The Missouri Board of Pharmacy met in open session during the times and dates stated in the following minutes. The regular meeting was called to order by President Christina Lindsay at approximately 8:02 a.m. on July 20, 2016, at Holiday Garden Inn, Columbia, Missouri. Each item in the minutes is listed in the order discussed.

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

**Staff Present**
Kimberly Grinston, Executive Director
Tom Glenski, R.Ph., Chief Inspector
Bennie Dean, R.Ph., Inspector
Katie DeBold, R.Ph., Inspector
Joe Dino, R.Ph., Inspector
Alicia Edmonson, Compliance Coordinator
Jennifer Luebbert, Administrative Coordinator
Lisa Thompson, R.Ph., Inspector
Dan Vandersand, R.Ph., Inspector
Elaina Wolzak, R.Ph., Inspector
Barbara Wood, R.Ph., Inspector

**Others Present**
Curtis Thompson, Legal Counsel

PRESIDENT LINDSAY CALLED THE OPEN SESSION MEETING TO ORDER AT APPROXIMATELY 8:02 A.M.

#A1 Agenda Additions/Corrections

No agenda additions/corrections reported.
#A2 Board Member Report

DISCUSSION: Board members reported on the following:

- Pamela Marshall, Douglas Lang and Christian Tadrus reported on the Board’s recent drug diversion conference in St. Louis and noted attendance was very good (approximately 125 attendees). Board members commented program content was strong and suggested modifying the program in the future to allow more open discussion/question time. Kimberly Grinston reported the next diversion conference is scheduled for Kansas City.

- Christina Lindsay reported on the NABP annual meeting that was held in May in San Diego, California; President Lindsay attended with Pamela Marshall and Douglas Lang. Meeting content was informative and focused on drug diversion, compounding, USP 797 and technician practice. President Lindsay noted many of the issues on the July agenda were discussed at the NABP meeting.

- Douglas Lang reported he attended and Tom Glenski presented at the April MSHP meeting. Mr. Lang commented Mr. Glenski’s presentation focused on the recent rule changes and was very informative.

#A3 General Administration Report

DISCUSSION: Kimberly Grinston provided the following updates:

- Financial Report: FY16 ended on June 30th. Ms. Grinston reported revenue continues to trend upward. The Board was able to expend funds this year that slightly reduced the fund balance, however, Ms. Grinston recommended the Board consider permanent fee decreases in the future.

- Pharmacist Renewals: Pharmacist renewals will be mailed in August; renewal fees have been decreased to $50. Ms. Grinston asked Board members to notify the office if candidates are experiencing delays in exam scheduling.

- NABP Meeting: The District 6, 7 and 8 meeting will be held in Portland, Oregon in September; Ms. Grinston and Board members Marshall and Lang will be attending.

- MPJE Review: Ms. Grinston asked for volunteers to assist in the MPJE review. Christina Lindsay and Christian Tadrus volunteered to assist.

- Electronic Inspections: The Board piloted a program that would allow the office to e-mail inspection reports using Wal-Mart pharmacy. Ms. Grinston reported the program can be implemented statewide. Christian Lindsay asked about compliance notices; Ms. Grinston indicated these could be e-mailed but a copy of the written notice will still be left at the pharmacy. Ms. Grinston indicated the office will begin to contact pharmacies to attempt to gather e-mail addresses. Tom Glenski reported the inspectors are also issuing electronic quality assurance reports and reported the process has gone well.

- Inspector Folders: Ms. Grinston presented a new inspection folder that would be used to provide additional Board/compliance information to licensees. As a result of the December meeting, Ms. Grinston also reported the office has drafted new
inventory reconciliation materials that may assist licensees. Board members expressed the folders would be helpful; general Board consensus to proceed with the informational folders.

