



PHARMACY EXAMINING BOARD

Contact: Dan Williams (608) 266-2112
Room 121A 1400 East Washington Avenue, Madison, WI 53703
March 25, 2015

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

10:00 A.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 February 11, 2015**
- C. Administrative Updates – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Appointment of Liaisons and Delegation of Authority
 - 3) Board Member – Term Expiration Date
 - a. Franklin LaDien – 7/1/2016
 - b. Terry Maves – 7/1/2018
 - 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) Reports
 - a. University of Wisconsin Hospitals and Clinics– Tech-Check-Tech (TCT)
- E. Legislation/Administrative Rule Matters – Discussion and Consideration**
 - 1) Scope Statements for Phar 1, 8, 18 Relating to Definitions, Controlled Substances and Prescription Drug Monitoring Program (PDMP)
 - 2) Proposals for New Scope Statements for Phar 8, 18 Relating to Act 199
 - a. Genoa Inquiry
 - 3) Update on Legislation and Pending or Possible Rulemaking Projects
 - 4) Board Legislative and Rule Goal List

F. PDMP Update – Discussion and Consideration

- 1) PDMP Operations Update
 - a. Statistics
 - b. PDMP Enhancements
- 2) Grants Update
 - a. Substance Abuse and Mental Health Services Administration (SAMHSA) Electronic Health Records (EHR) and PDMP Data Integration Grant Update
 - b. Harold Rogers PDMP Enhancement Grant Update
- 3) Projects Update
 - a. SAMHSA Drug Abuse Policy Academy
 - b. National Governors Association (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)

- 1) Update on NABP Multistate Pharmacy Jurisprudence Examination (MPJE) Item Development Workshop – March 19-20, 2015 – Mount Prospect, IL

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 Disciplinary Matters**

- 1) **Proposed Stipulations, Final Decision and Orders**
 - a. 14 PHM 059 (B.P.M.)
 - b. 14 PHM 137 (D.J.H.)
 - c. 14 PHM 138 (N.E.P.)
- 2) **Monitoring**
 - a. **APPEARANCE - Craig R. Osness, R.Ph – Requesting Consideration of Tabled Petition for Full Licensure**
- 3) **Case Status Report and Case Closure Deliberation**
 - a. 14PHM137(T.L.P.)

K. Deliberation of Items Received After Preparation of Agenda

- 1) Credential Issues and/or Reviews
- 2) Application Review
- 3) Education and Examination Matters
- 4) Disciplinary Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Monitoring Matters
- 7) Administrative Warnings
- 8) Review of Administrative Warning
- 9) Proposed Stipulations, Final Decisions and Orders
- 10) Proposed Final Decisions and Orders
- 11) Orders Fixing Costs/Matters Related to Costs
- 12) Petitions for Summary Suspension
- 13) Designation of Hearing Examiner
- 14) Case Closings
- 15) Case Status Report
- 16) Petitions for Re-Hearing
- 17) Motions

L. Consult with Legal Counsel

RECONVE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- M. Voting on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate**
- N. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration**

ADJOURNMENT

The next scheduled meeting is June 3, 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.