OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
November 16, 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 discussed. The meeting was called to order by President Christina Lindsay at 3:03 p.m. on November 16, 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

Board Members Absent
Barbara Bilek, PharmD, Member

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

#A1 Agenda Additions/Corrections

DISCUSSION: No additions/corrections noted.

#C1 Applications for Intern Training Pharmacy Special Site
- American College of Clinical Pharmacy (ACCP)
- Excelsior Springs VA Community Based Outpatient Clinic
- Irwin Army Community Hospital
- John J. Pershing VA Medical Center Pharmacy
- Mercy Family Medicine
- Missouri Poison Center
- North Central Community Health Center/St. Louis County Department of Health
- Proctor & Gamble Company
- St. Louis University Family Medicine/Medical Home Clinic
- South County Department of Health
DISCUSSION: Chief Inspector Tom Glenski recommended approval of all special sites/non-pharmacist preceptors listed. Pamela Marshall asked if preceptor Holstad would be onsite; Staff did not have additional information but Mr. Glenski recommended approval based on the information provided. A motion was made by Pamela Marshall, seconded by Christian Tadrus, to approve all Intern Training Special Site/Non-Pharmacist Applications for 500 hours. Motion passed 4:0:0:1 with roll call vote as follows:

Anita Parran – yes  Christian Tadrus – yes

#C2  STLCOP and UMKC College of Pharmacy
   •  UMKC Preceptor Listing

DISCUSSION: Chief Inspector Tom Glenski recommended approval of the listed preceptor. A motion was made by Pamela Marshall, seconded by Christian Tadrus, to approve the preceptor as recommended. Motion passed 4:0:0:1 with roll call vote as follows:

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

#D1  Final Order of Rulemaking for 20 CSR 2220-2.095
   (Collection of Non-Controlled Medication for Destruction)
   •  Proposed Final Order of Rulemaking
   •  October 3, 2016 Missouri Register
   •  NACDS Comments
   •  MRA Comments

DISCUSSION: Kimberly Grinston presented the public comments and proposed response; Ms. Grinston noted the rule was intended to allow collection of controlled substances as authorized by DEA rule. Board discussion held. A motion was made by Pamela Marshall, seconded by Anita Parran, to approve the proposed Final Order of Rulemaking as presented. 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

#D2  Storage of Food in Missouri Pharmacies
• 20 CSR 2220-2.010

DISCUSSION: Kimberly Grinston reported the Board indicated at the October meeting that "unopened food items" could be kept in drug storage areas and asked for clarification of the Board's current position before publishing the revised Practice Guide. The following Board discussion was held:

- Pamela Marshall noted "unopened" is ambiguous and could be misinterpreted. Anita Parran suggested food items should be completely separated from medication inventory.
- Christina Lindsay asked about potential impact on smaller, independent pharmacies. Mr. Tadrus suggested smaller pharmacies may not have a separate, designated refrigerator or freezer and noted this may be a particular issue for vaccine storage.
- Mr. Tadrus reported he talked with former Board member Marty Michel who participated in the original rule draft. Mr. Michel advised the original intent was to allow foods in manufactured packages. Mr. Tadrus asked if a separate area in the refrigerator or freezer would be compliant.
- Chief Inspector Tom Glenski indicated the board's current policy is that items in manufacturer sealed packaging can be maintained in the same refrigerator/freezer and noted inspectors have observed food items used for compounding that are housed in the same refrigerator. Mr. Glenski reported inspectors have also observed water bottles in refrigerator units that are used to stabilize temperatures and asked how the Board would address beverage containers.

Additional Board discussion held. Curtis Thompson advised the rule should ultimately be amended if the Board takes an official position. Christian Tadrus suggested the Board inform licensees: "Food and beverage items not in unopened, sealed, original manufacturer packaging must be stored separately from drugs and drug related devices, except for food/beverages meant for patient use, temperature control or compounding. However, sanitary conditions must be maintained at all times." Board consensus to follow Mr. Tadrus’ recommendation.

#D3 2016 Pharmacy Practice Guide Approval

• 2016 Draft Pharmacy Practice Guide

DISCUSSION: Ms. Grinston indicated minor changes have been made and asked for approval of the Practice Guide with the addition of the Class-L and Class-M sections and the language recommended by the Board in response to agenda item #D2. A motion was made by Douglas Lang, seconded by Anita Parran, to approve the Practice Guide with the proposed changes. Motion passed 4:0:0:1 with roll call vote as follows:

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

Missouri Board of Pharmacy
Open Minutes - Conference Call
November 16, 2016
Page 3 of 5
2016 Pharmacy Self-Assessment Guide Approval

- Self-Assessment Form
- Self-Assessment Checklist

DISCUSSION: Board discussion held; approved changes are included in Attachment B. A motion was made by Christian Tadrus, seconded by Douglas Lang, to approve the Self-Assessment Checklist with the proposed revisions. 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

Class-B Pharmacy Guidance

- Draft Class-B Pharmacy Guidance

DISCUSSION: Kimberly Grinston reported changes from the October meeting have been incorporated into the draft. Douglas Lang expressed concerns with the highlighted language on take-home medications and suggested products like external pumps would need to be labeled in the event they needed to be identified by emergency personnel. Board members stated they were unclear about the Hospital Advisory Committee’s position on the language. Christina Lindsay proposed forwarding the language to Barbara Bilek for review. Board consensus to hold at this time pending Ms. Bilek’s review/recommendations.

Approval of Closed E-Mail Ballots

- December 1, 2016
- January 1, 2016

DISCUSSION: Kimberly Grinston advised the State Auditor has raised an issue with other Boards regarding the use of e-mail ballots and questioned if an appropriate decision to host a closed e-mail ballot was documented in open session. To ensure compliance with the Sunshine law, Ms. Grinston asked the Board to approve December 1, 2016 and January 1, 2016, e-mail ballots in open session pursuant to the provisions noted in the agenda. Legal Counsel Curtis Thompson advised the Board would only be giving approval to post the ballot; Mr. Thompson indicated the proposed approach is advisable pending further direction from the Attorney General or the State Auditor. A motion was made by Pamela Marshall, seconded by Douglas Lang, to approve posting of e-mail ballots on December 1, 2016 and January 1, 2016, pursuant to Section 610.021(1), (5) and (14), RSMo, and under Section 324.001.8, and .9, RSMo. 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

MOTION TO CLOSE 3:52 P.M.
At 3:52 p.m., Pamela Marshall 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), (5) and (14), RSMo, and under Section 324.001.8, and .9, RSMo. 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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 4:34 p.m.

MOTION TO ADJOURN
At approximately 4:35 p.m., upon motion made by Pamela Marshall, seconded by Douglas Lang, the November 8, 2016, open session conference call meeting was adjourned. 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

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KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: