

**OPEN MINUTES
Missouri Board of Pharmacy
Hospital Advisory Group
Conference Call**

**September 4, 2015
3605 Missouri Boulevard
Jefferson City, MO 65109**

The Missouri Board of Pharmacy's Hospital Advisory Group met by 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 Executive Director Kimberly Grinston at 12:00 noon on September 4, 2015.

Members Present

Bert McClary
James Gray
Greg Teale
Neil Schmidt

Staff Present

Kimberly Grinston, Executive Director

Members Absent

Kevin Kinkade
Daniel Good

Kimberly Grinston reported the next Hospital Advisory Group meeting is scheduled for September 25, 2015, in Jefferson City, Missouri. Kevin Kinkade will be unable to attend due to other commitments and the Missouri Pharmacy Association (MPA) has not designated their appointee to replace former member Christian Tadrus who has been appointed to the Missouri Board of Pharmacy. MPA is waiting for an official designation from their governing board. Discussion was held; it was consensus to proceed with the meeting scheduled for September 25th. Neil Schmidt and Greg Teale commented the MPA executive director could represent MPA if the appointment isn't made by the meeting date. Bert McClary commented he would contact Christian Tadrus to ask if he would like to attend in an observational capacity, given his previous status with MPA and his involvement with prior hospital-related Board working groups. Mr. McClary indicated he would also contact Daniel Good who is also involved with MPA. Greg Teale commented Mr. Good was unable to attend today due to medical reasons.

Kimberly Grinston reported the agenda for the September 25th meeting will include a Board update on the Board's new sterile compounding inspector, review of hospital regulations and the Board's proposed sterile compounding rule draft. Bert McClary requested the proposed sterile compounding rule be circulated to the Board's previous sterile compounding working group.

Kimberly Grinston reported she plans to host a Missouri Sunshine Law training session for Advisory Group members. Bert McClary suggested it be an in-person meeting; James Gray and Neil Schmidt suggested it be held by conference call. Kimberly Grinston reported she will research available options; members commented the lunch break would be a good time for the training.

Greg Teale and Bert McClary suggested the September 25th meeting start at 8:30 or 9:00, and suggested an agenda item be added for Advisory Group members to brainstorm and prioritize initiatives. Mr. Teale also asked that Board staff provide driving directions to Jefferson City for the September 25th meeting.

At approximately 12:54 p.m., the September 4, 2015, Missouri Board of Pharmacy's Hospital Advisory Group conference call meeting was adjourned.



KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

DATE APPROVED: 9-25-2015