

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
November 10, 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 Vice-President Christian Tadrus at 3:01 p.m. on November 10, 2015.

Board Members Present

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

Board Members Absent

Christina Lindsay, PharmD, President

Others Absent

Curtis Thompson, Legal Counsel

MOTION TO CLOSE 3:02 P.M.

At 3:02 p.m., Barbara Bilek made a motion, seconded by Doug 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 be closed under Section 610.021(1), (5), (7), and (14), RSMo, and under Section 324.001.8, and .9, RSMo. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek – yes	Pam Marshall – yes	Anita Parran – yes
Doug Lang - yes	Christina Lindsay - absent	

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 3:47 p.m.

#A1 Approval of Minutes

March 25, 2015 Conference Call - Motion was made by Anita Parran seconded by Pamela Marshall, to approve the March 25, 2015 open session conference call minutes as printed. Motion passed 3:0:1:1 with roll call vote as follows:

Barbara Bilek – yes	Pam Marshall – yes	Anita Parran – yes
Doug Lang - abstain	Christina Lindsay - absent	

April 15-16, 2015 Regular Meeting - Motion was made by Pamela Marshall, seconded by Anita Parran, to approve the April 15-16, 2015 open session meeting minutes as printed. Motion passed 3:0:1:1 with roll call vote as follows:

Barbara Bilek – yes	Pam Marshall – yes	Anita Parran – yes
Doug Lang - abstain	Christina Lindsay - absent	

June 2, 2015 Conference Call - Motion was made by Barbara Bilek, seconded by Pam Marshall, to approve the June 2, 2015 open session conference call minutes as printed. Motion passed 3:0:1:1 with roll call vote as follows:

Barbara Bilek – yes	Pam Marshall – yes	Anita Parran – yes
Doug Lang - abstain	Christina Lindsay - absent	

July 1, 2015 Conference Call - Motion was made by Pam Marshall, seconded by Anita Parran, to approve the July 1, 2015 open session conference call minutes as printed. Motion passed 3:0:1:1 with roll call vote as follows:

Barbara Bilek – yes	Pam Marshall – yes	Anita Parran – yes
Doug Lang - abstain	Christina Lindsay - absent	

July 31, 2015 Conference Call - Pamela Marshall noted she was not Vice-President and a change should be made to reflect Christian Tadrus as the Vice-President. Motion was made by Pam Marshall, seconded by Doug Lang, to approve the July 31, 2015 open session conference call minutes as printed. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek – yes	Pam Marshall – yes	Anita Parran – yes
Doug Lang - yes	Christina Lindsay - absent	

August 19, 2015 Conference Call - Motion was made by Anita Parran, seconded by Doug Lang, to approve the August 19, 2015 open session conference call minutes as printed. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek – yes	Pam Marshall – yes	Anita Parran – yes
Doug Lang - yes	Christina Lindsay - absent	

September 16, 2015 Conference Call - Motion was made by Barbara Bilek, seconded by Doug Lang, to approve the September 16, 2015 open session conference call minutes as printed. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek – yes
Doug Lang - yes

Pam Marshall – yes
Christina Lindsay - absent

Anita Parran – yes

#C1 STLCOP List Additions

- STLCOP Site Listing
- STLCOP Preceptor Listing

Tom Glenski reported that all the STLCOP sites and preceptors are recommended for approval . **Motion was made by Barbara Bilek, seconded by Pam Marshall, to approve the STLCOP sites and preceptors listed. Motion passed 4:0:0:1 with roll call vote as follows:**

Barbara Bilek – yes
Doug Lang - yes

Pam Marshall – yes
Christina Lindsay - absent

Anita Parran – yes

#D1 Roadrunner Pharmacy

- Eaton Letter
- AVMA Response
- Congressman Kurt Schrader and Congressman Matt Salmon Letter

Board Discussion Requested:

Kimberly Grinston reported; discussion was held about supporting their position on compounding for office use. Doug Lang commented the topic may be addressed during the FDA 50 State meeting to be held next week. This item was tabled for further discussion following the FDA meeting in Washington.

Kimberly Grinston reported that because of Missouri's response to the FDA Memorandum of Understanding, Missouri has been invited to sit on a panel at the FDA meeting.

Doug Lang asked if we could get a copy of the Guidance for Industry (GFI) and current FDA Form 1932A prior to the FDA meeting.

THE FOLLOWING ITEMS WERE REVIEWED IN SECTION E, WHICH REQUIRED NO ACTION OR DISCUSSION.

#E1 Clues to Opioid Abuse from State Prescription Drug Monitoring Programs

- CDC Press Release

#E2 Hospital Advisory Group

- September 4, 2015 Hospital Advisory Group Meeting Minutes

Kimberly Grinston reported that the Hospital Advisory Committee approves their own minutes at Curt Thompson's advice. Mrs. Grinston invited Board members to attend the Hospital Advisory Committee meetings as observers; the next meeting is scheduled for December 14, 2015, as a conference call. Christian commented he has previously attended as an observer.

ANITA PARRAN LEFT THE CONFERENCE CALL AT 4:00 PM.

MOTION TO CLOSE 4:08 PM

At 4:08 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 3:0:0:2 with roll call vote as follows:

Barbara Bilek – yes	Pam Marshall – yes	Anita Parran – absent
Doug Lang - yes	Christina Lindsay - absent	

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 5:04 p.m.

MOTION TO ADJOURN

At approximately 5:06 p.m., upon motion made by Pamela Marshall, seconded by Doug Lang, the November 10, 2015, open session conference call meeting was adjourned. Motion passed 4:0:0:2 with roll call vote as follows:

Barbara Bilek – yes	Pam Marshall – yes	Anita Parran – absent
Doug Lang - yes	Christina Lindsay - absent	Christian Tadrus - yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 1/13/2016