OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
March 15, 2017

The Missouri Board of Pharmacy met via telephone conference call in open session during the times and dates stated in the following minutes. The meeting was called to order by Vice-President Christian Tadrus at approximately 3:02 p.m. on March 15, 2017. Each item in the minutes is listed in the order discussed.

**Board Members Present**
Christian Tadrus, PharmD, Vice-President
Barbara Bilek, PharmD, Member (joined at 3:13 p.m.)
Douglas Lang, R.Ph., Member
Pamela Marshall, R.Ph., Member
Anita Parran, Public Member

**Board Members Absent**
Christina Lindsay, PharmD, President

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

**Others Present**
Curtis Thompson, General Counsel

**#A1 General Administration Report**

**DISCUSSION:** Executive Director Kimberly Grinston provided the following updates:
- NABP’s annual meeting will be held in May; Pamela Marshall, Douglas Lang and Ms. Grinston are scheduled to attend.
- The Board’s Kansas City Diversion Conference is scheduled for May 5th; Approximately 70 people are registered to attend.
- Staff will continue to monitor legislative activity; Additional updates will be provided in April

**#C1 Applications for Intern Training Special Site/Non-Pharmacist Preceptor**
- Asante Physician Partners
- KC Care Clinic
- Wal-Mart Health and Wellness
- Wal-Mart Regional Office
- Washington University School of Medicine
DISCUSSION: Tom Glenski recommended approval of all special sites/non-pharmacist preceptors listed and noted the Washington University preceptor will be a M.D.. A motion was made by Pamela Marshall, seconded by Douglas Lang, to approve all Intern Training Special Site/Non-Pharmacist Applications for 500 hours. Motion passed 3:0:0:2 with roll call vote as follows:

Anita Parran – yes  Christina Lindsay – absent

MOTION TO CLOSE 3:08 P.M.
At 3:08 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 3:0:0:2 with roll call vote as follows:

Anita Parran – yes  Christina Lindsay – absent

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 5:56 p.m.

MOTION TO ADJOURN
At approximately 5:57 p.m., upon motion made by Barbara Bilek, seconded by Anita Parran, to adjourn the March 15, 2017, open session conference call meeting. Motion passed 3:0:0:2 with roll call vote as follows:

Anita Parran – yes  Christina Lindsay – absent

Kimberly A. Grinston
Executive Director
Date Approved: 9/13/17

Missouri Board of Pharmacy
Open Minutes - Conference Call
March 15, 2017
Page 2 of 2