OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
May 17, 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 May 17, 2017. Each item in the minutes is listed in the order discussed.

Board Members Present
Christian Tadrus, PharmD, Vice-President
Barbara Bilek, PharmD, Member
Douglas Lang, R.Ph., Member
Pamela Marshall, R.Ph., Member
Anita Parran, Pubic Member

Board Members Absent
Christina Lindsay, PharmD, President

Staff Present
Kimberly Grinston Executive Director
Tom Glenski, Chief Inspector
Jennifer Luebbert, Administrative Coordinator
Shelda Sternberg, Compliance Coordinator

Others Present
Curtis Thompson, General Counsel

#A1 General Administration Report

DISCUSSION: Executive Director Kimberly Grinston provided the following updates:

- Staff inadvertently failed to post the open session addendum items on the public agenda; these issues cannot be addressed on the conference call due to Sunshine Law requirements.
- The proposed fund sweep legislation did not pass nor did the requested inspector salary increase. Questions were raised regarding the budget procedural process; Curtis Thompson provided a review of prior legal challenges to the legislature's compliance with technical or procedural requirements. Mr. Thompson advised courts have generally declined challenges based on non-compliance with internal legislative procedures.
- SB 501 was passed; Staff is waiting for the Truly Agreed and Finally Passed bill to determine effective dates/new requirements.
• The Prescription Drug Monitoring Program legislation did not pass; an amendment was added to the final bill that would have allowed physicians to be disciplined for not checking the PDMP which received significant challenge.

#A4 Applications for Intern Training Special Site/Non-Pharmacist Preceptor
• Virbac Animal Health
• Humana
• Illinois Department of Human Services
• Martin Army Community Hospital

DISCUSSION: Tom Glenski recommended approval of all special sites/non-pharmacist preceptors listed. Pamela Marshall questioned the disciplinary history for preceptor Yolanda Wilson; Tom Glenski reported Wilson was disciplined in 2001 for not having a current intern license. Douglas Lang asked if the Virbac site should be approved if it is not affiliated with a college of pharmacy and noted it does not appear a pharmacist will be involved; Tom Glenski indicated students can legally request special-site approval independent of a pharmacy school. Mr. Glenski also noted Board members have previously expressed concerns with approving non-school affiliated special sites without a pharmacist preceptor. Kimberly Grinston indicated the Board’s rule was changed several years ago to allow approval of non-pharmacy special sites that are related to the practice of pharmacy. Board discussion held; Barbara Bilek expressed concerns with the quality of pharmacy training at certain foreign sites and expressed interest in hearing a student assessment of value. Ms. Grinston reported Missouri's pharmacy schools will be presenting on foreign special sites at the January 2018 meeting. Christian Tadrus suggested the Virbac training site appears to have a nexus to pharmaceuticals. A motion was made by Douglas Lang, seconded by Pamela Marshall, 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  Christina Lindsay – absent

MOTION TO CLOSE 3:40 P.M.
At 3:40 p.m., Pamela Marshall made a motion, seconded by Barbara Bilek, 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:

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 4:45 p.m.

**MOTION TO ADJOURN**
At approximately 4:46 p.m., upon motion made by Barbara Bilek, seconded by Anita Parran, to adjourn the May 17, 2017, open session conference call meeting. Motion passed 3:0:0:2 with roll call vote as follows:

Anita Parran – yes  Christina Lindsay – absent

Signature of Authorizing Official

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: October 25, 2017