



## **CONTROLLED SUBSTANCES BOARD**

**Contact: Dan Williams (608) 266-2112**  
**Room 121A, 1400 East Washington Avenue, Madison**  
**March 24, 2015**

*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 actions and deliberations of the Board.*

### **AGENDA**

**9:30 A.M.**

#### **OPEN SESSION - CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda**
- B. Approval of Minutes of December 18, 2014**
- C. Administrative Matters**
  - 1) Staff Updates
  - 2) Elections of Officers
  - 3) Appointment of Liaisons and Delegation of Authority
- D. Legislation and Rule Matters – Discussion and Consideration**
  - 1) Clearinghouse Report on CR 15- 007 Relating to Hydrocodone Combination Products
  - 2) Clearinghouse Report on CR 15-008 Relating to Tramadol
  - 3) Clearinghouse Report on CR 15-009 Relating to Suvorexant
  - 4) Affirmative Action to Delete Naloxegol from Schedule II
  - 5) Proposed CSB 3 Modification Relating to Special Use Authorization
  - 6) Update on Legislation and Possible or Pending Rule-Making Projects
- E. PDMP Update – Discussion and Consideration**
- F. Board Goals – Discussion and Consideration**
- G. Informational Items – Discussion and Consideration**
  - 1) Attorney General's Announcement on Drug Disposal Programs
  - 2) Prescription Drug Abuse Presentation
  - 3) Update on the National Governors Association (NGA)
  - 4) SCAODA Report
  - 5) Update on Cannabidiol (CBD)

H. Discussion and Consideration of 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 Final Decision and Order(s)
- 5) Informational Item(s)
- 6) DLSC Matters
- 7) Status of Statute and Administrative Rule Matters
- 8) Education and Examination Matters
- 9) Credentialing Matters
- 10) Practice Questions
- 11) Legislation / Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Speaking Engagement(s), Travel, or Public Relations Request(s)
- 14) Consulting with Legal Counsel

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. **Credentialing Matters**

- 1) APPEARANCE - Jessiffany Canine Services LLC – Application Review

K. **Case Closures**

L. **Case Status Report**

M. Deliberation of Items Received After Preparation of the Agenda

- 1) Professional Assistance Procedure (PAP)
- 2) Monitoring Matters
- 3) Administrative Warnings
- 4) Review of Administrative Warning
- 5) Proposed Stipulations, Final Decisions and Orders
- 6) Proposed Final Decisions and Orders
- 7) Orders Fixing Costs/Matters Related to Costs
- 8) Petitions for Summary Suspension
- 9) Petitions for Re-hearings
- 10) Complaints
- 11) Examination Issues
- 12) Credential Issues
- 13) Appearances from Requests Received or Renewed
- 14) Motions
- 15) Consulting with Legal Counsel

**RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**  
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

**ADJOURNMENT**

The next scheduled meeting is July 21, 2015.

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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.