OPEN MINUTES
Missouri Board of Pharmacy

April 18-20, 2017
Courtyard Columbia
3301 Lemone Industrial Boulevard
Columbia, MO

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 8:11 a.m. on April 18, 2017. Each item in the minutes is listed in the order discussed.

Board Members Present
Christina Lindsay, PharmD, 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
Jennifer Luebbert, Executive Assistant

Others Present
Curtis Thompson, Legal Counsel

OPEN SESSION

#A3. Automated Dispensing System Presentations
- Med Avail
- Asteres
- ARxIUM
- Ascribe Rx
- Cerner
- Pyxis

DISCUSSION: Ms. Grinston reported the Board asked for additional presentations on automated systems and noted the Hospital Advisory Committee asked to include presentations from commonly used automated hospital systems. The following vendors presented to the Board: Alan Brown (Pyxis), Seema Siddiqui (Med Avail), Ken Hill (Asteres), Craig Bartum (ARxIUM), Bruce Smith (MedSelect), Dr. Reid Gillam (AscribeRx) and Steve Ward (Cerner). All vendors suggested automated systems can increase patient safety, decrease medication errors.
and expand access to care. Presenters strongly urged the Board to adopt regulations to accommodate automated systems and offered their assistance with developing statutory/rule language.

**#A4. NABP Sterile Compounding Blueprint**

**ITEMS ENCLOSED:**
- Missouri Sterile Compounding Update/Checklist
- NABP Sterile Compounding Blueprint Memo
- NABP Sterile Compounding Blueprint Agreement
- NABP Universal Sterile Compounding Inspection Form

**DISCUSSION:** Scotti Russell, Legal Counsel for the National Association of Boards of Pharmacy, presented the following information regarding NABP’s Sterile Compounding Blueprint Program:

- The program was developed at the request of NABP members in response to the New England Compounding Center events. The goal of the program is to provide reassurance that sister states are adequately inspecting sterile compounding pharmacies within their jurisdictions for USP 797 compliance.
- States using the NABP universal sterile compounding inspection report/checklist or a substantially equivalent state form will be designated as blueprint states. The goal is to have other states recognize/accept inspections from blueprint states in lieu of requiring additional inspections.
- Six (6) states have been officially recognized as blueprint states with another 18 states currently under review. NABP’s goal is to have every state participating. However, NABP recognizes some states may not have authority to fully adopt USP 797; NABP is willing to review state specific inspection forms and "crosswalk" them to NABP's form. Member states could still be designated a blueprint state if the crosswalk shows the applicable state form is substantially similar to the universal form. NABP will work with member states to address any concerns or obstacles.

Board discussion held. Douglas Lang asked how NABP’s universal form differs from a VPP inspection and asked if a similar program has been considered for drug outsourcers. Ms. Russell indicated a few states have expressed interest in a universal NABP drug outsourcer inspection form/program but no formal plans exist. Public member Nathan Hansen asked if the NABP form was intended for all hospital pharmacies or just for inspections of hospitals shipping across state lines. Ms. Russell indicated the universal form was intended for any pharmacy since the sterile compounding components would be universal, however, NABP recognizes retail related items may not apply to hospitals. The Board thanked Ms. Russell and indicated the matter will be discussed after the afternoon recess.

The Board recessed for lunch and reconvened at 1:30 p.m.

**AGENDA ITEM # 4 (Ccn't):** Ms. Grinston asked how the Board would like to proceed with the request to become a NABP blueprint state. Board discussion held. Douglas Lang and Barbara...
Bilek asked if the Board could legally share inspection reports with NABP; Ms. Grinston indicated the reports would be closed/confidential under current law. Tom Glenski noted Missouri has not fully adopted USP Chapter 797 and expressed concerns with inspecting elements that are not legally required. Public attendee Samuel Leveritt noted Chapter 797 conflicts with several nuclear requirements and standards. Further Board discussion held.

A motion was made by Barbara Bilek, seconded by Pamela Marshall, to take no further action at this time but continue to monitor future developments. Motion passed 5:0:0:0 by roll call vote as follows:

Anita Parran – yes  Christian Tadrus – yes

#A5. Board Sterile Compounding Survey/Questionnaire:

ITEMS ENCLOSED:
- NJ Questionnaire
- NJ Affidavit

Douglas Lang asked if Board members were interested in developing a uniform survey or questionnaire that would be sent to sterile compounding applicants as part of the application process. Mr. Lang noted a uniform questionnaire has been effective in other states and may shorten application approvals by ensuring all necessary information is gathered before Board review. Barbara Bilek stated a uniform questionnaire would ensure applicants are being asked for the same information. Ms. Grinston asked if the questionnaire would be required for all applicants or only those that require Board review. Christina Lindsay and Douglas Lang suggested initially sending the questionnaire to applicants that require full Board review/approval. Further Board discussion held; Board consensus to reconvene the sterile compounding committee and have committee members advise on a future questionnaire.

