

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
September 16, 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 3:01 p.m. on September 16, 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

Others Present

Curtis Thompson, Legal Counsel

#C1 Special Sites/Preceptor Lists

- Eli Lilly and Company
- Option Care Home Infusion
- Pharm to Farm: Rural Pharmacy Practice Elective APPE
- Phelps County Regional Medical Center Pain Management
- Xerox

Tom Glenski recommended approval of all special sites/preceptors for 500 hours. **Motion was made by Christian Tadrus, seconded by Anita Parran, to approve the special sites/preceptors as presented for 500 hours each. 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	

#C2 and #C2A STLCoP and UMKC College of Pharmacy Sites and Preceptors

- UMKC Site List
- UMKC Preceptor List
- STLCOP Site List

- STLCOP Preceptor List

Tom Glenski recommended approval of all sites/preceptors listed. **Motion was made by Christian Tadrus, seconded by Douglas Lang, to approve the sites/preceptors as presented. 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 20 CSR 2220-2.020 (Prescription Physical Examination Requirements)

- Amended Rule
- Emergency Rule

DISCUSSION: Kimberly Grinston reported; discussion was held. Douglas Lang commented that a physical examination and clinical assessment would be important for controlled substances. Discussion was held on whether inclusion of physical examination requirement was necessary in the current definition of a Class K Internet pharmacy. Barbara Bilek suggested removing language in (9)(K) of proposed rule that provides: “A prescription must be provided by a practitioner licensed in the United States authorized by law to prescribe drugs and who has performed a sufficient [physical] examination and clinical assessment of the patient as required by law” and to instead require a clinical assessment in section (11) of the proposed rule. Tom Glenski commented the federal Ryan Haight Act uses the term “in person medical evaluation.”

Motion was made by Christian Tadrus, seconded by Barbara Bilek, to delete language in section (9)(K) that provides: “A prescription must be provided by a practitioner licensed in the United States authorized by law to prescribe drugs and who has performed a sufficient [physical] examination and clinical assessment of the patient as required by law” and to change section (11) to provide: “A prescription must be provided by a practitioner licensed in the United States authorized by law and who has performed a medical evaluation as required by law of the patient.” The motion was applicable to both the emergency and proposed rule. 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	

MOTION TO CLOSE 3:22 PM

At 3:22 p.m., Pamela Marshall 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	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 5:22 p.m.

MOTION TO ADJOURN

At approximately 5:23 p.m., upon motion made by Pamela Marshall, seconded by Barbara Bilek, the September 16, 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- absent

Anita Parran – yes

Pam Marshall – yes

Christian Tadrus - yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 11/10/15