

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
August 19, 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 3:03 p.m. on August 19, 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
Jennifer Luebbert, Compliance Coordinator
Amber Cundiff, Pharmacist Coordinator
Christa Nilges, Senior Office Support Assistant

Others Present

Curtis Thompson, Legal Counsel

#C1 St. Louis College of Pharmacy Additions to Sites/Preceptor Lists

- STLCOP Site Listing
- STLCOP Preceptor Listing

Tom Glenski reported all sites/preceptors are recommended for approval excluding the three special sites listed; discussion was held. **Motion was made by Barbara Bilek, seconded by Christian Tadrus, to approve the STLCOP site/preceptor additions as presented with the exclusion of the three special sites listed. Motion passed 5:0:0:0 with roll call vote as follows:**

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

#D1 2016 Meeting Dates

DISCUSSION:

Tammy Siebert suggested the following regular meeting dates in 2016: 1/27-28, 4/12-4/14, 7/20-21 and 10/26-27. Tammy Siebert suggested the following conference call

dates in 2016: 2/24, 3/23, 5/11, 6/15, 8/17, 9/21, 11/16 and 12/14. Discussion was held. Board consensus to keep meetings in Columbia on the dates suggested. Pamela Marshall inquired about holding a strategic planning meeting. Kimberly Grinston reported Board asked in 2014 to postpone an official strategic planning meeting until additional Board members were appointed. Suggestion was made to hold a strategic planning meeting on April 12, 2016, followed by the regular April Board meeting at the same location.

#D2A UMKC Accreditation Visit

- ACPE E-mail
- NABP Observer Memorandum

DISCUSSION: Kimberly Grinston reported UMKC's ACPE accreditation site visit is scheduled for November 17-20, 2015. Discussion was held. Douglas Lang indicated he would check schedule availability. Kimberly Grinston offered to attend if Board members are unavailable.

MOTION TO CLOSE 3:24 PM

At 3:24 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 5:0:0:0 with roll call vote as follows:

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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 4:37 p.m.

MOTION TO ADJOURN

At approximately 4:38 p.m., upon motion made by Barbara Bilek, seconded by Douglas Lang, the August 19, 2015, open session conference call meeting was adjourned. Motion passed 4:0:0:1 with roll call vote as follows:

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

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 11/10/15