The Missouri Board of Pharmacy met via conference call in open session during the times and dates stated in the following minutes. The meeting was called to order by President Christina Lindsay at approximately 5:04 p.m. on April 7, 2017.

**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
Jennifer Luebbert, Executive Assistant

**Others Present**
Curtis Thompson, Legal Counsel

President Lindsay called the open session meeting to order at approximately 5:04 p.m. and roll call was taken.

**AGENDA ITEM #1:** Executive Director Kimberly Grinston reported she met with Senator Brown to discuss a potential legislative budget proposal. Sen. Brown indicated difficult funding cuts had to be made and Missouri legislators were looking for ways to utilize the large balances in some of the licensing boards’ funds for general revenue needs that were applicable to the profession. Ms. Grinston reported Sen. Brown requested the Board consent to giving $1,000,000 to the University of Missouri Kansas City Pharmacy school in lieu of a proposal that would sweep $4,000,000 from the Board’s fund to general revenue. Ms. Grinston attended the meeting with the Division Director and representatives from the Veterinarian Board, the Dental Board and the Real Estate Appraisers Commission. Ms. Grinston asked how the Board would like to proceed and noted Sen. Brown requested a response as soon as possible.

Douglas Lang asked if the appropriation requests would endanger the Board’s fund; Ms. Grinston reported a $4,000,000 sweep would not render the Board insolvent but would leave little cushion in the event of an emergency or unanticipated expense. Ms. Grinston further estimated a $1,000,000 sweep would not endanger the fund. Ms. Grinston stated the Governor’s office has reportedly expressed concerns about the
proposal and cautioned the boards against a potential slippery slope. Board members asked legal counsel if the request was legally possible.

**MOTION TO CLOSE 5:19 P.M.**
At 5:19 p.m., Douglas Lang 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), RSMo, for purposes of legal advice. Motion passed 5:0:0:0 with roll call vote as follows:

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

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 5:47 p.m.

**AGENDA ITEM # 1 (Con’t):** Christina Lindsay opened the floor for discussion on how the Board would like to respond. Pamela Marshall stated she was inclined to oppose the request but was concerned about the potential of a $4,000,000 sweep. Douglas Lang expressed concerns with setting a dangerous precedent; Barbara Bilek stated the proposal would only benefit UMKC even though licensing funds are taken from both UMKC and STLCoP graduates. Ms. Bilek indicated she would be more interested in funding a state-wide prescription drug monitoring program that would benefit all licensees. Further Board discussion held. Barbara Bilek asked if a formal vote was needed; Curtis Thompson advised one should be taken for the record.

A motion was made by Pamela Marshall, seconded by Douglas Lang, that the Board decline both funding requests presented by Senator Brown. Motion passed 5:0:0:0 with roll call vote as follows:

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

Douglas Lang suggested the Board negotiate an inspector salary increase in lieu of a fund sweep; Board members agreed by consensus.

**THE BOARD ADJOURNED BY CONSENSUS AT APPROXIMATELY 5:55 P.M. WITH NONE OPPOSED.**

**Kimberly A. Grinston**
**Executive Director**

Date Approved: 9/3/17

Missouri Board of Pharmacy
Open Minutes - Conference Call
April 7, 2017
Page 2 of 2