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 6:02 p.m. on June 11, 2014.

**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
Lisa Thompson, Inspector
Tammy Siebert, Administrative Coordinator

**Others Present**
Curtis Thompson, Legal Counsel

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**#C1 STLCOP Site/Preceptor Lists**
- STLCOP Site list
- STLCOP Preceptor list

Tom Glenski reported Mekelle University from Mekelle, Ethiopia, will need to submit a Special Site/Non-Pharmacist Application and cannot be approved in this list. The two preceptors associated with Mekelle University will also need to be removed from the list and returned to the Board on a Special Site/Non-Pharmacist Application. In addition, an email was sent today requesting approval of Michael Peppers, #042076; Schnucks Infusion Solutions, permit #2013012058; Marcus Kim, IL license #051.287921; Halvor (Tony) Olsen, #2008027906; and CVS Pharmacy#05689, permit #2009037374. Discussion was held. **Motion was made by Barbara Bilek, seconded by Anita Parran, to approve the STLCOP Site and Preceptor Lists, with the exception of Mekelle University and preceptors Shakya Rajani and Oyetunde Bukky, and including the additional sites/preceptors sent by email. Motion passed 3:0:0:0 with roll call vote as follows:**
- Barbara Bilek – yes
- Janine Burkett – yes
- Anita Parran – yes

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**#D1 Technician 2015 Legislative Proposal**
The Board was emailed and reviewed proposed revisions to Section 338.014. Kimberly Grinston reported; discussion was held concerning whether the items listed in .2 are “and” statements or “or” statements; Ms. Grinston reported they are “or” statements and any of them will suffice as technician training. Ms. Grinston reported the Missouri Pharmacy Association is asking the Board for standardized training that is not cost prohibitive. It was suggested Pam Marshall, Kim Grinston and Ron Fitzwater meet to work out the language prior to the July meeting, for review by the Board at the July meeting. It was Board consensus that technician training is necessary, but the Board wants to make it gets the statute revision correct the first time. Pam Marshall also suggested the Board pursue adding a technician to the Missouri Board of Pharmacy.

**Joint Patient Safety Conference**

Kimberly Grinston reported plans are being finalized for the Joint Patient Safety Conference in a week or so for the August 7th conference.

**MOTION TO CLOSE 6:25 PM**

At 6:25 p.m. Barbara Bilek made a motion, seconded by Janine Burkett, 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 3:0:0:0 with roll call vote as follows:

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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 7:21 p.m.

**MOTION TO ADJOURN**

At approximately 7:22 p.m., upon motion made by Barbara Bilek, seconded by Anita Parran, the June 11, 2014, 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

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KIMBERLY A. GRINSTON  
EXECUTIVE DIRECTOR

Date Approved: 10/16/14