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## **PHARMACY EXAMINING BOARD**

**Contact: Dan Williams (608) 266-2112**  
**Room 121A 1400 East Washington Avenue, Madison, WI 53703**  
**July 23, 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. Department Update and Q&A: Secretary Dave Ross and Assistant Deputy Secretary Tom Engels**
- C. Approval of Minutes of March 26, 2014**
- D. 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
- E. Legislation/Administrative Rule Matters – Discussion and Consideration**
  - 1) Status of Adopted Rules
    - a. CR 13-075 Amending Phar 7, 8 Relating to Controlled Substances
    - b. CR 13-076 Amending Phar 7.04(1)(e) Relating to Return or Exchange of Health Care Items
    - c. CR 14-003 Amending Phar 18 Relating to PDMP
    - d. CR 14-023 Amending Phar 1, 7, 16 Relating to Exam and Council Names
  - 2) Scope Amending Phar 1, 8, 18 Relating to Definitions, Controlled Substances, and PDMP
  - 3) Scope Amending Phar 8, 18 Relating to Recordkeeping and PDMP (Act 199)

- 4) Update on Current Projects
  - a. Phar 2, 4 Relating to Application and Examination for Pharmacists
  - b. Amending Phar 7 Relating to Practice of Pharmacy
  - c. Amending Phar 15 Relating to Sterile Pharmaceuticals
- 5) Status of Pending and Possible Rule Projects
  - a. Oxygen Dispensing
- 6) Board Legislative and Rule Goal List

**F. PDMP Update – Discussion and Consideration**

- 1) PDMP Operations Update
  - a. Statistics
  - b. PMP InterConnect Update
    1. July 8-9, 2014 Steering Committee Meeting Recap
  - c. Deployment of PDMP Database Enhancements
    1. Auto-Deactivation of Accounts: July 24, 2014
    2. Unsolicited Reports: July/August 2014
  - d. Pharmacy Renewal Process and Dispenser Compliance Audits
- 2) Follow-Up Items from Last Meeting
  - a. Patient Location Field in ASAP (Green Highlighting)
  - b. ID of Patient/Person Picking Up Prescription Fields in ASAP (Orange Highlighting)
- 3) Training and Outreach Calendar
- 4) Grant and Projects Update
  - a. SAMHSA EHR and PDMP Data Integration Grant Update
  - b. SAMHSA Policy Academy on Prescription Drug Abuse
- 5) Miscellaneous Items

**G. Informational Items – Discussion and Consideration**

- 1) MPJE State Item Pool Review Notification
- 2) DEA Finalizes Rule to Schedule Tramadol
- 3) Red Flag Video Discussion

**H. Liaison Report(s) – Discussion and Consideration**

- 1) CE Liaison: Terry Maves
- 2) Credentialing Liaison: Thaddeus Schumacher, Franklin LaDien,
- 3) Digest Advisory: Philip Trapskin
- 4) Legislative Liaison: Philip Trapskin, Thaddeus Schumacher, Terry Maves
- 5) DLSC Liaison: Thaddeus J. Schumacher
- 6) PAP Liaison: Franklin LaDien
- 7) Monitor Liaison: Franklin LaDien
- 8) PHARM Rep to CSB: Franklin LaDien
- 9) Variance Report Liaison: Philip Trapskin
- 10) PHARM Rep to SCAODA: Charlotte Rasmussen
- 11) Screening Panel: Cathy Winters, Franklin LaDien, Charlotte Rasmussen,
- 12) PDMP Workgroup: Terry Maves, Philip Trapskin

**I. 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)

**J. 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.).**

**K. Deliberation of Proposed Stipulations, Final Decisions, and Orders**

- 1) 14PHM042 (C.G.S.)

**L. Deliberation of Proposed Administrative Warnings**

- 1) 13PHM061 (V.M.H.)

**M. Case Status Report**

**N. Case Closure Deliberation**

- 1) 13PHM031 (Aurora)

**O. Monitoring Deliberation**

- 1) Order LS0003027 (R.W.H.)
- 2) Order LS0906247 (G.J.S.)

**P. 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**

- Q. 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**

**ADJOURNMENT**

The next scheduled meeting is September 24, 2014.

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

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.