The Missouri Board of Pharmacy met via telephone conference call in open session during the times and dates stated in the following minutes. The regular meeting was called to order by President Christian Tadrus at approximately 3:03 p.m. on May 16, 2018. Each item in the minutes is listed in the order discussed.

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

**Board Members Absent**
Christina Lindsay, R.Ph., Member

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

**Others Present**
Curtis Thompson, General Counsel

PRESIDENT TADRUS CALLED THE MEETING TO ORDER AT 3:03 P.M. AND ROLL CALL WAS TAKEN.

## #A3 2018 Legislation

DISCUSSION: Kimberly Grinston reported several pharmacy related bills are still active, including, legislation lowering the immunization age and removing the two-line prescription requirement. The drug take-back legislation has passed with an emergency clause and also the Board’s budget bills. Governor approval is anticipated.

## #A4 Special Sites

a. Central Arkansas Veterans Healthcare System
b. Community Partnership of the Ozarks
c. Gilead Sciences Inc.
d. Hikma Pharmaceuticals
e. Lockton Mt. West
f. National Institute on Drug Abuse
DISCUSSION: Tom Glenski recommended approval of the special sites listed with the exception of Community Partnership because it does not appear to relate to the practice of pharmacy. Barbara Bilek expressed concerns with the Hikma site given it appears to be a distribution facility. Ms. Bilek also asked if physicians should be allowed to supervise interns. Tom Glenski advised the Board has approved distribution facilities in the past depending on the student’s activities. Board discussion held on physician supervision of interns; Board consensus to review supervision during the scheduled review of the intern rule. A motion was made by Pamela Marshall, seconded by Douglas Lang, to approve the special sites/preceptors listed for 500 hours with the exception of Community Partnership. Further moved to inform Williams Veterinary Service that no dispensing activity is allowed at the site. Douglas Lang and Barbara Bilek asked if some of the sites should be limited to 200 hours given they are listed as 4-5 week rotations. Board discussion held. President Tadrus asked for a vote on the motion; Motion failed 1:3:0:1 with roll call vote as follows:

Barbara Bilek – No       Douglas Lang- No       Pamela Marshall – yes
Anita Parran – No        Christina Lindsay – absent

Further Board discussion held; A motion was made by Douglas Lang, seconded by Barbara Bilek, to approve the special sites/preceptors listed for 500 hours with the exception of Williams Vet and Hikma which would be approved for 200 hours. Further moved to deny Community Partnership and notify William Vet that no dispensing activities may occur. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek – Yes      Douglas Lang- Yes     Pamela Marshall – Yes
Anita Parran – Yes       Christina Lindsay – absent

#A5. Future Meeting Dates/Structure

DISCUSSION: Kimberly Grinston reported strategic planning will be held on July 10th at the Courtyard Marriott in Columbia.

MOTION TO CLOSE 3:26 P.M.
At 3:26 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), (3), (5), (7), (13), (14), (17) and (20), RSMo, and under Section 324.001.8, and .9, RSMo. Motion passed 4:0:0:1 with roll call vote as follows:

Barbara Bilek – Yes      Douglas Lang- Yes     Pamela Marshall – Yes
Anita Parran – Yes       Christina Lindsay – absent

RETURN TO OPEN
By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 4:57 P.M.

**MOTION TO ADJOURN 4:58 P.M.**

At approximately 4:58 p.m., a motion was made by Anita Parran, seconded by Barbara Bilek, to adjourn the May 16, 2018 meeting. Motion passed 4:0:0:1 with roll call vote as follows:

- Barbara Bilek – Yes
- Douglas Lang – Yes
- Pamela Marshall – Yes
- Anita Parran – Yes
- Christina Lindsay – absent

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KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

DATE APPROVED: 10/25/18