OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
September 27, 2016

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 3:05 p.m. on September 27, 2016.

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

Staff Present
Kimberly Grinston, Executive Director
Tom Glenski, Chief Inspector
Jennifer Luebert, Administrative Coordinator
Curtis Thompson, General Counsel

Staff/Board Members Absent
Barbara Bilek, PharmD, Member

The meeting was called to order by President Lindsay. Due to time concerns, President Lindsay indicated the Board will begin review of the closed agenda and return to the open session agenda at the close of the meeting.

MOTION TO CLOSE 3:07 P.M.
At 3:07 p.m., Anita Parran made a motion, seconded by Pamela Marshall, 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), (17) and (20), RS Mo, and under Section 324.001.8, and .9, RSMo. Motion passed 4:0:0:1 with roll call vote as follows:

   Anita Parran – yes     Christian Tadrus – yes

RETURN TO OPEN
By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 4:55 p.m.


**#C1 & #C1A  Applications for Intern Training Special Site/Non-Pharmacist Preceptor**
- MSU Care
- Saint Luke's Multispecialty Clinic
- University of Missouri – Kansas City School of Pharmacy Drug Information Center
- Veterans Administration Consolidated Mail Outpatient Pharmacy (CMOP-#760)
- Libel-Flarsheim, LLC
- Novo Nordisk Field Medical Affairs

**DISCUSSION:** Tom Glenski recommended approval of the special sites/non-pharmacist preceptors. A motion was made by Douglas Lang, seconded by Pamela Marshall, to approve the special sites/non-pharmacist preceptors for 500 hours as recommended. Motion passed 4:0:0:1 with roll call vote as follows:
  - Barbara Bilek – absent
  - Douglas Lang – yes
  - Pamela Marshall – yes
  - Anita Parran – yes
  - Christian Tadrus – yes

**#C2A  (STLCOP/UMKC Site/Preceptor Lists)**
- STLCOP Site Listing
- STLCOP Preceptor Listing
- UMKC Site Listing
- UMKC Preceptor Listing

**DISCUSSION:** Tom Glenski recommended approval of all sites/preceptors included in the agenda. A motion was made by Douglas Lang, seconded by Pamela Marshall, to approve the sites/preceptors as recommended. Motion passed 4:0:0:1 with roll call vote as follows:
  - Barbara Bilek – yes
  - Douglas Lang – yes
  - Pamela Marshall – absent
  - Anita Parran – yes
  - Christian Tadrus – yes

**ADDITIONAL DISCUSSION:** Board consensus to table #DC5 in the closed agenda until the October meeting.
MOTION TO ADJOURN
At approximately 4:57 p.m., upon motion made by Douglas Lang, seconded by Pamela Marshall, the September 27, 2016, open session conference call meeting was adjourned. Motion passed 4:0:0:1 with roll call vote as follows:

   Anita Parran – yes        Christian Tadrus – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: 01/18/17