- **Opioid Abuse/Multi-Disciplinary Collaboration:** Ms. Grinston reported she has been talking with the Board of Nursing and the Board of Healing Arts to discuss ways to address the rising opioid misuse/abuse issues. Ms. Grinston reported the Missouri Department of Mental Health has launched a patient education website: endRxmisuse.org. Ms. Grinston indicated the licensing Boards will continue to discuss forming a multi-disciplinary task force; Ms. Grinston will reach out to Board members who may be interested in joining the planning/steering committee. Ms. Grinston noted the task force would like to focus on available options to deter opioid misuse/abuse even though Missouri does not have a PMP. Douglas Lang commented there are also resources at AwareRx.com that may be helpful.

- **Staff Introductions:** Ms. Grinston introduced Alicia Edmonson as the new Compliance Coordinator.

- **NABP Survey of Pharmacy Law:** Ms. Grinston reported the latest NABP survey is available in the Board's handouts.

### #A4 Approval of Minutes

- March 23, 2016 conference call

**DISCUSSION:** A motion was made by Christian Tadrus, seconded by Pamela Marshall, to approve the March 2016 minutes as printed. Motion passed 5:0:0:0 by roll call vote as follows:

- Barbara Bilek — yes
- Douglas Lang — yes
- Pamela Marshall — yes
- Anita Parran — yes
- Christian Tadrus — yes

### STRATEGIC PLANNING ITEM # 7 (Review of Inspection Survey Results)

**DISCUSSION:** Kimberly Grinston reported previous survey methods were unsuccessful; the office is now using a postage prepaid survey card that has a higher response rate. Ms. Grinston reported survey responses are overwhelmingly positive. President Lindsay asked for inspector input. Inspector Dan Vandersand said handing out the survey card at the end of an inspection may place the inspector in a compromising position. Mr. Vandersand suggested doing an annual survey or having the office mail the survey card separately. A public attendee suggested it may be better to provide the survey card at the end of the inspection because the information is fresh in the licensee’s mind. Board members Pamela Marshall and Anita Parran indicated the current process may provide more accurate responses. Board discussion was held. A suggestion was made that the office try mailing the survey card in a designated territory. Board consensus to try a pilot office mailing program and to review results/response rates at a future meeting.

### STRATEGIC PLANNING ITEM # 8 (Implementation of 2016 Legislation)
DISCUSSION: Kimberly Grinston reported the agenda includes new legislation that will be effective on 8/28/2016 along with a suggested Board implementation guide. Ms. Grinston noted the office will be hosting a webinar on 8/25/16 to discuss legislative changes. Kimberly Grinston noted it appears all of the legislation is self-executing and suggested that Board rules are permitted but not mandatory. The following Board discussion occurred:

- **HB 579 (Naloxone):** Christian Tadrus noted the language appears to grant more allowances for the public than for pharmacists and questioned if the 5% drug distributor threshold would be applicable. Kimberly Grinston suggested discussing the 5% limit with counsel in closed session.
- **SB 1568 (Telehealth):** Kimberly Grinston reported there are still some unanswered questions such as what is within the standard of care and how does the new language apply to out-of-state prescribers. Christian Tadrus and Douglas Lang noted the language may raise more questions than answers. Christian Tadrus expressed concerns with placing the burden on pharmacy to verify a valid patient-practitioner relationship which may be particularly difficult with telehealth/telemedicine prescriptions and noted the language may be problematic absent further direction from the Board of Healing Arts. Douglas Lang suggested doing a separate telehealth/telemedicine brochure; Christian Tadrus agreed and suggested the Board provide as much education as possible. Barbara Bilek noted the positive thing is that the Board of Healing Arts has recognized that a physical examination is not required in all cases.
- **SB 875 (Biosimilars):** Christian Tadrus asked if the legislation would require prescriber notification even if no substitution is made. Kimberly Grinston suggested discussing the legal interpretation with counsel in closed session.

**STRATEGIC PLANNING ITEM # 9 (Board Rule Review)**

DISCUSSION: Kimberly Grinston reported on the updated review schedule and noted the Board is not required to revise/amend the rules. Instead, the Board is required to review the rules for designated factors identified in the legislation. Board members Tadrus and Bilek asked if there were particular Board rules that were more problematic for the inspectors. Kimberly Grinston noted the schedule was organized based on rules the office identified as more pressing. The following additional discussion occurred:

- Christian Tadrus and Pamela Marshall suggested reviewing the rule governing the transfer of prescriptions for the purpose of refills earlier. Tom Glenski suggested considering the Class J-Shared Services earlier; Board consensus to move the Class-J rule to October 2016 and the MTS rule to April 2016. Board consensus to also move the long-term care rule and the electronic transmission of prescription data rule to April. 2016. Board members asked staff to notify licensees about the review schedule and asked to include the schedule on the Board’s website and in e-alerts. Christian Tadrus also suggested creating an online comment form.
• Kimberly Grinston noted the Governor has approved the emergency/amended sterile compounding rules; the emergency rule will be effective August 1st 2016 if there are no delays in rule filing. Ms. Grinston reported the office has planned a series of webinars to discuss the new rule and has also drafted a rule implementation guide that will be mailed to all sterile compounding pharmacies. Douglas Lang noted several thousand comments were submitted on USP Chapter 797 and suggested the final revision may not be completed for some time.

• Return Rule: Board discussion was held. Kimberly Grinston asked if the Board wanted notification of the pharmacies engaged in a return program; Board consensus that notification is not required but the Board could ask at renewal if desired. Board members discussed the length of time a liner may be stored at the pharmacy before disposal. The public commented some states require monthly disposal. A motion was made by Pamela Marshall, seconded by Douglas Lang, to modify section (3)(B) to require removal within thirty (30) days. Motion passed 5:0:0:0 by roll call vote as follows:
  Barbara Bilek — yes  Douglas Lang— yes  Pamela Marshall — yes
  Anita Parran — yes  Christian Tadrus — yes

• Temporary Absence from a Pharmacy: Board discussion was held regarding requirements from other states. Pamela Marshall noted she would be open to discussing allowing technicians to receive and fill prescriptions when the pharmacist is absent but would have concerns about technicians selling prescription in the pharmacist’s absence because of counseling requirements. Christian Tadrus noted mail order is not required to offer immediate counseling and suggested the Board may be able to draft language that would similarly allow a retail pharmacy to make counseling available in a timely fashion. Christina Lindsay asked if the Board wanted to create a rule; Board consensus to pursue a draft rule on this topic. Barbara Bilek noted the ultimate concern is diversion while a pharmacist is absent. The public commented patients may have to wait for the pharmacist to return.

• USP Chapter 800: Kimberly Grinston reported the revised chapter will be effective in 2018. President Lindsay asked if the Board wanted to adopt USP Chapter 800 or wait until after the nuclear rules are revised and the sterile compounding rule is effective and fully implemented. Board consensus to review the topic again after the sterile compounding rule is implemented.

STRATEGIC PLANNING ITEM # 10 (Combatting Pharmacy Diversion)

DISCUSSION: Kimberly Grinston reported on the upcoming Kansas City diversion conference on 10/15 and asked if the Board had any additional suggestions for addressing pharmacy diversion. President Lindsay asked the public if there were any suggestions on how the Board may assist with diversion prevention; public members commented additional patient resources would be helpful. Public attendees also suggested disseminating some best practices guidance. It was also suggested the Board provide
additional education/training on identifying drug seeking behaviors. Board consensus to continue reviewing this issue and researching available resources.

