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## **CONTROLLED SUBSTANCES BOARD**

**Contact: Chad Zadrazil (608) 266-2112**  
**Room 121A, 1400 East Washington Avenue, Madison**  
**December 1, 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 October 6, 2015**
- C. Administrative Matters**
  - 1) Staff Updates
  - 2) Board Members
    - a. Yvonne Bellay – Dept. of Agriculture, Trade, and Consumer Protection Designee
    - b. Alan Bloom – Pharmacologist
    - c. Doug Englebert – Dept. of Health Services Designee
    - d. Franklin LaDien – Pharmacy Examining Board Designee
    - e. Gunnar Larson – Psychiatrist
    - f. Jeffrey Miller – Board of Nursing Designee
    - g. Patrick Mitchell – Attorney General Designee
    - h. Wendy Pietz – Dentistry Examining Board Designee
    - i. Timothy Westlake – Medical Examining Board Designee
- D. 2016 Meeting Dates – Discussion and Consideration**
- E. 2015 NASCSA Annual Meeting – Discussion and Consideration**
- F. Prescription Drug Monitoring Program – Discussion and Consideration**
  - 1) Operations Statistics
  - 2) Pharmacy Compliance Audit Update
  - 3) Referral Process
  - 4) Delegate Access to Multistate Data Update

G. **10:00 A.M. PUBLIC HEARING: Clearinghouse Rule 15-083 Relating to Measurement of Controlled Substances for Purposes of Special Use Authorizations**

- 1) Review and Respond to Clearinghouse Report and Public Hearing Comments

H. **Legislation and Rule Matters – Discussion and Consideration**

- 1) CSB 4 Relating to Date for Submission of PDMP Data (Act 199)
- 2) CSB 4 Relating to PDMP Operations (Act 55)
- 3) Update on Legislation and Possible or Pending Rule-Making Projects

I. **Annual Report – Discussion and Consideration**

J. **Kratom (Mitragnine) Scheduling – Discussion and Consideration**

K. **WI ePDMP Update – Discussion and Consideration**

- 1) Grant Funding Update
- 2) Development Update

L. **Informational Items**

- 1) CMS Opioid Mapping Tool – Informational Only
- 2) Narcan Nasal Spray Approval Article – Informational Only

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

N. **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

O. **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.).**

P. **Credentialing Matters**

- Q. Case Closures
- R. Deliberation of Items Received After Preparation of the Agenda
  - 1) Monitoring Matters
  - 2) Administrative Warnings
  - 3) Review of Administrative Warning
  - 4) Proposed Stipulations, Final Decisions and Orders
  - 5) ALJ Proposed Final Decisions and Orders
  - 6) Orders Fixing Costs/Matters Related to Costs
  - 7) Petitions for Summary Suspension
  - 8) Petitions for Re-hearings
  - 9) Complaints
  - 10) Credential Issues
  - 11) Appearances from Requests Received or Renewed
  - 12) 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 January 19, 2016.

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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.