

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
July 31, 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 Christina Lindsay at 12:15 p.m. on July 31, 2015.

Board Members Present

Christina Lindsay, PharmD, President
Christian Tadrus, PharmD, Vice President
Barbara Bilek, PharmD, Member
Douglas Lang, R.Ph., Member
Pamela Marshall, R.Ph., 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 12:16 P.M.

At 12:16 p.m., Barbara Bilek made a motion, seconded by Douglas Lang, 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 5:0:0:0 with roll call vote as follows:

Barbara Bilek – yes	Douglas Lang- yes	Pamela Marshall – yes
Anita Parran – yes	Christian Tadrus - yes	

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 12:21 p.m.

MOTION TO ADJOURN

At approximately 12:22 p.m., upon motion made by Pamela Marshall, seconded by Douglas Lang, the July 31, 2015, open session conference call meeting was adjourned. Motion passed 5:0:0:0 with roll call vote as follows:

Barbara Bilek – yes
Anita Parran – yes

Douglas Lang- yes
Christian Tadrus - yes

Pamela Marshall – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 11/10/15