



CONTROLLED SUBSTANCES BOARD

Contact: Chad Zadrazil (608) 266-0011
Room 121A, 1400 East Washington Avenue, Madison
August 14, 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 March 24, 2015**
- C. Administrative Matters**
 - 1) Staff Updates
 - 2) Member Introductions
 - a. Doug Englebert – Dep't of Health Services Representative
 - b. Alan Bloom – Pharmacologist
 - c. Yvonne Bellay – Dep't of Agriculture, Trade, and Consumer Protection
 - d. Franklin LaDien – Pharmacy Examining Board Representative
 - e. Gunnar Larson – Psychiatrist
 - f. Patrick Mitchell – Attorney General Designee
 - g. Timothy Westlake – Medical Examining Board Representative
 - h. Jeffrey Miller – Board of Nursing Representative
 - i. Wendy Pietz – Dentistry Examining Board Representative
 - 3) Liaison Appointments
 - 4) Upcoming Meetings
- D. Board Background and PDMP Changes – Discussion and Consideration**
 - 1) Statutory Powers and Changes
 - 2) Case Referral Process
 - 3) Special Use Authorization (SUA) Overview
 - 4) Operations Statistics
 - 5) PDMP Administrative Rules
 - 6) Pharmacy Examining Board PDMP Workgroup Motion
 - 7) Pharmacy Examining Board Compliance Policy Motion
 - 8) Current State of Interstate PDMP Data Sharing
 - 9) Current PDMP Grants Projects

- E. **Board Goals – Discussion and Consideration**
- F. **Legislation and Rule Matters – Discussion and Consideration**
 - 1) CSB 2.39 Relating to Exclusion of Naloxegol
 - 2) Phar 18 Relating to Data Submission to PDMP (Act 199)
 - 3) Phar 18 Relating to Operation of Prescription Drug Monitoring Program (PDMP)
 - 4) Scope for Amending CSB 3 Relating to Special Use Authorization
 - 5) Scope for Amending Phar 18 Relating to Operation of Prescription Drug Monitoring Program (Act 55)
 - 6) Update on CR 15-007 Relating to Hydrocodone Combination Products
 - 7) Update on CR 15-008 Relating to Tramadol
 - 8) Update on CR 15-009 Relating to Suvorexant
 - 9) Update on Legislation and Possible or Pending Rule-Making Projects
- G. **11:00 A.M. - APPEARANCE – Kratom (Mitragynine) Scheduling – Discussion and Consideration**
- H. **National Governors Association (NGA) Policy Academy Review – Discussion and Consideration**
- I. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
 - 1) NASCSA Annual Conference – October 20-23, 2015 – Scottsdale, AZ
- J. **Informational Items – Discussion and Consideration**
 - 1) Acetyl Fentanyl Federal Scheduling
 - 2) Wisconsin Public Radio (WPR) Drug Overdose Story
- K. **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
- L. **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.).

M. Credentialing Matters

N. **Case Closures**

1) 14 CSB 001 – Safe Harbor Humane Society

O. 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 December 1, 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.