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 Janine Burkett at 4:47 p.m. on September 17, 2014.

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

**Staff Present**
Kimberly Grinston, Executive Director
Tom Glenski; Chief Inspector
Tammy Siebert, Administrative Coordinator

**Others Present**
Curtis Thompson, Legal Counsel

### #D1 CPPA Standards for Specialty Pharmacy Practice Accreditation
- Press Release dated 9/3/14 - CPPA Seeks Comments on Draft Standards for Specialty Pharmacy Practice Accreditation
Kimberly Grinston reported; discussion was held. It was Board consensus to not submit comments from the Missouri Board of Pharmacy--Board members as individuals and/or their employers plan to submit comments.

### #D2 John Ford Application for Approval of Pharmacist Continuing Education Program
- CE Program Application
- John Foust email dated 9/11/14, with attachments
Kimberly Grinston reported; discussion was held. Motion was made by Barbara Bilek, seconded by Pam Marshall, to approve the existing CE programs, and return the matter to the October meeting for possible rule revision. Motion passed 3:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes

### #D3 Hydrocodone Rescheduling
Discussion was held.
Kimberly Grinston reported the Board has a statute in place that will allow it to begin writing a regulation after the DEA rule becomes final and BNDD provides their directive. Discussion was held. The question will need to be addressed concerning how a pharmacy will know if the returned product is a controlled or non-controlled drug.

A revised Pharmacy Practice Guide was emailed to the Board prior to the meeting. Kimberly Grinston reported; discussion was held. Board members commented they had not had a chance to fully review the Guide, and were not ready to provide comments. It was Board consensus for Ms. Grinston to provide the Board members a Word document of the Guide and they will submit their changes to Kim. Anita Parran suggested checkmarks or a cover sheet detailing the changes be added to aid the reader in knowing what’s new material. It was Board consensus to hold a conference call when the draft is ready for Board decision; everyone prefers to schedule the call during a lunch hour.

MOTION TO CLOSE 5:13 PM
At 5:13 p.m. Barbara Bilek made a motion, seconded by Anita Parran, 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 Pam Marshall – yes Anita Parran – yes

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 6:01 p.m.

MOTION TO ADJOURN
At approximately 6:02 p.m., upon motion made by Pam Marshall, seconded by Anita Parran, the September 17, 2014, open session conference call meeting was adjourned. Motion passed 3:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 10/16/14