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 Christina Lindsay at 3:01 p.m. on September 16, 2015.

**Board Members Present**
Christina Lindsay, PharmD, President
Christian Tadrus, PharmD, Vice President
Barbara Bilek, PharmD, Member
Douglas Lang, R.Ph., Member
Pamela Marshall, R.Ph., Member
Anita Parran, Public Member

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

**Others Present**
Curtis Thompson, Legal Counsel

#C1 **Special Sites/Preceptor Lists**
- Eli Lilly and Company
- Option Care Home Infusion
- Pharm to Farm: Rural Pharmacy Practice Elective APPE
- Phelps County Regional Medical Center Pain Management
- Xerox

Tom Glenski recommended approval of all special sites/preceptors for 500 hours. **Motion was made by Christian Tadrus, seconded by Anita Parran, to approve the special sites/preceptors as presented for 500 hours each. Motion passed 5:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes        Douglas Lang- yes        Anita Parran – yes
Pam Marshall – yes        Christian Tadrus - yes

#C2 and #C2A **STLCOP and UMKC College of Pharmacy Sites and Preceptors**
- UMKC Site List
- UMKC Preceptor List
- STLCOP Site List
• STLCOP Preceptor List

Tom Glenski recommended approval of all sites/preceptors listed. **Motion was made by Christian Tadrus, seconded by Douglas Lang, to approve the sites/preceptors as presented.** Motion passed 5:0:0:0 with roll call vote as follows:

Barbara Bilek – yes  
Douglas Lang - yes  
Anita Parran – yes  
Pam Marshall – yes  
Christian Tadrus - yes

#D1 20 CSR 2220-2.020 (Prescription Physical Examination Requirements)

- Amended Rule
- Emergency Rule

**DISCUSSION:** Kimberly Grinston reported; discussion was held. Douglas Lang commented that a physical examination and clinical assessment would be important for controlled substances. Discussion was held on whether inclusion of physical examination requirement was necessary in the current definition of a Class K Internet pharmacy. Barbara Bilek suggested removing language in (9)(K) of proposed rule that provides: “A prescription must be provided by a practitioner licensed in the United States authorized by law to prescribe drugs and who has performed a sufficient [physical] examination and clinical assessment of the patient as required by law” and to instead require a clinical assessment in section (11) of the proposed rule. Tom Glenski commented the federal Ryan Haight Act uses the term “in person medical evaluation.”

Motion was made by Christian Tadrus, seconded by Barbara Bilek, to delete language in section (9)(K) that provides: “A prescription must be provided by a practitioner licensed in the United States authorized by law to prescribe drugs and who has performed a sufficient [physical] examination and clinical assessment of the patient as required by law” and to change section (11) to provide: “A prescription must be provided by a practitioner licensed in the United States authorized by law and who has performed a medical evaluation as required by law of the patient.” The motion was applicable to both the emergency and proposed rule. **Motion passed 5:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes  
Douglas Lang - yes  
Anita Parran – yes  
Pam Marshall – yes  
Christian Tadrus - yes

**MOTION TO CLOSE 3:22 PM**

At 3:22 p.m., Pamela Marshall made a motion, seconded by Douglas Lang, 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 5:0:0:0 with roll call vote as follows:**

Barbara Bilek – yes  
Douglas Lang - yes  
Anita Parran – yes  
Pam Marshall – yes  
Christian Tadrus - yes
By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 5:22 p.m.

**MOTION TO ADJOURN**
At approximately 5:23 p.m., upon motion made by Pamela Marshall, seconded by Barbara Bilek, the September 16, 2015, open session conference call meeting was adjourned. Motion passed 4:0:0:1 with roll call vote as follows:

- Barbara Bilek – yes
- Pam Marshall – yes
- Douglas Lang - absent
- Anita Parran – yes
- Christian Tadrus - yes

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KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 11/10/15