STRATEGIC PLANNING ITEM # 12 (Pharmacy Technician Working Group)

DISCUSSION: Kimberly Grinston provided the names of current Working Group members but noted Tim Koch should be listed as a member. Ms. Grinston reported the Working Group would be meeting in November and asked for official direction on what the Board would like the Working Group to review. Board discussion was held. Board consensus to ask the Working Group to review: (1) Missouri’s technician definition/scope of practice, (2) the adequacy of current Missouri regulation and (3) potential education/training requirements. Board members commented pharmacists would be better able to serve patients and perform clinical functions if technicians were allowed/trained to perform additional non-discretionary functions. Pamela Marshall suggested including additional technicians from chain retail pharmacy and hospital pharmacy on the Working Group; Board consensus to include the additions suggested. Kimberly Grinston asked for Board member suggestions/nominations for additional technicians by the end of the week.

STRATEGIC PLANNING ITEM # 13 (Potential 2017 Legislation/New Decision Items)

DISCUSSION: Kimberly Grinston reported state agencies were cautioned about the number of proposals submitted for 2017 and asked to limit proposals to ten (10) items. Ms. Grinston noted the approval process is unclear given that a new governor will be in office. The following discussion was held:

- New Decision Items: Ms. Grinston asked the Board to approve a NDI to increase inspector salaries. Christian Tadrus asked how this would impact the fund; Ms. Grinston reported the fund is healthy and can easily sustain the increase. Board consensus to proceed.
- Fining Authority: Ms. Grinston reported this has been a political issue in the past. Curtis Thompson provided information on fining authority by other Missouri licensing boards. Board members asked if the fine would be reportable discipline; Ms. Grinston indicated it would depend on how the legislation was drafted. Douglas Lang asked if fines would go to the Board; Curtis Thompson indicated fines would go to the applicable school district under Missouri law. Board discussion was held. Board consensus to have staff draft language for future Board review.

STRATEGIC PLANNING ITEM # 11 (PTCB Changes/Updates)

DISCUSSION: President Lindsay introduced Miriam Mobley-Smith, Director of Strategic Alliances for PTCB. Ms. Smith provided information on PTCB’s program and indicated PTCB would require applicants to complete an ASHP or ACPE accredited program to register for the examination beginning in 2020. Board discussion was held. Douglas Lang
asked if the Board collects data on the number of certified Missouri technicians; Kimberly Grinston reported not currently. Mr. Lang suggested collecting this data at renewal.

STRATEGIC PLANNING ITEM # 13 (Potential 2017 Legislation/New Decision Items-Cont’d)

DISCUSSION: The following additional discussion was held:

- **3PL Legislation**: Ms. Grinston reported the Governor’s office asked how Missouri will be impacted without a 3PL classification. Board discussion was held. Board consensus to proceed with a legislative proposal for 3PLs.

- **Charitable Pharmacy**: Kimberly Grinston reported the proposal has been simplified from previous years to remove the detailed regulatory requirements formerly included. Board consensus to review draft language at the next meeting, however, Board members suggested prioritizing legislative proposals once legislative drafts are complete. Board members suggested this proposal could be postponed if more pressing items need to be addressed.

- **2-Line Prescription Requirements**: Kimberly Grinston noted information from other states is available in NABP’s Survey of Pharmacy Law. Douglas Lang said the current requirement is antiquated and creates difficulty for pharmacies handling non-Missouri prescriptions. Christian Tadrus asked if the Board is citing pharmacies for something that may not be directly pertinent to patient safety. Douglas Lang added telehealth/telemedicine adds to the difficulty here. Mr. Lang further suggested Missouri’s law should allow substitution unless specifically prohibited by the prescriber. Further Board discussion was held. Board consensus to draft language for Board review removing the two-line format and allowing substitution unless prohibited by the prescriber.

- **Consolidation of Refills**: Kimberly Grinston reported legislative language was passed on this issue that will be effective on 8/28/16.

