

**OPEN MINUTES**  
**Missouri Board of Pharmacy**  
**Telephone Conference Call**  
**December 16, 2015**

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 Christina Lindsay at 3:02 p.m. on December 16, 2015.

**Board Members Present**

Christina Lindsay, PharmD, President  
Christian Tadrus, PharmD, Vice-President  
Barbara Bilek, PharmD, Member  
Douglas Lang, R.Ph., Member  
Pamela Marshall, R.Ph., Member  
Anita Parran, Public Member

**Staff Present**

Kimberly Grinston, Executive Director  
Tom Glenski, Chief Inspector  
Tammy Siebert, Administrative Coordinator

**Others Present**

Curtis Thompson, Legal Counsel

**MOTION TO CLOSE 3:03 P.M.**

**At 3:03 p.m., Barbara Bilek made a motion, seconded by Pam Marshall, 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), and (14), RSMo, and under Section 324.001.8, and .9, RSMo. Motion passed 5:0:0:0 with roll call vote as follows:**

<b>Barbara Bilek – yes</b>	<b>Pam Marshall – yes</b>	<b>Anita Parran – yes</b>
<b>Doug Lang - yes</b>	<b>Christian Tadrus - yes</b>	

**ANITA PARRAN LEFT THE CONFERENCE CALL AT 5:20PM**

By motion duly made, seconded, passed and recorded in closed session minutes, the Board returned to open session at approximately 6:13 p.m.

**#C1 Special Sites/Non-Pharmacist Preceptors**

- Med Assets
- Washington University-Infectious Diseases Clinic

Tom Glenski reported. **Motion was made by Doug Lang, seconded by Barbara Bilek, to approve the special site/non-pharmacist preceptor applications listed for 500 hours each. Motion passed 4:0:0:1 with roll call vote as follows:**

**Barbara Bilek – yes                      Pam Marshall – yes                      Anita Parran – absent**  
**Doug Lang - yes                      Christian Tadrus - yes**

Pam Marshall commented the April 2016 Board meeting dates conflict with the Center for Patient Safety conference on April 7, 2016. Discussion was held about postponing the strategic planning portion of the April meeting to a different date. Tammy Siebert will contact Hilton Garden Inn to see if they can accommodate the Board for a different date. Curt Thompson reported he has a meeting conflict on April 24-26, 2016.

**MOTION TO ADJOURN**

**At approximately 6:21 p.m., upon motion made by Pamela Marshall, seconded by Barbara Bilek, the December 16, 2015, open session conference call meeting was adjourned. Motion passed 4:0:0:1 with roll call vote as follows:**

**Barbara Bilek – yes                      Pam Marshall – yes                      Anita Parran – absent**  
**Doug Lang - yes                      Christian Tadrus - yes**

NOTE: DUE TO TIME CONSTRAINTS, ITEMS #A1, #A2, #D1 AND #D2 WERE TABLED TO THE JANUARY MEETING.

---

KIMBERLY A. GRINSTON  
EXECUTIVE DIRECTOR

Date Approved: 3/23/16