

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
February 24, 2016

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 3:00 p.m. on February 24, 2016.

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 Applications for Intern Training Special Site/Non-Pharmacist Preceptor

- California Pharmacists Association
- Cox Health Center Steeplechase
- Phoenix Indian Medical Center
- Quentin N. Burdick Memorial Health Care Facility
- San Jacinto College

Tom Glenski reported. **Motion was made by Pam Marshall, seconded by Barbara Bilek, to approve the special site/non-pharmacist preceptor applications listed for 500 hours each. Motion passed 5:0:0:0 with roll call vote as follows:**

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

#C2 STLCOP Preceptor Addition

- Grice E-mail

Motion was made by Christian Tadrus, seconded by Barbara Bilek, to approve the preceptor listed. Motion passed 5:0:0:0 with roll call vote as follows:

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

#D1 2016 Legislation

- HB 1366 & 1878 (Biosimilars)
- SB 677 (Emergency administration of epinephrine by auto-injector)
- SB 875 (Biosimilars)
- SB 973 (Dispensing Maintenance Med.)

#D1A 2016 Legislation

- Fund Proposal

Kimberly Grinston reported the biosimilar bills are moving, and the Board's bills are moving except for one. Ms. Grinston reported Senator Wasson has indicated he will not sponsor the Board's fund proposal bill, but has agreed to meet with her to discuss the proposal.

#D2 2017 Legislation

DISCUSSION:

To prepare for legislative deadlines, please submit any proposed legislative ideas for 2017 before the April meeting. This will allow sufficient time for Board review and approval before the fall.

Kimberly Grinston reported this year's election may change 2017 legislation proposal deadlines, and she asked Board members submit 2017 legislation proposals to her for inclusion in the April Board meeting agenda.

#D4 Prescription Drug Abuse Working Group Meeting Update

#D8A Proposed St. Louis County Prescription Drug Monitoring Program

- County Ordinance

Kimberly Grinston reported; discussion was held. Pam Marshall inquired about the status of the Department of Health and Senior Services' working group. Ms. Grinston reported the group has met but is struggling to establish direction and goals.

#D5 Review of Proposed DHSS Hospital Pharmacy Rule (19 CSR 30-20.100)

DISCUSSION:

The Board reviewed the changes from the January 2016 meeting.

Kimberly Grinston reported; discussion was held. **Motion was made by Barbara Bilek, seconded by Doug Lang, to approve the proposed changes to 19 CSR 30-20.100 as printed. Motion passed 5:0:0:0 with roll call vote as follows:**

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

#D6 Telemedicine- Implementation of Emergency Amendment

- Website Posting of Emergency Rule

Kimberly Grinston reported; discussion was held. It was Board consensus to table this matter for further discussion in closed session with legal counsel.

#D7A 2016 Patient Safety Meeting

Kimberly Grinston reported and requested if the Board wants to participate in the Division's Joint Regulatory Patient Safety Conference this year. It was Board consensus that the joint regulatory meeting is beneficial and our Board should be part of the meeting.

MOTION TO CLOSE 3:16 P.M.

At 3:16 p.m., Christian Tadrus made a motion, seconded by Barbara Bilek, 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 5:0:0:0 with roll call vote as follows:

Barbara Bilek – yes

Pam Marshall – yes

Anita Parran – yes

Doug Lang - yes

Christian Tadrus - yes

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 3:43 p.m.

#D6 Telemedicine- Implementation of Emergency Amendment

Kimberly Grinston reported the Missouri Register publication is in the agenda for informational purposes only. Doug Lang commented that based on office staff's discussions with the Board of Healing Arts' staff, and prior discussions in closed session, our Board should officially submit a request to be added to the Board of Healing Arts' April 14-15, 2016, meeting agenda. It was Board consensus to request to be added to the Board of Healing Arts' April 14-15 meeting agenda.

MOTION TO CLOSE 3:46 P.M.

At 3:46 p.m., Christian Tadrus 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 5:0:0:0 with roll call vote as follows:

Barbara Bilek – yes

Pam Marshall – yes

Anita Parran – yes

Doug Lang - yes

Christian Tadrus - yes

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 5:11 p.m.

MOTION TO ADJOURN

At approximately 5:12 p.m., upon motion made by Christian Tadrus, seconded by Pam Marshall, the February 24, 2016, open session conference call meeting was adjourned. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek – yes
Doug Lang - absent

Pam Marshall – yes
Christian Tadrus - yes

Anita Parran – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 3/23/16