

OPEN MINUTES
Missouri Board of Pharmacy

July 19, 2016
STRATEGIC PLANNING
Holiday Garden Inn
3300 Vandiver, Drive
Columbia, MO

The Missouri Board of Pharmacy met in open session during the times and dates stated in the following minutes. The regular meeting was called to order by President Christina Lindsay at approximately 8:32 a.m. on July 19, 2016, at Holiday Garden Inn, Columbia, Missouri. Each item in the minutes is listed in the order discussed.

Board Members Present

Christina Lindsay, R.Ph., President
Christian Tadrus, PharmD, Vice-President
Barbara Bilek, PharmD., Member
Douglas R. Lang, R.Ph., Member
Pamela Marshall, R.Ph., Member
Anita Parran, Public Member

Staff Present

Kimberly Grinston, Executive Director
Tom Glenski, R.Ph., Chief Inspector
Jennifer Luebbert, Administrative Coordinator
Alicia Edmonson, Compliance Coordinator

Others Present

Allison Collinger (AHC Consulting)
Meritte McCarthy (AHC Consulting)
Samuel Leveritt (Cardinal Health)
Jennifer Kemna (Omnicare)
David Wolfrath (MSHP)

PRESIDENT LINDSAY CALLED THE OPEN SESSION MEETING TO ORDER AT APPROXIMATELY 8:32 A.M.

Opening Discussion: Kimberly Grinston introduced Allison Collinger with AHC Consulting LLC, to facilitate the strategic planning session. Ms. Collinger and Board members introduced themselves. Ms. Collinger provided an overview of the process and noted she has worked with other local/state governmental bodies as well as private sector groups.

Strategic Planning: Allison Collinger lead the Board in a SWOT analysis (strength, weaknesses, opportunities and threats). Public comments were received. A summary of the Board's discussion is included in Attachment A.

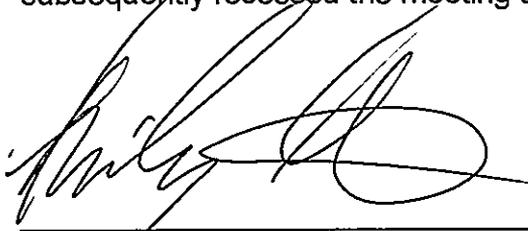
MOTION TO CLOSE 3:01 P.M.

At 3:01 p.m., Barbara Bilek, 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 be closed under Section 610.021(1), (3), (5), (7), (13), (14) and (17), 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	Douglas Lang- yes	Pamela Marshall – yes
Anita Parran – yes	Christian Tadrus – yes	

MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT APPROXIMATELY 3:01 P.M.

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 4:34 p.m. on July 19, 2016. The Board subsequently recessed the meeting at 4:34 p.m. until July 20, 2016, as posted.



KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

DATE APPROVED: 10/26/2016