#A7. Promoting Safe E-Prescribing:

ITEMS ENCLOSED:
- Erika L. Abramson, “Causes and Consequences of E-Prescribing Errors in Community Pharmacies”

Vice-President Christian Tadrus asked if the Board would be interested in engaging with the Missouri Board of Healing Arts and the Missouri Board of Nursing to discuss ways to promote safe e-prescribing. Specifically, Mr. Tadrus asked if the Boards should collaborate to discuss e-prescribing quality across the spectrum to eliminate errors and repetitive processes. Douglas Lang noted entities such as NCPDP and SureScripts have collaborated on the national level. Board discussion held. Ms. Grinston noted the Board of Healing Arts, the Board of Nursing and the Board of Pharmacy previously met to discuss joint issues approximately once a quarter. Board members asked to pursue re-establishing the collaborative and suggested addressing e-prescribing at the next patient safety conference.
ITEMS ENCLOSED:
- Chicago Tribune Article, “Pharmacies Miss Half of Dangerous Drug Combinations"
- Chicago Tribune Article, “House Bill aims to increase pharmacy safety, draws fire”

Douglas Lang noted Missouri law is not very strong on drug utilization review and asked if the Board is meeting its statutory obligation to protect patients under the current regulatory framework. Christina Lindsay asked how other states are addressing the issue; Ms. Grinston indicated several states and municipalities have adopted staffing and workplace guidelines. Christian Tadrus commented the Chicago news articles appear to suggest improper utilization review is a workload issue and not a judgment issue. Mr. Tadrus asked if the profession should be looking at the true outcome instead of the perception of potential patient harm.

Christina Lindsay commented pharmacists can develop “alert fatigue” and suggested that over regulating may heighten the problem instead of relieving it. Douglas Lang noted the Board has reviewed cases of patient harm and indicated pharmacists have a responsibility to conduct an adequate medication review. Mr. Lang suggested the focus should be on the proper regulatory framework to hold practitioners accountable. Additional Board discussion held; Board consensus to review drug utilization review requirements as part of the Board’s ongoing rule review.

#A9A Update on St. Louis County PDMP

ITEMS ENCLOSED:
- PDMP Overview
- St. Louis County FAQ

Spring Schmidt, Division Director, St. Louis County Health Promotion and Public Health Research, presented the following information on St. Louis County’s prescription drug monitoring program:
- The PDMP began accepting data on April 10, 2017; Four Missouri counties will go live on April 25th with another six counties going live July 1st. New counties will be added approximately every two (2) months.
- Approximately 40 counties are participating in the joint DHSS grant program that is helping to fund the PDMP; Participation costs are approximately $7 per user.
- All participants have to be verified and approved by the program administrator prior to gaining access; The Administrator will verify license and DEA #s before approval.
- Three (3) types of user authorization are available subject to Administrator approval (1) direct/full access, (2) data access only by request and (3) restricted or limited access. Queries are limited to two (2) years.
- The County is working with NABP to join the PDMP Inter-Connect.

Board discussion held; Board members asked how the county system might be impacted if a statewide system is adopted. Ms. Schmidt stated potential impact would depend on the
governing state legislation. Board members asked if inspectors would be provided access; Ms. Schmidt responded affirmatively and noted a draft Memorandum of Understanding was sent to the Executive Director to allow inspector participation. The presentation was concluded.

#A6. **Development of Strategic Planning Action Plan/2016 Strategic Planning Assessment**
- AHC Consulting, LLC Strategic Planning Report (2016)
- Idaho Board of Pharmacy Strategic Plan

Christina Lindsay reported the Board originally discussed meeting with AHC Consulting to develop the strategic action plan, however, costs were significant. Ms. Lindsay suggested the Board develop its own action plan based on the strategic planning report and opened the floor for comments from Board members or the public.

