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 4:33 p.m. on February 25, 2015.

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

**Staff Present**
Kimberly Grinston, Executive Director  
Tom Glenski, Chief Inspector  
Lisa Thompson, Inspector  
Tammy Siebert, Administrative Coordinator  
Jennifer Luebbert, Compliance Coordinator

**Others Present**
Curtis Thompson, Legal Counsel

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**Applications for Intern Training Special Site/Non-Pharmacist Preceptor**
- Goa College of Pharmacy  
- Mercy Health Research  
- Moberly Regional Medical Center Pharmacy

Discussion was held about the validity of intern training in India. Tom Glenski clarified the Goa College of Pharmacy site was previously approved by the Board; this is here for non-pharmacist preceptor approval. **Motion was made by Pam Marshall, seconded by Barbara Bilek, to approve the special sites/non-pharmacist preceptors listed for 500 hours each.** Motion passed 4:0:0:0 with roll call vote as follows:

- Barbara Bilek – yes  
- Pam Marshall – yes  
- Anita Parran – yes  
- Christina Lindsay - yes

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**STLCOP College of Pharmacy Additions to Lists**
- STLCOP Site Listing  
- STLCOP Preceptor Listing
Tom Glenski reported; discussion was held. Kimberly Grinston reported Board staff is sometimes unable to verify license status on other state boards’ websites; she plans to network with other state board executive directors about this issue at the upcoming FDA 50 States meeting in Washington, DC. Motion was made by Pam Marshall, seconded by Barbara Bilek, to approve the STLCOP site/preceptor additions as presented. Motion passed 4:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes Christina Lindsay - yes

Further discussion was held. Motion was made by Barbara Bilek, seconded by Pam Marshall, to reconsider the Board’s previous vote on this matter. Motion passed 4:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes Christina Lindsay - yes

Tom Glenski reported Gregory Lopez should be removed from the preceptor list until we are able to verify his non-pharmacist preceptor status. Motion was made by Barbara Bilek, seconded by Pam Marshall, to approve the STLCOP site/preceptor additions, except remove Gregory Lopez. Motion passed 4:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes Christina Lindsay - yes

#D1 March Conference Call Dates
DISCUSSION:
When would the Board like to hold the March Conference Call?

Kimberly Grinston reported the Board had not scheduled a conference call in March pending appointment of new Board members and possibly holding a special goal-setting meeting. Discussion was held. It was Board consensus to schedule a conference call for March 25, 2015, beginning at 1:00 pm.

MOTION TO CLOSE 4:50 PM
At 4:50 p.m. Barbara Bilek made a motion, seconded by Christina Lindsay, 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), (5), (7), and (14), RSMo, and under Section 324.001.8, RSMo. Motion passed 4:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes Christina Lindsay - yes

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 6:07 p.m.
STLCOP College of Pharmacy Additions to Lists
Tom Glenski reported he was able to verify Gregory Lopez was previously approved as a non-pharmacist preceptor. Motion was made by Barbara Bilek, seconded by Christina Lindsay, to approve Gregory Lopez as a STLCOP preceptor. Motion passed 4:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes
Christina Lindsay - yes

MOTION TO CLOSE 6:08 PM
At 6:08 p.m. Barbara Bilek made a motion, seconded by Christina Lindsay, 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), (5), (7), and (14), RSMo, and under Section 324.001.8, RSMo. Motion passed 4:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes
Christina Lindsay - yes

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 6:33 p.m.

MOTION TO ADJOURN
At approximately 6:34 p.m., upon motion made by Barbara Bilek, seconded by Pam Marshall, the February 25, 2015, open session conference call meeting was adjourned. Motion passed 4:0:0:0 with roll call vote as follows:
Barbara Bilek – yes Pam Marshall – yes Anita Parran – yes
Christina Lindsay - yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 4/15/15