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 Pam Marshall at 7:05 p.m. on June 13, 2012.

**Board Members Present**
Pam Marshall, R.Ph., President
Janine Burkett, R.Ph., Vice President
Barbara Bilek, R.Ph., Member
James Riddle, R.Ph., Member

**Board Members Absent**
Anita Parran, Public Member

**Staff Present**
Kimberly Grinston, Executive Director
Tom Glenski, Chief Inspector
Frank VanFleet, Inspector
Tammy Siebert, Executive I

**Others Present**
Curtis Thompson, Legal Counsel

President Marshall reported that due to time constraints, Items #A1 and #D1 will be removed from the open agenda.

#C1 Applications for Intern Training Pharmacy Special Site
- Bahamas National Drug Agency
- David Blaser
- Family Pharmacy Corporate Office
- Grace Hill Health Centers Pharmacy
- Lloyd’s Pharmacy
- MedZou Community Health Clinic
- PRIME Institute
- SXC Health Solutions
- Walgreens District Office
- West Plains VA Community Based Outpatient Clinic
Tom Glenski reported Bahamas National Drug Agency and Lloyd’s Pharmacy do not have a pharmacist licensed in the United States, and Grace Hill Health Centers Pharmacy is a licensed pharmacy and thus does not need a special site approval. Discussion was held. Motion was made by Janine Burkett, seconded by James Riddle, to approve the Intern Training Pharmacy Special Sites listed, except the three mentioned, for 500 hours each. Motion passed 3:0:0:1 with roll call vote as follows:

James Riddle – yes Barbara Bilek – yes Anita Parran – absent
Janine Burkett – yes

MOTION TO CLOSE 7:09 PM
At 7:09 p.m. James Riddle 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 to be closed under Section 620.021(1), (3), (5), (7), (13) and (14), RSMo, and under Section 324.001.8, RSMo. Motion passed 3:0:0:1 with roll call vote as follows:

James Riddle – yes Barbara Bilek – yes Anita Parran – absent
Janine Burkett – yes

MOTION TO ADJOURN
At approximately 8:13 p.m., upon motion made by Janine Burkett, seconded by James Riddle, the June 13, 2012, open session conference call meeting was adjourned. Motion passed 3:0:0:1 with roll call vote as follows:

James Riddle – yes Barbara Bilek – yes Anita Parran – absent
Janine Burkett – yes

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KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 7/11/12