Board discussion held; The Board agreed with the strengths listed in the July 2016 strategic planning report but noted significant progress has been made on the pharmacy technician expansion issue. Board consensus to designate pharmacy technician expansion as an opportunity and not a weakness.

Further Board discussion was held; The Board identified by consensus the following proposed strategic goals for FY 18-19:
1. Providing clear rules and regulations
2. Expanding board impact through strategic alliances with relevant stakeholders to enhance the practice of pharmacy in Missouri and increase stakeholder engagement. This goal would also focus on increasing communication to licensees and better leveraging technology, and
3. Promoting and enhancing career and skill development for board management and staff.

Board consensus to identify specific action items and timelines at a future meeting.

**MOTION TO CLOSE 5:43 P.M.**
At 5:43 p.m., Pamela Marshall made a motion, seconded by Douglas Lang, 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), RSMo, and under Section 324.001.8, and .9, RSMo. Motion passed 5:00:00 by roll call vote as follows:

Anita Parran – yes  Christian Tadrous – yes

PUBLIC ATTENDEES LEFT THE MEETING ROOM AT APPROXIMATELY 5:43 P.M.
RETURN TO OPEN
By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session on April 19, 2017, at approximately 8:43 A.M. The following Board members and staff were in attendance:

**Board Members Present**
Christina Lindsay, PharmD, 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, PharmD, Inspector
Joe Dino, R.Ph., Inspector
Jennifer Luebbert, Executive Assistant
Andi Miller, PharmD, Inspector
Sheldon Sternberg, Compliance 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

A full transcript of Section B discussion items is available at the Board’s office. A general summary of the Board’s votes/recommendations is provided below:

#B4  **Public Rule Hearing**

**DISCUSSION:** President Lindsay opened the hearing pursuant to Executive Order 17-03 and asked for public comments. Public comments were received from Allison Smith (University of Kansas Health System) and Nathan Hanson regarding the Board’s sterile compounding rule. A full transcript of the comments provided is available at the Board’s office.
#B5 2020 Rule Review

ITEMS ENCLOSED:
- Rule Review Calendar
- 2020 Review Status Report
- 2017 Rule Review Request Form
- 20 CSR 2220-2.140 (Prescription Services by Pharmacists/Pharmacies for Residents in Long-Term Care Facilities)
- 20 CSR 2220-2.085 (Electronic Transmission of Prescription Data)
- 20 CSR 2220-2.145 (Minimum Standards for Multi-Med Dispensing)
- 20 CSR 2220-6.060 (General Provisions)
- 20 CSR 2220-6.070 (Certificate of MT Plan Authority)
- 20 CSR 2220-6.080 (MT Services by Protocol)

DISCUSSION: President Lindsay requested public comments on rules 20 CSR 2220-2.140, 2.085 and 2.145 and 20 CSR 2220-6.060 to 6.080. The following votes/recommendations were made (See transcript for full Board/public comments):
- 20 CSR 2220-2.140: No public comments received. Board consensus to create a Long-Term Care task force to review the rule and make recommendations.
- 20 CSR 2220-2.085: Written comments were submitted by CVS Pharmacy; Board consensus to have staff revise the rule for review at a future meeting.
- 20 CSR 2220-2.145: No public comment; Board consensus to refer rule to the Long-Term Care task force for comments/suggestions.
- 20 CSR 2220-6.060 to 6.080: Public comments were received from Bert McClary (Hospital Advisory Committee Chairman); Board consensus to delay further revision pending comments from the Hospital Advisory Committee.

#B6 Draft Rules Under Review

ITEMS ENCLOSED:
- 20 CSR 2220-2.010 Pharmacy Standards of Operation (Draft)
- 20 CSR 2220-2.025 Non-Resident Pharmacies (Draft)
- 20 CSR 2220-2.090 Pharmacist-In-Charge (2015 Draft)
- 20 CSR 2220-2.650 Class J: Shared Services Pharmacy (Draft)
- 20 CSR 2220-2.950 Automated Filling Systems (Draft)
- 20 CSR 2220-6.040 Administration by Medical Prescription Order (Draft)
- 20 CSR 2220-6.050 Administration of Vaccines Per Protocol (Draft)
  - Discussion Draft

DISCUSSION: The presented drafts were reviewed and the following discussion was held (See transcript for full Board/public comments):
- 20 CSR 2220-2.010: Board consensus to revise the rule to: (1) eliminate duplication, (2) extend the allowed temporary absence beyond breaks and meal periods, (3) limit authorized temporary absences to thirty (30) minutes, (4) restrict dispensing during a temporary absence if prohibited by a pharmacist, (5) give licensees the options of

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posting a license or providing an online license verification and (6) require that pharmacist-in-charge (PIC) notifications must be submitted to the Board within fifteen (15) days but allow pharmacies to continue operating once a new PIC is named.

