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**PHARMACY EXAMINING BOARD**  
**Contact: Dan Williams (608) 266-2112**  
**Room 121C, 1400 East Washington Avenue, Madison, WI 53703**  
**November 18, 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. **11:00 A.M. - PUBLIC HEARING: Clearinghouse Rule 15-081 Relating to Renewal and Reinstatement**
  - 1) Review and Respond to Clearinghouse Report and Public Hearing Comments
- C. **Legislation/Administrative Rule Matters – Discussion and Consideration**
  - 1) Phar 2, 4 Relating to Applications and Examinations
  - 2) Phar 6 Relating to Temperature and Humidity
  - 3) 450.08, Stats. and Phar 5 Relating to Suspending for Failure to Renew on Time
  - 4) Update on Legislation and Pending or Possible Rulemaking Projects
- D. **Approval of Minutes of September 23, 2015**
- E. **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. Thaddeus Schumacher – 7/1/2019
    - d. Kristi Sullivan – 7/1/2016
    - e. Philip Trapskin – 7/1/2017
    - f. Cathy Winters – 7/1/2017
    - g. Public Member – **Vacancy**
  - 3) Liaisons
- F. **Variances – Discussion and Consideration**
- G. **Speaking Engagement(s), Travel, or Public Relations Request(s)**
  - 1) LaDien verbal report as to NABP District #4 meeting at Concordia
  - 2) 2016 PSW Legislative Day – February 11, 2016

H. Informational Items

I. **Items Received After Preparation of the Agenda**

- 1) Introductions, Announcements and Recognition
- 2) Election of Board Officers
- 3) Appointment of Board Liaisons
- 4) Administrative Updates
- 5) Education and Examination Matters
- 6) Credentialing Matters
- 7) Practice Matters
- 8) Legislation/Administrative Rule Matters
- 9) Informational Items
- 10) Disciplinary Matters
- 11) Presentations of Petitions for Summary Suspension
- 12) Petitions for Designation of Hearing Examiner
- 13) Presentation of Proposed Stipulations, Final Decisions and Orders
- 14) Presentation of Proposed Final Decision and Orders
- 15) Presentation of Interim Orders
- 16) Petitions for Re-Hearing
- 17) Petitions for Assessments
- 18) Petitions to Vacate Orders
- 19) Requests for Disciplinary Proceeding Presentations
- 20) Motions
- 21) Petitions
- 22) Appearances from Requests Received or Renewed
- 23) Speaking Engagement(s), Travel, or Public Relations Request(s)
- 24) Division of Legal Services and Compliance (DLSC) Matters
- 25) Prescription Drug Monitoring Program Information
- 26) Consulting with Legal Counsel
- 27) **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
  - k. Screening Panel: Cathy Winters, Franklin LaDien

J. 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.).**

**K. Deliberation on Division of Legal Services and Compliance (DLSC) Matters**

**1) Proposed Stipulations, Final Decision and Orders**

a. 14 PHM 144 (T.C.W.)

**2) Case Closings**

a. 12 PHM 071 (G.B.)

b. 12 PHM 071 (W.I.P.)

c. 14 PHM 005 (E.S.)

d. 14 PHM 006 (C.C.)

e. 15 PHM 029 (J.A.)

f. 15 PHM 045 (M.A.P.S.)

g. 15 PHM 086 (E.P.)

h. 15 PHM 090 (G.V.P.L.M.)

i. 15 PHM 106 (H.P. #1)

j. 15 PHM 106 (P.K.)

k. 15 PHM 107 (A.H.)

l. 15 PHM 107 (H.P. #3)

m. 15 PHM 136 (E.P.)

n. 15 PHM 137 (C.C.P.)

o. 15 PHM 138 (N.I.)

p. 15 PHM 139 (B.P.)

q. 15 PHM 141 (H.I.V.C.)

r. 15 PHM 142 (P.P.)

s. 15 PHM 143 (P.P.)

t. 15 PHM 145 (M.P.I.)

u. 15 PHM 146 (S.M.)

v. 15 PHM 147 (W.S.P. #12314)

w. 15 PHM 148 (W.S.P. #15438)

x. 15 PHM 150 (M.P.)

y. 15 PHM 152 (P.P.S.)

z. 15 PHM 160 (C.P.)

**3) Monitoring Matters**

a. Robin Block – Requesting Modifications

b. Jay Bubrick – Requesting Modifications

**L. Deliberation on Proposed Final Decision(s) and Order(s)**

1) Marvin Moore, R.Ph., Respondent (DHA Case # SPS-15-0026)(DLSC Case # 12 PHM 035)

M. Deliberation of Items Received After Preparation of Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Monitoring Matters
- 5) Professional Assistance Procedure (PAP) Matters
- 6) Petitions for Summary Suspension
- 7) Petitions for Designation of Hearing Examiner
- 8) Proposed Stipulations, Final Decisions and Orders
- 9) Administrative Warnings
- 10) Review of Administrative Warnings
- 11) Proposed Final Decisions and Orders
- 12) Orders Fixing Costs/Matters Related to Costs
- 13) Case Closings
- 14) Proposed Interim Orders
- 15) Petitions for Assessments and Evaluations
- 16) Petitions to Vacate Orders
- 17) Remedial Education Cases
- 18) Motions
- 19) Petitions for Re-Hearing
- 20) Appearances from Requests Received or Renewed

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 January 12, 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.