

OPEN MINUTES
Missouri Board of Pharmacy
Telephone Conference Call
February 23, 2010

The Missouri Board of Pharmacy met via telephone conference call 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 at the meeting. The meeting was called to order by President James Riddle at 6:05 p.m. on February 23, 2010.

Board Members Present

James Riddle, R.Ph., President
Barbara Bilek, R.Ph., Vice President
Pam Marshall, R.Ph., Member
Elaina Wolzak, R.Ph., Member

Board Members Absent

Melissa Graham, R.Ph., Member
Gary Sobocinski, R.Ph., Member
Anita Parran, Public Member

Staff Present

Kimberly Grinston, Executive Director
Tom Glenski, R.Ph., Chief Inspector
Tammy Siebert, Executive I

Others Present

Curtis Thompson, Legal Counsel

#1 **St. Louis College of Pharmacy Preceptor/Site Approvals** – The Board reviewed:

- STLCOP list of preceptor/sites for approval.

Tom Glenski reported and discussion was held. **Motion was made by Elaina Wolzak, seconded by Barbara Bilek, to approve the preceptor and site lists as presented. Motion passed 3:0:0:3 with roll call vote as follows;**

Pam Marshall - yes	Barbara Bilek – yes	Melissa Graham - absent
Elaina Wolzak – yes	Gary Sobocinski – absent	Anita Parran - absent

#2 **Medication Therapy Management Update** – Kim Grinston provided a verbal report regarding the working group meetings held February 4, 2010, and reported that the next meeting is scheduled for March 11, 2010. Ms. Grinston also reported that it was a very productive meeting and input from the public gave a different perspective and proved to be helpful in formulating a draft of the MTM regulations.

#3 Election of Officers

Jim Riddle reported that the Governor may be appointing several new Board members and it is important to have officers in place for the upcoming year. With the election held at this meeting, the president would assume his/her duties following the July meeting.

a) President

Barbara Bilek nominated James Riddle for president, nomination seconded by Pam Marshall. Nomination passed 3:0:0:3 with roll call vote as follows:

**Pam Marshall - yes Barbara Bilek – yes Melissa Graham - absent
Elaina Wolzak – yes Gary Sobocinski – absent Anita Parran - absent**

b) Vice President

Pam Marshall nominated Barbara Bilek for vice-president, nomination seconded by Elaina Wolzak. Nomination passed 2:0:1:3 with roll call vote as follows:

**Pam Marshall - yes Barbara Bilek – abstain Melissa Graham - absent
Elaina Wolzak – yes Gary Sobocinski – absent Anita Parran - absent**

MOTION TO CLOSE

Motion was made by Pam Marshall, seconded by Barbara Bilek, that the Board go into closed session at 6:24 p.m. 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) and (14) and under Section 324.001.8. Motion passed 3:0:0:3 with roll call vote as follows:

**Pam Marshall - yes Barbara Bilek – yes Melissa Graham - absent
Elaina Wolzak – yes Gary Sobocinski – absent Anita Parran - absent**

RETURN TO OPEN

At approximately 7:55 p.m., upon motion duly made, seconded, passed, and recorded in closed session minutes, the Board returned to open session.

MOTION TO ADJOURN

At approximately 7:56 p.m., upon motion made by Barbara Bilek, seconded by Elaina Wolzak, the February 23, 2010, conference call meeting was adjourned. **Motion passed 3:0:0:3 with roll call vote as follows:**

**Pam Marshall - yes Barbara Bilek – yes Melissa Graham - absent
Elaina Wolzak – yes Gary Sobocinski – absent Anita Parran - absent**

KIMBERLY A. GRINSTON
EXECUTIVE DIRECTOR
Date Approved: 4/28/10