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 3:04 p.m. on June 13, 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  
Christina Lindsay, PharmD., Member  
Anita Parran, Public Member

**Board Members Absent**
Pamela Marshall, R.Ph., Member

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

**Others Present**
Curtis Thompson, General Counsel

PRESIDENT TADRUS CALLED THE MEETING TO ORDER AT 3:04 P.M. AND ROLL CALL WAS TAKEN.

#A3 **Approval of Minutes**
- November 2017
- January 10-11, 2018

**DISCUSSION:** Douglas Lang stated the November minutes should reflect Christian Tadrus was absent. A motion was made by Douglas Lang, seconded by Anita Parran, to approve the open session minutes for November 15, 2017 as amended. Motion passed 3:0:2:1 with roll call vote as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Barbara Bilek</td>
<td>Abstained</td>
</tr>
<tr>
<td>Anita Parran</td>
<td>Yes</td>
</tr>
<tr>
<td>Douglas Lang</td>
<td>Yes</td>
</tr>
<tr>
<td>Pamela Marshall</td>
<td>Absent</td>
</tr>
<tr>
<td>Christina Lindsay</td>
<td>Abstained</td>
</tr>
<tr>
<td>Christian Tadrus</td>
<td>Yes</td>
</tr>
</tbody>
</table>
A motion was made by Barbara Bilek, seconded by Douglas Lang, to approve the open session minutes for January 10-11, 2018. Motion passed 4:0:0:1 with roll call vote as follows:

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

#A4. 20 CSR 2220-6.050 (Immunization by Protocol) Final Order
a. MO Register (3/15/18)

DISCUSSION: Kimberly Grinston reported the final order of rulemaking is ready to be filed, however, the Board of Healing Arts has not filed their corresponding rule which is required under § 338.010. Mrs. Grinston asked how the Board would like to proceed; Barbara Bilek asked for legal advice.

MOTION TO CLOSE 3:18 P.M.
At 3:18 p.m., Barbara Bilek made a motion, seconded by Anita Parran, 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), (7), (13) and (14) 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 – Absent
Anita Parran – Yes  Christina Lindsay – Yes

RETURN TO OPEN
By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 4:54 P.M.

#A4. 20 CSR 2220-6.050 (Immunization by Protocol) Final Order
a. MO Register (3/15/18)

DISCUSSION (Cont’d): The Board continued discussion of this case after consultation with legal counsel. A motion was made by Douglas Lang, seconded by Barbara Bilek, to withdraw the pending rule and to coordinate with the Missouri Board of Registration for the Healing Arts on joint rulemaking. Motion passed 4:0:0:1 with roll call vote as follows:

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

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 June 13, 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

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR

DATE APPROVED: 10/25/18