Board consensus to further revise the rule as reflected in the transcript and review changes at a future meeting. Board members subsequently questioned if the disciplinary language in section (1) (O) of the rule is legally required. Curtis Thompson advised he could address the question in closed session.

MOTION TO CLOSE 9:59 A.M.
At 9:59 a.m., Pamela Marshall made a motion, seconded by Douglas Lang, 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, and under Section 324.001.8, and .9, RSMo. Motion passed 5:0:0:0 by roll call vote as follows:

Barbara Bilek – yes
Anita Parran – yes

Douglas Lang – yes
Christian Tadrus – yes
Pamela Marshall – yes

RETURN TO OPEN
By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 10:10 a.m.

#B6 Draft Rules Under Review (Con’t). The following additional Board discussion was held.

- 20 CSR 2220-2.025: No public comments; Board consensus to clarify what is an “official” license verification and review draft at a future meeting.
- 20 CSR 2220-2.090: Vice-President Tadrus asked if the rule could be shortened to avoid duplication. The Board agreed by consensus to: (1) incorporate the same PIC change requirements included in 20 CSR 2220-2.010, (2) remove the annual policy and procedure review requirement and instead require policies/procedures to be current and accurate and (3) allow pharmacy technician registrations to be maintained in a central location in lieu of a required technician list. Board consensus to revise as reflected in the transcript and review at a future meeting.
- 20 CSR 2220-2.650: Christian Tadrus suggested requiring that pharmacies indicate on the prescription label if a prescription is filled at another pharmacy. Board discussion held; Douglas Lang expressed concerns about patient confusion and licensee costs. Christina Lindsay asked Board members to informally designate their position on a mandatory label indicator; All Board members recommended against the suggested indicator with the exclusion of Mr. Tadrus and Ms. Lindsay who abstained as President. Further Board discussion held. Board consensus to amend the rule to provide the pharmacy must notify patients that their prescription “may be filled” at another pharmacy. Board consensus to further revise the rule as reflected in the transcript and review at a future meeting.
- 20 CSR 2220-2.950- Douglas Lang indicated he would like to review the statistician’s comments further. Board consensus to hold pending further research.
- 20 CSR 2220-6.040 and 6.050- Board consensus to revise as reflected in the transcript and review at a future meeting.
**Rules Under Discussion:**

**ITEMS ENCLOSED:**
- 20 CSR 2220-6.055 (Non-Dispensing Activities) & Point-of-Care/CLIA Waived Testing
  - Current Rule
  - Idaho Board of Pharmacy CLIA Continuing Education Program
  - Point-of-Care Testing (Dr. Marsha Gilbreath)
  - NACDS Point-of-Care Testing Certificate Program
- Class-N Automated Dispensing Systems - Health Care Facilities (Discussion Draft)
- Class-O Automated Dispensing Systems

**DISCUSSION:** The following Board discussion was held:
- **20 CSR 2220-6.055:** Ms. Grinston presented information on CLIA waived testing. Board discussion was held on applicability of federal requirements/allowances. Board consensus to hold pending further discussion with legal counsel.
- **Class N & Class-O Drafts:** Board discussion held; Board consensus to ask the Hospital Advisory Committee and Long-Term Care Task Force for comments/suggestions.

**Hospital Advisory Committee Update:**
- Chairman Updates
- Review of Class-B Hospital Guidance

**DISCUSSION:** Chairman Bert McClary reported the Committee met on March 17th and discussed proposed legislation, a potential PDMP, the Board's MTS rules, the Class-B guidance document and the automated dispensing/distribution drafts. Discussion of these items will continue and comments provided to the Board once finalized.

Mrs. Grinston reported she asked the Missouri Department of Health and Senior Services (DHSS) to give final approval of the Class-B guidance document; Minor changes were received which have been included in the agenda and highlighted. Board discussion held. **A motion was made by Douglas Lang, seconded by Christian Tadrus, to approve the Class-B guidance document with the DHSS recommended changes.** Motion passed 5:0:0:0 by roll call vote as follows:

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

**Pharmacy Technician Working Group Suggestions:** The Board reviewed the Working Group suggestions; Board consensus to draft proposed legislation for the 2017-2018 legislative session for further review at the next meeting.

