MEETING NOTICE
Missouri Board of Pharmacy
CONFERENCE CALL

Missouri Division of Professional Registration
3605 Missouri Boulevard
Jefferson City, MO 65109

May 22, 2019
3:00 p.m.

Notice is hereby given that the Missouri Board of Pharmacy will be meeting at 3:00 p.m. on May 22, 2019 via conference call. A tentative agenda is attached. If any member of the public wishes to attend the meeting, s/he should be present at the Missouri Division of Professional Registration, 3605 Missouri Blvd., Jefferson City, Missouri at 3:00 p.m. on May 22, 2019. They may also call 573-526-6207 (local) or 866-630-9346 (toll-free).

Except to the extent disclosure is otherwise required by law, the Missouri Board of Pharmacy is authorized to close meetings, records and votes pursuant to Section 610.021(1), (13) and (14) and section 324.001.8, RSMo. If the meeting is closed, the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Notification of special needs as addressed by the Americans with Disabilities Act should be forwarded to the Missouri Board of Pharmacy, P O Box 625, 3605 Missouri Blvd., Jefferson City, Missouri 65102, or by calling (573) 751-0091 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.
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OPEN SESSION AGENDA

1. Call to Order: Christian Tadrus, PharmD, President

2. Roll Call

3. Approval of Minutes

4. 2019 Legislative Update

5. 2020 Legislative Review
   a. ED Memo
   b. 338.056
   c. 338.200
   d. 338.202
   e. 338.210
   f. 338.400
   g. Therapeutic Substitution

6. Review/Comments on Proposed 19 CSR 30-20.100
   • ED Memo
   • DHSS Proposed Rule 19 CSR 30-20.100
   • Board 2-18 Letter to DHSS
   • Bd. 3-18 DHSS Response

7. Pharmacy Technician Authorized Duties/Community Health Workers
   a. ED Memo
   b. Draft 324.023 Statement
   c. Pharmacy Technician Working Group Report
   d. Review of Technician Authorized Duties

8. Pharmacist Working Conditions/Rest Breaks
   a. Executive Director Memorandum
   b. Draft Survey Questions
c. Tenn. Survey
d. AHRQ Survey Questions

9. Pharmacy/Drug Distributor Renewal Fee Decreases

10. Annual Approval of STLCoP & UMKC School Lists
   - ED Memo
   - STLCoP Site/Preceptor List
   - UMKC Site/Preceptor List

11. Approval of Special Sites/Non-Pharmacist Preceptors
    a. Harrison County Hospital (New)
    b. Walgreens Regional Office (New)
    c. CVS Business Leadership (Renewal)
    d. IU Health (Renewal)
    e. VA Jefferson Barracks (Renewal)

12. Executive Director Office Updates

13. Future Meeting Dates/Times

14. The Board may go into closed session at any point during the meeting and all votes, to the extent permitted by law, pertaining to and/or resulting from this closed meeting will be closed under Section 610.021(1), (5), (7), and (14) and under Section 324.001.8, and .9 RSMo. The Board will return to open session at the conclusion of discussion on closed session items.

15. Adjournment