- **Expansion of Immunization Authority**: Board members proposed meeting with the Board of Healing Arts to discuss expanded authority and decreasing restrictions/paperwork. Board discussion was held. Christian Tadrus strongly supported expanding immunization authority to increase patient access. Board consensus to arrange a meeting with the Board of Healing Arts in lieu of a legislative proposal at this time. Christian Tadrus asked if there was something that could be done in the interim to decrease the notification requirements and to address the mandatory CDC compliance requirement which has become legislatively problematic. Kimberly Grinston noted the Board has not been successful in addressing the CDC issue and noted this issue could always be raised by the pharmacy association groups. Christian Tadrus asked if VaxServe could be used as the notification system. Board consensus to hold for this year and to discuss immunization issues with the Board of Healing Arts.

- **Board Fund Proposal**: Board discussion was held; Board consensus to proceed with a proposal.
Mandatory Disciplinary Reporting: Kimberly Grinston reported the language passed in the 2016 session and will be effective on 8/28/16.

Non-Resident Renewals: Kimberly Grinston reported the language passed in the 2016 session and will be effective on 8/28/16.

Continuing Education (CE) Clarification: Kimberly Grinston reported this was raised in the most recent Board audit; Board consensus to proceed with proposal. Board members also asked staff to review how the Board could synchronize the annual immunization CE requirements with the biennial renewal period.

Board consensus to review draft proposals at a later conference call for final approval.

MOTION TO CLOSE 3:34 P.M.
At 3:34 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 be closed under Section 610.021(1) and (14), RSMo, and under Section 324.001.8, RSMo. Motion passed 5:0:0:0 by roll call vote as follows:

Anita Parran – yes  Christian Tadrus – yes

MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT APPROXIMATELY 3:34 P.M.

RETURN TO OPEN
By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 4:11 p.m.

MEMBERS OF THE PUBLIC ENTERED THE MEETING ROOM AT APPROXIMATELY 4:11 P.M.

STRATEGIC PLANNING ITEM # 16 (Hospital Advisory Committee Update)

DISCUSSION: Chairman Bert McClary provided a general update and indicated the Committee will begin to look at strategic goals. Douglas Lang agreed with establishing and prioritizing goals.

STRATEGIC PLANNING ITEM # 17 (Class-B Hospital Pharmacy Guidance)

DISCUSSION: Kimberly Grinston reported the office has postponed the hospital webinar; the office would like to clarify topics and issue a Class-B guidance document simultaneously with the webinar. The following additional discussion was held on the draft guidance document:

- Ms. Grinston asked if the Board agreed with allowing Class-B pharmacies to share pharmacy space/inventory with DHSS regulated pharmacies. Tom Glenski noted we
currently allow commingling. Tom Glenski also commented inspectors would only inspect for compliance with the Board’s regulation and further noted that a drug audit may require auditing of the entire hospital if inventory is not separated. Board consensus to allow the practice in the Class-B Guidance document.

- Kimberly Grinston asked if the Board would allow a waiver from section 338.059’s labeling requirements for medication that will be administered onsite by a healthcare practitioner and not actually given to the patient. James Gray, Hospital Advisory Committee Member, noted this issue is most common with infusion centers where the patient may never actually see or handle the medication. Mr. Gray noted the medication is labeled just not with a full patient label. Pamela Marshall suggested labeling should be the same regardless of how it is dispensed. Board discussion was held; Board consensus to discuss the interpretation of section 338.059 with legal counsel.

- Kimberly Grinston asked if the required immunization notifications could be made in a common electronic medical record that is accessible to the protocol physician. Tom Glenski indicated this is already allowed for MTS. Board consensus that an EMR notification would be sufficient.

- Kimberly Grinston asked if the Board would allow nurses to access the pharmacy as part of their non-pharmacy job duties without registering as technicians. Board discussion was held. James Gray and Bert McClary commented nurse access is common in hospitals. Bert McClary noted the Joint Commission and CMS both require the pharmacy to be responsible for medication and further asked if the pharmacy can maintain stock outside of the pharmacy for nursing access (e.g., a Pyxis machine) and still have the medication considered part of the pharmacy’s inventory. Board discussion on how you would define the practitioners authorized to access the pharmacy (e.g., all healthcare professionals, nurses only or anyone authorized to administer). Kimberly Grinston suggested discussing this issue with the Committee further and returning the topic at a later Board meeting.