**Remote Pharmacy Technician Supervision:** Board discussion held; Board members asked to review legislative or rule options for allowing remote pharmacy technician supervision.

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Board members suggested taking a cautious approach to ensure patient safety; additional data from other states was also requested.

**#B15 Pharmacy Use of Multiple D/B/A Names:** Mrs. Grinstein reported a Board member asked to reconsider the Board’s policy on multiple dba names. Vice-President Tadrus indicated use of multiple names may become more common as pharmacies expand into different business and billing models. Board discussion held; Board members asked staff to consult with IT to determine what can be accommodated in the Board’s current licensing system. Board consensus to hold pending additional information.

**#B16 STLCOP and UMKC College of Pharmacy**
- STLCOP Site Listing
- STLCOP Preceptor Listing
- UMKC Site Listing
- UMKC Preceptor Listing

**DISCUSSION:** Tom Glenski recommended approval of the preceptors presented. A motion was made by Pamela Marshall, seconded by Douglas Lang, to approve all preceptors. Motion passed 5:0:0:0 with roll call vote as follows:

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Tom Glenski indicated the Schnuck’s Corporate Office and the South County Dept. of Health sites on STLCoP’s list need to apply as special sites. Mr. Glenski further recommended not approving Verbac, Cerner or the Kansas City Care-Prospect location as these locations either have expired licenses or a pending application that has not been approved. A motion was made by Douglas Lang, seconded by Barbara Bilek, to approve all sites with the exception of Schnuck’s Corporate Office, South County Dept. of Health, Verbac, Cerner and the Kansas City Care-Prospect location, as recommended by Mr. Glenski. Motion passed 5:0:0:0 with roll call vote as follows:

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**#B17 Applications for Intern Training Special Sites/Non-Pharmacist Preceptors**
- Lloyds Pharmacy
- Washington University School of Medicine (Alzheimer Disease Research Center)
- MedTrax Rx
- Jewel Osco/Albertsons Safeway District Office
- Goa College of Pharmacy
- Board of Pharmacy Specialties
- Express Scripts Customer and Provider Solutions
- QuintilesIMS
- John C. Murphy Health Center

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• Walgreens Kansas City Area Office
• Express Scripts Sales & Account Management

DISCUSSION: Tom Glenski recommended approval of the special sites/non-pharmacist preceptors presented. A motion was made by Barbara Bilek, seconded by Douglas Lang, to approve all Intern Training Special Sites/Non-Pharmacist Preceptors for 500 hours. Motion passed 5:0:0:0 with roll call vote as follows:

Anita Parran – yes Christian Tadrus – yes

#B8 Approval of Minutes
• Conference Cal (12/14/2016)
• Conference Cal (1/18/2017)

DISCUSSION: A motion was made by Douglas Lang, seconded by Pamela Marshall, to approve the December 14, 2016, minutes. Motion passed 4:0:1:0 by roll call vote as follows:

Anita Parran – yes Christian Tadrus – yes

DISCUSSION: A motion was made by Douglas Lang, seconded by Pamela Marshall, to approve the January 18-19, 2016, minutes. Motion passed 5:0:0:0 by roll call vote as follows:

Anita Parran – yes Christian Tadrus – yes

#B9 BOARD MEMBER REPORTS

DISCUSSION: Douglas Lang reported he attended the joint MSHP/ICHP meeting that was held in April; Tom Glenski gave an informative presentation on Missouri law updates. Barbara Bilek noted attendance was lower for the MSHP meeting. Christian Tadrus reported he attended MPA’s annual legislative day where Kimberly Grinston provided the Board’s regulatory update. Over 300 students attended the MPA meeting.

#B10 General Administration Report
• Staff/Office Update
• Financial Report
• Kansas City Pharmacy Diversion Conference
• 2017 Patient Safety Conference

DISCUSSION: Kimberly Grinston provided the following updates:
• **Personnel Updates:** Shelda Sternberg has been hired as the new Compliance Coordinator. Amber Cundiff has taken a job with Cole County. Tiffani Stumpf has accepted a Technician II position in another office; Alex Withers has been hired as her replacement on the technician desk and will begin employment shortly.

• **Kansas City Diversion Conference:** Over 150 people have registered for the conference which is better than the 42 attendees that registered in October; Additional updates will be provided after the meeting.

