



PHARMACY EXAMINING BOARD

Contact: Dan Williams (608) 266-2112
Room 121A 1400 East Washington Avenue, Madison, WI 53703
December 10, 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

12:00 P.M.

Or immediately following the pharmacy rules committee meeting.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. **Adoption of Agenda**
- B. **Approval of Minutes of November 12, 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. **Variances**
 - 1) **Ministry Health Care Requests**
 - a. Door County Medical Center – TCT
 - b. Good Samaritan Health Center – TCT
 - c. Howard Young Medical Center – TCT
 - d. Mercy Medical Center – TCT
 - e. Sacred Heart – St. Mary’s Hospital – TCT
 - f. Saint Clare’s Hospital – TCT
 - g. St. Elizabeth Hospital – TCT
 - h. St. Joseph’s Hospital – TCT
 - i. St. Michael’s Hospital – TCT

- E. **Legislation/Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Pending And Possible Rule

- F. **PDMP Update – Discussion and Consideration**
 - 1) PDMP Operations Update
 - a. Statistics
 - b. PDMP Enhancements
 - 2) Grants Update
 - a. SAMHSA EHR and PDMP Data Integration Grant Update
 - b. Harold Rogers PDMP Enhancement Grant Update
 - 3) Projects Update
 - a. SAMHSA Drug Abuse Policy Academy
 - b. NGA Policy Academy on Reducing Prescription Drug Abuse
 - c. Emergency Medical Technician (EMT) PDMP Access Pilot
 - 4) Miscellaneous Items

- G. **Speaking Engagement(s), Travel, or Public Relations Request(s)**
 - a. Concordia Request – Discussion and Consideration

- H. **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) Practice Questions/Issues
 - 10) Legislation/Administrative Rule Matters
 - 11) Speaking Engagement(s), Travel, or Public Relations Request(s)
 - 12) Prescription Drug Monitoring Program Information
 - 13) Consulting with Legal Counsel
 - 14) **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

I. 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.).

J. **Deliberation of DLSC Matters**

- 1) Monitoring
 - a. Order LS0610191 (S.D.I.)
- 2) Case Status Report

K. 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

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

ADJOURNMENT

The next scheduled meeting is February 11, 2015.

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.