STRATEGIC PLANNING ITEM # 9 (Non-Resident Sterile Compounding Survey)

DISCUSSION: Board discussion held; this topic was also discussed in open session the previous day. Board consensus to include the violations report in the inspection folders and newsletter and to consider including on a webinar. Board members asked if the report could be compiled more frequently. Kimberly Grinston reported a regular inspection summary report could be provided.

STRATEGIC PLANNING ITEM # 14 (Pharmacist Collaborative Practice in Missouri)

DISCUSSION: Christian Tadrus commented this is an emerging issue and noted there are several national examples of expanded pharmacist scope of practice. Mr. Tadrus indicated expanding pharmacist clinical services would increase patient access to healthcare and asked if this should be addressed in Missouri law. Douglas Lang asked how this topic has been previously received by the legislature. Kimberly Grinston reported there has been general
resistance to pharmacists being granted prescriptive authority and that questions have also been raised as to whether an expanded scope would constitute the practice of medicine. Douglas Lang asked about pharmacist ability to order and interpret lab testing. Barbara Bilek indicated pharmacists in hospital settings are reviewing test results now but are just not able to prescribe. Christian Tadrus asked if any data exists on how many pharmacists may already be engaged in advanced clinical services; staff replied this information is not currently collected. Christian Tadrus suggested conducting a survey to gather additional data; Board consensus to consider a survey. Christian Tadrus and Douglas Lang agreed to assist in drafting potential survey questions.

STRATEGIC PLANNING ITEM # 15 (DQSA Implementation)

DISCUSSION: Kimberly Grinston reported the Board has received multiple inquiries regarding the Board’s regulation of 503(B) outsourcers and presented a draft guidance letter. Barbara Bilek suggested clarifying the language that entities operating as both a 503(b) and a pharmacy are required to have two Missouri licenses. Douglas Lang suggested striking the sentence that provides: “Drug outsourcers who also dispense patient-specific medication must be dually licensed as both a Missouri drug distributor and a Missouri licensed pharmacy.” Mr. Lang further suggested adding: “non-patient specific preparations must be labeled with 503(b) outsourcer requirements.” Douglas Lang noted members of the industry have questioned FDA’s authority to promulgate some of the guidance documents. Members of the public discussed concerns with the DQSA track and trace requirements; a public attendee commented manufacturers are not producing the required certificate of analysis in a timely manner. Samuel Leveritt expressed it would be difficult to track every container and product that goes into the drug in his nuclear. Board consensus to continue monitoring this issue.

STRATEGIC PLANNING ITEM # 9 (Board Rule Review- Cont’d.)

DISCUSSION: Board members asked questions regarding how the rule review would be structured; President Lindsay suggested forming a rule review sub-committee to make recommendations to the full Board. Board discussion was held. Board consensus was to have the full Board initially try to review the designated rules during open session, however, Board members suggested limited public comments to a designated time period. Board consensus to review the sub-committee suggestion after the first meeting.

AGENDA ITEM # 20 (Review of Board Disciplinary Terms)

DISCUSSION: Board consensus to review during October meeting.

AGENDA ITEM # 21 (2017 Meeting Dates)

DISCUSSION: Kimberly Grinston asked if Board members would like to plan a strategic planning meeting for 2017; Board consensus to host a strategic planning meeting in April 2017. Board members also asked to schedule the April 2017 meeting for three (3) days to Missouri Board of Pharmacy
Open Minutes
July 20-21, 2016
Page 10 of 13
discuss legislative proposals along with strategic planning. Board members generally consented to proposed 2017 dates with the exception of changing the February date to February 22nd and hosting the April meeting during the week of April 18th. Kimberly Grinston reported St. Louis College of Pharmacy has asked to host a meeting for the Board and to provide the Board with a tour of its new facility. Board consensus to schedule a meeting at both Missouri pharmacies schools; Board members asked staff to talk with the schools to ensure students are present or able to participate. Board consensus to host the UMKC meeting in January and the St. Louis College of Pharmacy meeting in October.

