



PHARMACY EXAMINING BOARD

Contact: Dan Williams (608) 266-2112
Room 121A 1400 East Washington Avenue, Madison, WI 53703
July 22, 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

11:00 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 June 3, 2015**
- C. **Administrative Updates – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Board Member – Term Expiration Date
 - a. Franklin LaDien – 7/1/2016
 - b. Terry Maves – 7/1/2018
 - c. Charlotte Rasmussen – 7/1/2014
 - d. Thaddeus Schumacher – 7/1/2019
 - e. Kristi Sullivan – 7/1/2016
 - f. Philip Trapskin – 7/1/2017
 - g. Cathy Winters – 7/1/2017
- D. **Variiances**
 - 1) Requests
 - a. Froedtert Hospital Pharmacy
 - b. Morton LTC Pharmacy
 - c. Omnicare Pharmacy of La Crosse
 - d. Fort Healthcare Pharmacy
- E. **Legislation/Administrative Rule Matters – Discussion and Consideration**
 - 1) Pending Projects
 - a. Phar 8 Relating to Recording Name and Health Care Facility Definition
 - b. Phar 2, 4 Relating to Application and Examination
 - c. Phar 5 Relating to Renewal and Reinstatement
 - d. Phar 6 Relating to Temperature and Humidity Controls
 - e. Phar 14 Relating to Practice of Pharmacy

- f. Phar 7 Relating to Practice of Pharmacy
- g. Phar 15 Relating Compounding
- h. Phar 1, 8 Relating to Definitions and Controlled Substances
- 2) Update on Legislation
 - a. Act 34 Relating to Optometrist Prescribing Hydrocodone Combination Products
 - b. Act 35 Relating to Epinephrine
 - c. Act 40 Relating to Therapeutic Alternate Drug Selections in Correctional System
 - d. AB 228 Relating to Definition of Tetrahydrocannabinols (CBD)
- 3) Update on Legislation and Pending or Possible Rulemaking Projects
 - a. Track and Trace Pedigree System
- 4) Goal List

F. Speaking Engagement(s), Travel, or Public Relations Request(s)

G. Informational Items

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(s): Terry Maves, Cathy Winters
 - c. Digest Liaison: Philip Trapskin
 - d. Legislative Liaison: Philip Trapskin, Thaddeus Schumacher, Terry Maves
 - e. DLSC Liaison: Thaddeus J. Schumacher, Cathy Winters
 - f. PAP Liaison: Franklin LaDien
 - g. Monitoring Liaison: Franklin LaDien
 - h. PHARM Rep to CSB: Franklin LaDien
 - i. Variance Report Liaison: Philip Trapskin, Cathy Winters
 - 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 on Division of Legal Services and Compliance (DLSC) Matters

- 1) **Proposed Stipulations, Final Decision and Orders**
 - a. 13 PHM 010 (P.S.)
 - b. 14 PHM 042 (K.P.K.)
- 2) **Administrative Warnings**
 - a. 15 PHM 016 (C.C.)
- 3) **Case Closings**
 - a. 13 PHM 065
 - b. 14 PHM 060
 - c. 14 PHM 094
 - d. 14 PHM 098
 - e. 14 PHM 100
 - f. 14 PHM 106
 - g. 14 PHM 108
 - h. 14 PHM 110
 - i. 14 PHM 111
 - j. 14 PHM 116
 - k. 14 PHM 117
- 4) **APPEARANCE – DSPS DLSC Staff – Case Advisor Guidance**
- 5) **Monitoring**
 - a. Erin Orth, R.Ph. – Requesting Modification (Impairment)

K. Deliberation on Proposed Final Decision and Order in the Matter of the Application for Pharmacist License of Delora Pufall (DHA Case # SPS-14-0041)(DLSC Case # 14 PHM 039)

L. Deliberation on Credentialing Matters

- 1) **Application Review(s)**
 - a. Z.S. – Multi–State Pharmacy Jurisprudence Examination (MPJE) Retake

M. 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

N. Consult with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

O. **Voting on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate**

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

ADJOURNMENT

The next scheduled meeting is September 23, 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.