• **Patient Safety Conference:** The other medical boards have not expressed a strong interest in hosting the joint patient safety conference this year. The Board of Healing Arts will be hosting a statewide opioid conference and has asked for the Board’s assistance. Pamela Marshall indicated previous patient safety conferences were beneficial and recommending hosting a pharmacy only conference if necessary; Anita Parran agreed and volunteered to assist with planning. Board consensus to host a pharmacy focused patient safety conference and to continue assisting the Board of Healing Arts.

• **Tri-Regulator Meeting:** Anita Parran and Barbara Bilek expressed interest in attending; Ms. Grinston will provide additional information after the meeting.

• **Governor’s Efficiency Review:** The Governor established the Board and Commissioners task force to review the efficiency of board operations. The Board has received an initial task force inquiry asking for general information. The task force may be looking at metrics to assess Board operations; Ms. Grinston has communicated that certain metrics such as application processing times may not be an adequate benchmark for the Board given that applications may be pending for a significant period of time due to factors beyond the Board’s control (e.g., applicants waiting to take the exam or to complete hours). Ms. Grinston will continue to monitor developments and advise the Board of future updates.

• **Division Director:** Division Director Katie Steele Danner has been officially confirmed.

• **2017 Legislative Update:** Ms. Grinston is monitoring legislative proposals and will provide updates after session ends. Discussions were held regarding a potential fund sweep; Ms. Grinston noted the Board voted to officially oppose fund sweep language.

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**#B11 Inspection/Investigation Report**

- Inspection/Investigation Updates

**DISCUSSION:** Chief Inspector Tom Glenski provided the following updates:

- Investigation/inspection statistics were provided; fewer investigations were opened in the last quarter. Facilities inspected in March may not have been entered due to office staff being on maternity leave. The list of common inspection violations will be provided at a future meeting.

- Inspectors will begin handing out a new inspection folder with pertinent Board information; Additional information will be added for sterile compounding pharmacies.

- The electronic inspection process has been revised; Inspectors will now e-mail inspection reports in lieu of copying a CD. The revised process will significantly decrease paperwork.

- The Lunch with the Chief Webinar on the take-back rule was successful; Over 226 people attended. The next webinar will likely focus on legislative changes.
President Christina Lindsay thanked Mr. Glenski for his twenty (20) years of exemplary service with the Board and presented him with a plaque and Board gift.

#B18. Shawn Markley, Disciplinary Hearing

ITEMS ENCLOSED:

- Notice of Disciplinary Hearing
- Complaint
- Stipulation For Cause to Discipline
- Consent Order

DISCUSSION: The Board convened a disciplinary hearing at 4:06 p.m. Alicia Turner-Embley was present as counsel for the Board. Attorney Joshua Wilson was present on behalf of Mr. Markley who was also in attendance. Mrs. Turner and Mr. Wilson provided opening statements. Exhibits and witnesses were presented. Mrs. Turner and Mr. Wilson provided closing statements. The hearing adjourned at 5:16 p.m. A transcript of the hearing is available in the Board's records.

THE FOLLOWING ITEMS WERE PROVIDED TO THE BOARD FOR INFORMATIONAL PURPOSES; NO DISCUSSION WAS HELD.

#B20. Board Disciplinary Report

- Pharmacists
- Pharmacies
- Drug Distributors
- Pharmacy Technicians – Conditional Registration
- Pharmacy Technicians – Employment Disqualification List

#B21. Board Licensing Statistics (For Informational Purposes Only)

#B22. U.S. Government Accounting Office Updated State Sterile Compounding Survey Results (For Informational Purposes Only)

- U.S. GAO Survey Results
- See full report at: http://www.gao.gov/products/GAO-17-64

MOTION TO CLOSE
At 5:17 p.m., Douglas Lang made a motion, seconded by Christian Tadrus, 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:

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MEMBERS OF THE PUBLIC LEFT THE MEETING ROOM AT APPROXIMATELY 5:17 P.M.

RECONVENE OPEN 12:36 P.M.
April 20, 2017

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 12:36 p.m. on April 20, 2017.

MOTION TO ADJOURN 12:37 PM
At approximately 12:37 p.m., a motion was made by Douglas Lang, seconded by Christian Tadrus, to adjourn the April 2017 meeting. Motion passed 5:0:0:1 with roll call vote as follows:

Anita Parran – yes    Christian Tadrus – yes

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

DATE APPROVED: 9/13/17