



PHARMACY EXAMINING BOARD

Contact: Dan Williams (608) 266-2112
Room 121A 1400 East Washington Avenue, Madison, WI 53703
June 4, 2014

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the action and deliberation of the Board.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of March 26, 2014**
- C. Administrative Updates – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Board Member – Term Expiration Date
 - a. Franklin LaDien – 7/1/2016
 - b. Terry Maves – 7/1/2014
 - c. Charlotte Rasmussen – 7/1/2014
 - d. Thaddeus Schumacher – 7/1/2015
 - e. Kristi Sullivan – 7/1/2016
 - f. Philip Trapskin – 7/1/2017
 - g. Cathy Winters – 7/1/2017
- D. APPEARANCE – DPS Staff – Phar 8.10 Disclosure of Suspicious Orders of Controlled Substances**

E. Legislation/Administrative Rule Matters – Discussion and Consideration

- 1) Implementation of Recent Legislation
 - a. Act 198 Relating to Drug Disposal Programs
 - b. Act 199 Relating to Photo ID
 - c. Act 200 Relating to Naloxone
 - d. Act 267 Relating to Cannabidoil (CBD)
 - e. Act 294 Relating to Therapeutic Alternate Drugs in Nursing Homes
 - f. Act 351 Relating to Scheduling of Drugs
- 2) Review of Scope Statement for Phar 2, 4 Relating to Application and Exams
- 3) Adopt CR 13-075 Relating to Electronic Prescriptions
- 4) Adopt CR 13-076 Relating to Return or Exchange of Health Items
- 5) Update on JCRAR Review of CR 14-003 Relating to PDMP
- 6) Update on JCRAR Review of CR 14-023 Relating to Council and Exam Names
- 7) Update on Status of Revisions to Phar 7 Relating to Pharmacy Practice
- 8) Update on Status of Revisions to Phar 15 Relating to Compounding
- 9) Initiation of Rule-making to Revise Phar 18 Relating to Reporting to PDMP by Long Term Care Facilities
- 10) Status of Pending and Possible Rule Projects

F. APPEARANCE – Pharmacy Society of Wisconsin (PSW) – Wisconsin Pharmacy Practice Act (Chapter 450)

G. Pharmacy Board Research Request – Discussion and Consideration

H. Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration

- 1) National Association of Boards of Pharmacy (NABP) 2014 Program Review and Training Session
- 2) Verbal Reports from Board Members as to Recent Appearances

I. PDMP Update – Discussion and Consideration

- 1) PDMP Operations Discussion
 - a. Statistics
 1. Current Statistics
 2. 2013 Statistics Brochure
 - b. PMP InterConnect Update
 1. July 8-9, 2014 Steering Committee Meeting
 - c. PDMP Database Enhancements
 - d. Dispenser Compliance Audit & Pharmacy Renewal Process
- 2) Anticipated Law Changes Discussion
- 3) Training and Outreach Discussion
 - a. Training and Outreach Events
 - b. PSW Annual Meeting Request
- 4) Grant and Projects Discussion
 - a. SAMHSA EHR and PDMP Data Integration Grant Update
 - b. 2011 Harold Rogers Implementation Grant Close-Out
 - c. 2014 Harold Rogers Enhancement Grant Application
 - d. National Governors Association Policy Academy Application
- 5) Miscellaneous Items

J. Items Received After Preparation of the Agenda

- 1) Introductions, Announcements and Recognition
- 2) Presentations of Petition(s) for Summary Suspension
- 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 4) Presentation of Proposed Final Decision and Order(s)
- 5) Informational Items
- 6) Division of Legal Services and Compliance (DLSC) Matters
- 7) Education and Examination Matters
- 8) Credentialing Matters
- 9) Class 1 Hearings
- 10) Practice Questions/Issues
- 11) Legislation/Administrative Rule Matters
- 12) Speaking Engagement(s), Travel, or Public Relations Request(s)
- 13) Prescription Drug Monitoring Program Information
- 14) Consulting with Legal Counsel
- 15) **Liaison Report(s)**
 - a. CE Liaison: Terry Maves
 - b. Credentialing Liaison: Thaddeus Schumacher, Franklin LaDien,
 - c. Digest Advisory: Philip Trapskin
 - d. Legislative Liaison: Philip Trapskin, Thaddeus Schumacher, Terry Maves
 - e. DLSC Liaison: Thaddeus J. Schumacher
 - f. PAP Liaison: Franklin LaDien
 - g. Monitor Liaison: Franklin LaDien
 - h. PHARM Rep to CSB: Franklin LaDien
 - i. Variance Report Liaison: Philip Trapskin
 - j. PHARM Rep to SCAODA: Charlotte Rasmussen
 - k. Screening Panel: Cathy Winters, Franklin LaDien, Charlotte Rasmussen,

1. PDMP Workgroup: Terry Maves, Philip Trapskin

K. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

L. Deliberation of Proposed Stipulations, Final Decisions, and Orders

- 1) 12PHM070 (S.M.B.)
- 2) 13PHM035 (K.J.Z.)
- 3) 14PHM003 (A.R.P.)

M. Deliberation of Proposed Administrative Warnings

- 1) 13PHM031 (J.K.H.)
- 2) 14PHM047 (F.B.T.)

N. Case Status Report

O. Case Closure Deliberation

- 1) 13PHM024 (B.D.J.)
- 2) 13PHM061 (A.P.)
- 3) 14PHM047 (W.M.)

P. Monitoring Deliberation

- 1) Order LS0610191 (S.D.I.)
- 2) Order LS0907232 (M.S.I.)
- 3) Order LS0909235 (E.K.O.)

Q. Deliberation of Items Received After Preparation of Agenda

- 1) Deliberation on Class 1 Hearings
- 2) Credential Issues and/or Reviews
- 3) Professional Assistance Procedure (PAP)
- 4) Monitoring Matters
- 5) Proposed Stipulations Final Decisions and Orders
- 6) Administrative Warnings
- 7) Review of Administrative Warning
- 8) DLSC Matters
- 9) Orders Fixing Costs/Matters Related to Costs
- 10) Proposed Final Decisions and Orders
- 11) Petitions for Summary Suspension
- 12) Petitions for Re-Hearing
- 13) Education and Examination Matters
- 14) Application Review
- 15) Consult with Legal Counsel

**RECONVE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate**

R. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

S. APPEARANCE – DSPS Staff – DLSC Paperless Screening Panel Initiative

ADJOURNMENT

The next scheduled meeting is July 23, 2014.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.