**AGENDA ITEM # 22 (Election of Officers)**

**DISCUSSION:** President Lindsay opened the floor for officer nominations. Pamela Marshall nominated Christian Tadrus; Barbara Bilek nominated Christina Lindsay; Anita Parran and Douglas Lang concurred. Christian Tadrus indicated he is comfortable with serving as either President or Vice-President. A motion was made by Douglas Lang, seconded by Barbara Bilek, to elect Christina Lindsay as president and Christian Tadrus as Vice-President. Motion passed by unanimous acclamation.

**#C1 Applications for Intern Training Special Site/Non-Pharmacist Preceptor**

- GeneriCo Pharma
- Target/CVS Pharmacy
- Webster Internal Medicine
- Walgreens District Office- Springfield, IL
- Walgreens District Office – Earth City, MO
- Webster Internal Medicine

**DISCUSSION:** Tom Glenski reported GeneriCo was approved in April 2016 but noted the non-pharmacist preceptor needs to be approved. Mr. Glenski also noted Target/CVS is a pharmacy and would not need special site approval. A motion was made by Pamela Marshall, seconded by Barbara Bilek, to approve all Intern Training Special Site/Non-Pharmacist Applications for 500 hours with the exception of Target/CVS. Motion passed 5:0:0:0 with roll call vote as follows:

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

**#C2 STLCOP and UMKC College of Pharmacy**

- STLCOP Site Listing

**DISCUSSION:** Tom Glenski recommended approval of the school list as presented. A motion was made by Douglas Lang, seconded by Christian Tadrus, to approve the site/preceptor list as recommended. Motion passed 5:0:0:0 with roll call vote as follows:

  - Barbara Bilek – yes
  - Douglas Lang- yes
  - Pamela Marshall – yes
  - Anita Parran – yes
  - Christian Tadrus – yes
THE FOLLOWING ITEMS WERE REVIEWED IN SECTION E, WHICH REQUIRED NO ACTION OR DISCUSSION.

#E1 Licensees Presently Under Discipline
- Pharmacists
- Pharmacy Interns
- Pharmacies
- Drug Distributors
- Pharmacy Technicians — Conditional Registration
- Pharmacy Technicians — Employment Disqualification List

#E2 Board Licensee Statistics

#E3 The Federation of Associations of Regulatory Boards Publishes Model for Identifying and Addressing Antitrust Issues

#E4 Hospital Advisory Committee Meeting Minutes
- January 11, 2016
- February 24, 2016
- March 2, 2016

MOTION TO CLOSE
At 7:15 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 be closed under Section 610.021(1), (3), (5), (7), (13), (14) and (17), RSMo, and under Section 324.001.8, and .9, RSMo. Motion passed 5:0:0:0 with roll call vote as follows:
  Barbara Bilek — yes  Douglas Lang- yes  Pamela Marshall — yes
  Anita Parran — absent  Christian Tadrus — yes

MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT APPROXIMATELY 7:15 P.M.

RECONVENE OPEN 2:28 P.M.
WEDNESDAY, JULY 21, 2016
By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 2:28 p.m. on July 21, 2016.
DISCUSSION: Board consensus to schedule a conference call at 11:30 a.m. on July 29, 2016, to review proposed 2017 legislation.

MOTION TO ADJOURN 2:32 P.M.
At approximately 2:32 p.m., a motion was made by Barbara Bilek, seconded by Anita Parran, to adjourn the July 2016 meeting. Motion passed 5:0:0:0 with roll call vote as follows:

Barbara Bilek — yes
Anita Parran — yes
Douglas Lang — yes
Pamela Marshall — yes
Christian Tadrus — yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

DATE APPROVED: 10/26/2016