The Missouri Hospital Advisory Committee met in open session during the times and dates stated in the following minutes. Each item in the minutes is listed in the order it was discussed.

**Committee Members Present**
Bert McClary, R.Ph., Chairman
Daniel Good, R.Ph., Member
James Gray, R.Ph., Member
Colby Grove, R.Ph., Member
Greg Teale, R.Ph., Member

**Staff Present**
Barbara Bilek, Board Member
Kimberly Grinston, Executive Director
Tom Glenski, Chief Inspector
Katie DeBold, Inspector
Christa Nilges, Senior Office Support Assistant

**Others Present**
Chairman McClary opened the meeting at approximately 10:06 a.m. and roll-call was taken.

**Agenda Item # 2 (Approval of Minutes):** The March 9, 2017, minutes were presented for approval. A motion was made by Greg Teale, seconded by James Gray, to approve the March 9, 2017, minutes. The motion passed 3:0:0:2 with roll call vote as follows:

- James Gray – yes
- Daniel Good – absent
- Colby Grove – yes
- Kevin Kinkade - absent
- Greg Teale – yes

A motion was made by Greg Teale, seconded by Colby Grove, to approve the May 4, 2017, minutes. James Gray asked to abstain because he was unable to attend the full meeting. The motion passed 2:0:1:2 with roll call vote as follows:

- James Gray – abstain
- Daniel Good – absent
- Colby Grove – yes
- Kevin Kinkade - absent
- Greg Teale – yes
**Agenda Item # 3 (Board of Pharmacy Updates):** Kimberly Grinston reported the Board met in the month of July. Ms. Grinston indicated the majority of Board updates overlap with other agenda items and asked to provide updates as those items are discussed.

**DANIEL GOOD JOINED THE MEETING AT 10:14 A.M.**

**Agenda Item # 5 (Department of Health Updates):** Ms. Grinston reported Department of Health and Senior Service (DHSS) employees may be unable to attend due to an urgent scheduling conflict.

**Agenda Item # 6 (Review of Outstanding Issues):** Ms. Grinston reported the proposed Class-B rule and the automated distribution rule are still in the early drafting stages and need to be discussed/reviewed by the Committee. Chairman McClary inquired about the Class-B Guidance Document; Ms. Grinston indicated the office has consulted with DHSS who agreed the Board should delay releasing the guidance document in light of SB 501.

**Agenda Item # 7 (Review of 2017 Legislation):** The following Committee discussion was held:

- Kimberly Grinston reported the 2017 legislation would authorize pharmacists to dispense Naloxone under a statewide standing order issued by DHSS. Ms. Grinston further reported the Board deems the statutory language to be self-executing. This would allow the statute to become effective without additional rulemaking, however, the Board may consider rule guidance in the future. Committee discussion held on implementation procedures; Ms. Grinston advised additional information will be provided during the Board’s upcoming legislative webinar.

- Sarah Willson reported SB 501 preempts DHSS rules/statutes that duplicate or conflict with CMS’ conditions of participation. Ms. Willson further reported the Missouri Hospital Association will be working with DHSS to review affected statutes/rules; any preempted rule would need to be re-promulgated by July 2018. Committee discussion held. Greg Teale asked if the rule review process would address individuals authorized to administer medication and noted Missouri law prohibits administration of parenteral or controlled medications by some hospital staff. Mr. Teale noted this is problematic in radiology and procedural issues and suggested clarifying DHSS’ statutes/rules to clearly address who can administer medication under a physician’s supervision. Ms. Willson indicated medication administration has not been specifically discussed but suggested reviewing the previously proposed DHSS hospital pharmacy rule at a later Committee meeting. Kimberly Grinston and Bert McClary asked if SB 501 would modify the definition of the hospital premises; Ms. Willson indicated the definition has not been discussed during preliminary SB 501 conversations but agreed to provide updates as they develop.
• Bert McClary reported SB 501 appears to expand the class of individuals eligible for licensure as an assistant physician and also limits medication dispensing by physician assistants.

AGENDA ITEM # 9 (2018 Proposed Legislation): The following Committee discussion was held:
• Mr. McClary reported the previously discussed advancement of pharmacy practice language was not filed during the 2017 legislative session due to more pressing issues being promoted by the Missouri Pharmacy Association. Mr. McClary reported the proposed language would have addressed practice issues such as pharmacist prescribing authority for both controlled and non-controlled medication and implementation of a medication therapy protocol without a prescription order. Mr. McClary suggested finding a legislative partner that is more hospital focused given that fewer community pharmacies may provide medication therapy services. Mr. McClary further reported pharmacist reimbursement is still a pressing issue that may need to be addressed via an insurance statute. James Gray suggested representatives stress the proposed legislation would promote patient access to needed medical services and not just expand pharmacy practice.
• Greg Teale asked if the Board’s pharmacy technician proposal would be submitted in 2018. Kimberly Grinston reported the Board’s proposal is pending approval by the Governor’s office, however, this would not prohibit other entities from presenting legislation. Bert McClary questioned if a comprehensive pharmacy technician proposal would be beyond the Committee’s scope.

AGENDA ITEM # 8 (Strategic Review of Committee Operations)- Chairman McClary asked for input on the Committee’s operations and the Committee’s alignment with statutory goals. Greg Teale noted there are several outstanding issues, such as epinephrine dispensing/administration, Class-B pharmacy rules, automated cabinets, sterile compounding, medication administration, pharmacy technician regulation, DHSS/CMS varying standards and drug returns. Daniel Good suggested additional independent review by Committee members may be helpful; Bert McClary and James Gray noted multiple Committee members were absent. Committee consensus to hold for discussion with the full Committee. Daniel Good suggested gathering input from the Board as well as representative groups.

AGENDA ITEM # 10 (Election of Officer)- Chairman McClary reported he will be resigning as Chairman but not as a member. Mr. McClary noted he has enjoyed chairing the Committee but suggested rotating officers would encourage a diversity of opinion and leadership. Committee discussion held. Mr. McClary asked if the tenure of the Chairman should be limited; Committee members indicated they are comfortable with the current natural attrition but may need to reconsider in the future. Daniel Good nominated Greg Teale as Chairman; Greg Teale accepted the nomination. No other nominations were made. All committee members voted in favor of electing Greg Teale as Chair.
Sarah Willson asked if the HAC’s scope should be expanded to included DHSS issues that may not relate to the Board given the broad range of DHSS pharmacy related topics; Kimberly Grinston indicated this may be a statutory issue but could be discussed with the Board.

A motion was made by James Gray, seconded by Greg Teale, to commend and recognize Chairman McClary for his exemplary work with the inaugural committee. The motion passed by unanimous vote.

AGENDA ITEM # 13 (Future Meeting Dates/Topics)- Committee discussion held; Committee consensus to meet during the 2nd week of October. Board staff will survey Committee members to determine best available dates.

THE HOSPITAL ADVISORY COMMITTEE ADJOURNED BY CONSENSUS AT 2:20 P.M.

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KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

Date Approved: November 14, 2017