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 Pamela Marshall at 7:30 a.m. on July 26, 2013.

**Board Members Present**
Pam Marshall, R.Ph., President
Janine Burkett, R.Ph., Vice President
Barbara Bilek, PharmD, Member
Anita Parran, Public Member

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

**Others Present**
Curtis Thompson, Legal Counsel
Steve Calloway, Missouri Society of Health-system Pharmacists
Ron Fitzwater, Missouri Pharmacy Association
Bert McClary, Department of Health and Senior Services

#1  **Review of 2014 Legislative Proposals**

Section 338.059 – Barbara Bilek commented that 1.(2) “unique identifier” refers to retail pharmacy practice.

Section 338.160 - Ms. Bilek commented whether the word “shall” should be changed to “may” in subsection 8. Discussion was held. It was Board consensus to keep “shall”. President Marshall commented about subsection 2. involving the inspection process. Kimberly Grinston reported this language gives the Board authority to go into hospitals to inspect outpatient facilities. President Marshall commented page 4 has two subsection 7’s which should be renumbered.

Motion was made by Barbara Bilek, seconded by Janine Burkett, to approve the proposed 2014 legislative proposals for Sections 338.059, 338.160, and 338.220 (class B hospital language). Motion passed 3:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Janine Burkett – yes Anita Parran – yes
Section 338.010 (additional vaccines language) – President Marshall commented at the July meeting the Board decided to list specific vaccines and to also file an amendment that is for “all vaccines.” Barbara Bilek suggested “tetanus” should be changed to specify tetanus; tetanus and diphtheria; and tetanus, diphtheria and acellular pertussis. Kim Grinston emailed the Board the revised draft. **Motion was made by Barbara Bilek, seconded by Anita Parran, to approve Section 338.010 with the HPV and tetanus changes as discussed. Motion passed 3:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes  
Janine Burkett – yes  
Anita Parran – yes

Motion was made by Barbara Bilek, seconded by Janine Burkett, to approve Section 338.010 without the HPV language, but with the tetanus changes discussed above. Motion passed 3:0:0:0 with roll call vote as follows:

Barbara Bilek – yes  
Janine Burkett – yes  
Anita Parran – yes

Motion was made by Barbara Bilek, seconded by Anita Parran, to approve Section 338.010 with language to include “all vaccines”, and to submit this as the Board’s first option for approval. Motion passed 3:0:0:0 with roll call vote as follows:

Barbara Bilek – yes  
Janine Burkett – yes  
Anita Parran – yes

Section 338.010 (adverse reaction language) – Kimberly Grinston reported; discussion was held. Tom Glenski suggested in subsection 1. to add “…adverse reaction to a vaccine or drug administered by the pharmacist…” Discussion was held about merging the two versions of 338.010 reviewed by the Board today. Kimberly Grinston suggested introducing them as separate bills in case one meets opposition. **Motion was made by Barbara Bilek, seconded by Anita Parran, to approve Section 338.010 with Tom Glenski’s change as noted. Motion passed 3:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes  
Janine Burkett – yes  
Anita Parran – yes

Section 338.220 (other pharmacy classes) - Motion was made by Barbara Bilek, seconded by Janine Burkett, to approve Section 338.220 as printed. Motion passed 3:0:0:0 with roll call vote as follows:

Barbara Bilek – yes  
Janine Burkett – yes  
Anita Parran – yes

Section 338.270 and Section 338.347 – Kimberly Grinston reported; discussion was held. **Motion was made by Barbara Bilek, seconded by Janine Burkett, to approve Section 338.270 and 338.347 as printed. Motion passed 3:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes  
Janine Burkett – yes  
Anita Parran – yes

**MOTION TO ADJOURN**
At approximately 8:17 a.m., upon motion made by Barbara Bilek, seconded by Janine Burkett, that the July 26, 2013, open session conference call meeting was adjourned. Motion passed 3:0:0:0 with roll call vote as follows:
Barbara Bilek – yes     Janine Burkett – yes     Anita Parran – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 1/16/14