

Meeting Notice

The Missouri Board of Pharmacy

**December 14-16, 2005
Stoney Creek Inn
2601 S. Providence Road
Columbia, MO 65203**

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) 751-0093 to ensure available accommodations. The text telephone for the hearing impaired is (800) 735-2966.

Except to the extent disclosure is otherwise required by law, the Missouri Board of Pharmacy is authorized to closed meetings, records and votes, to the extent they relate to the following: Sections 610.021 (1), (3), (5), (7), (13) and (14), RSMo, and Section 620.010.14 (7), RSMo.

The Board may go into closed session at any time during the meeting. If the meeting is closed the appropriate section will be announced to the public with the motion and vote recorded in open session minutes.

Please see attached tentative agenda for this meeting.

TENTATIVE AGENDA

The Missouri Board of Pharmacy December 14-16, 2005 Regular Board Meeting

**Stoney Creek Inn
2601 S. Providence Road
Columbia, MO 65203**

OPEN SESSION December 14, 2005

- 1 8:30 a.m. Call to Order Doug Lang, R. Ph., President
- 2 Roll Call Doug Lang, R. Ph. President
- 3 Closed meeting pursuant to Section 610.021, subsections (1), (5), (14) and 620.010.14, subsection (7). It is expected that the board will remain in closed session the remainder of the day, except as otherwise noted.

Morning Session December 14, 2005

- 4 9:00 a.m. Hearing – OPEN SESSION
1st Case Jeffrey Kettlehut, Violation Hearing

Afternoon Session December 14, 2005

- 5 1:30 p.m. Hearing – OPEN SESSION
1ST case Jerrod Brown, Violation Hearing
- 6 2:30 p.m. Hearing – OPEN SESSION
1ST case Richard Drury, Felony Hearing
2nd case Matthew Carr, Violation Hearing

December 15, 2005

- 7 Closed meeting pursuant to Section 610.021, subsections (1), (5), (14) and 620.010.14, subsection (7). It is expected that the board will remain in closed session the remainder of the day, except as otherwise noted.

**Morning Session
December 16, 2005**

8 10:00 a.m. – Introduction of new appointees to the Drug Distributor Advisory Committee

Note: The following items will be discussed as time allows during the open meeting. No specific date or time has been assigned to these items.

9 Approval of Minutes

10 Agenda Additions/Corrections

11 Board Member Report

12 Board Member Update

13 General Administration Report –
Legislation – Update on changes/additions to 338.035-Renewal, 338.140-Legal Counsel,
338.145-Oaths and Subpoenas, 338.220-Pharmacy permit classifications, and
338.450-Emergency waiver of licensure requirement.

14 Proposed Language for Regulations Governing Class I: Consultant Pharmacy Residence
Location Operations

15 Barnes Jewish Hospital, 216 South Kingshighway Blvd, St Louis MO 63110

16 4CSR 220-2.010(9) – Pharmacy Standards of Operation

17 Motion Language for Rules/Amendments

18 Drug Distributor Advisory Committee/ Approval of Minutes