



PHARMACY EXAMINING BOARD

Contact: Dan Williams (608) 266-2112
Room 121A 1400 East Washington Avenue, Madison, WI 53703
November 12, 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

10:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of September 24, 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. Legislation/Administrative Rule Matters – Discussion and Consideration**
 - 1) Update On Phar 1, 8, 18 Relating to Definitions, Controlled Substances, and Operation of PDMP
 - 2) Proposals for Amending Phar 2, 4 Relating to Application and Examination
 - 3) Proposals for Amending Phar 8 and 18 Relating to Act 199
 - 4) Update on Amending Phar 7 Relating to Practice of Pharmacy
 - 5) Update on Amending Phar 15 Relating to Compounding Pharmaceuticals
 - 6) Scope for Amending Phar 5 Relating to License Renewal
 - 7) Update on Medical Oxygen Legislation
 - 8) Outsourcing Facilities and Compounding for Office Use
 - 9) Update on Pending And Possible Rule Projects

- E. **Variances**
 - 1) **Requests**
 - a. Froedtert Hospital – TCT
 - b. HealthDirect Institutional Pharmacy Services – TCT
 - c. United Hospital System – TCT
 - d. Amery Regional Medical Center – TCT (Rescind)
 - 2) **Reports**
 - a. University of Wisconsin Hospital and Clinics – TCT (Pilot)

- F. **PDMP Update – Discussion and Consideration**
 - 1) PDMP Operations Statistics
 - 2) PDMP Events Calendar

- G. **Speaking Engagement(s), Travel, or Public Relations Request(s)**
 - a. PSW Annual Legislative Day – March 18, 2015
 - b. UW School of Pharmacy Request for PEB Liaison
 - c. NABP Interactive Executive Officer Forum – January 14-15, 2015

- H. **Informational Items**
 - a. Notification of New Draft Guidance on Licensing Standards and Requirements under the Drug Supply Chain Security Act
 - b. Internet Drug Outlet Identification Program Report

- 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)**

- 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
- l. PDMP Workgroup: Terry Maves, Philip Trapskin

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. **Assigned DLSC Attorney Sandra Nowack**

- 1) **Request to Rescind Administrative Warning and Reissue**
 - a. 14PHM047 (T.S.)
- 2) **Deliberation of Administrative Warning**
 - a. 14PHM047 (T.S.)

L. **Assigned DLSC Attorney Aloysius Rohmeyer**

- 1) **Deliberation of Case Closure**
 - a. 14PHM045 (K.M.P.)

M. **Assigned DLSC Attorney James Polewski**

- 1) **Deliberation of Administrative Warning**
 - a. 14PHM043 (F.V.W.)
- 2) **Deliberation of Case Closure**
 - a. 14PHM043 (K.J.S. and W.)

N. **Case Closures**

O. **Case Status Report**

P. **Monitoring Deliberation**

- 1) Order LS0002536 (J.M.B.)

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

ADJOURNMENT

The next scheduled meeting is December 10, 2014.

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.