Christina Lindsay, PharmD, Member
Anita Parran, Public Member
Christian Tadrus, PharmD, Member

Staff Present

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

Board Members/Staff Absent

Barbara Bilek, PharmD, Member

MOTION TO CLOSE 2:03 P.M.

At 2:03 p.m., Pamela 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), (5), (7), and (14), RSMo, and under Section 324.001.8, RSMo. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek – absent	Pamela Marshall – yes	Anita Parran – yes
Christina Lindsay – yes	Christian Tadrus- yes	

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 2:13 p.m.

MOTION TO ADJOURN

At approximately 2:13 p.m., upon motion made by Pamela Marshall, seconded by Christian Tadrus, the July 1, 2015, open session conference call meeting was adjourned. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek – absent
Christina Lindsay – yes

Pamela Marshall – yes
Christian Tadrus- yes

Anita Parran – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 11/10/15