

Wisconsin Department of Safety and Professional Services
Division of Policy Development
1400 E. Washington Ave.
PO Box 8366
Madison WI 53708-8366



Phone: 608-266-2112
Web: <http://dps.wi.gov>
Email: dps@wisconsin.gov

Scott Walker, Governor
Laura Gutiérrez, Secretary

DSPS Meetings for the week of April 9, 2018

ADDENDUM – Replacing the April 11, 2018 - Pharmacy Examining Board agenda at 11:00 a.m. or Immediately Following the Rules Committee Meeting in Room 121A, 1400 East Washington Avenue, Madison, WI 53703.

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.



PHARMACY EXAMINING BOARD
Contact: Dan Williams (608) 266-2112
Room 121A, 1400 East Washington Avenue, Madison, WI 53703
April 11, 2018

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 Rules Committee Meeting

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of March 13, 2018**
- C. Administrative Updates – Discussion and Consideration**
 - 1) Staff Updates
 - 2) Board Member – Term Expiration Date
 - a. Grace Degner – 7/1/2018
 - b. Franklin LaDien – 7/1/2020 (reappointed, not yet confirmed)
 - c. Terry Maves – 7/1/2018
 - d. Thaddeus Schumacher – 7/1/2019
 - e. Kristi Sullivan – 7/1/2020 (reappointed, not yet confirmed)
 - f. Philip Trapskin – 7/1/2021 (reappointed, not yet confirmed)
 - g. Cathy Winters – 7/1/2021 (reappointed, not yet confirmed)
 - 3) Delegated Authority Update
 - 4) DLSC Request for Delegation
 - 5) DLSC Request for Motion Regarding Continuing Education (CE) Material
- D. Pilot Program Matters – Discussion and Consideration**
 - 1) Aurora West Allis and Monroe Clinic Pilot Program Request – Discussion and Consideration
- E. PDMP Update – Discussion and Consideration**
- F. Legislation/Administrative Rule Matters – Discussion and Consideration**
 - 1) Petition for Repeal of Phar 5.03
 - 2) Scope for Phar 6.07 Relating to Storage
 - 3) Scope for Phar 8 Relating to Requirements for Controlled Substances
 - 4) Phar 17 Relating to Interns
 - 5) Update on Legislation and Pending and Possible Rulemaking Projects
- G. Speaking Engagements, Travel, or Public Relations Requests**
 - 1) Designation of Cathy Winters to Attend the 2018 National Association of Boards and Pharmacy (NABP) on May 5 – 8, 2018 in Denver, CO

H. **Informational Items – Discussion and Consideration**

- 1) State Oversight of Drug Compounding -A Report from The Pew Charitable Trusts and NABP

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. Appointed to Controlled Substances Board per Wis. Stats. §15.405(5g): Philip Trapskin
 - b. Continuing Education (CE) and Education and Examinations Liaison: Terry Maves
 - c. Credentialing Liaison(s): Cathy Winters, Terry Maves-Alternate
 - d. Digest Liaison: Philip Trapskin
 - e. DLSC Liaison: Thaddeus Schumacher, Cathy Winters
 - f. Legislative Liaison: Philip Trapskin, Thaddeus Schumacher, Terry Maves
 - g. Monitoring Liaison(s): Franklin LaDien, Cathy Winters-Alternate
 - h. PHARM Rep to State Council on Alcohol and Other Drug Abuse (SCAODA): Kristi Sullivan
 - i. Pharmacy Rules Committee: Thaddeus Schumacher, Franklin LaDien, Philip Trapskin
 - j. Professional Assistance Procedure (PAP) Liaison: Franklin LaDien
 - k. Screening Panel: Franklin LaDien, Cathy Winters, Kristi Sullivan
 - l. Pilot Program Report Liaison(s): Philip Trapskin, Cathy Winters

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) **Administrative Warnings**
 - a. 17 PHM 028 (H.A.Z.)
- 2) **Stipulations, Final Decisions and Orders**
 - a. 16 PHM 127, Cassidy L. Rockey, R.Ph.
 - b. 17 PHM 015, Bentley Pharmacies, Inc.
 - c. 17 PHM 077, Specialty Veterinary Pharmacy
 - d. 17 PHM 131, Robert M. Stresing, R.Ph.
- 3) **Case Closings**
 - a. 17 PHM 023
 - b. 17 PHM 028
 - c. 17 PHM 064
 - d. 17 PHM 071
 - e. 17 PHM 072
 - f. 17 PHM 086
 - g. 17 PHM 122
- 4) **Discuss Inspection of NorthStar Radioisotopes (Pharmacy Manufacturer)**

L. Consulting with Legal Counsel

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) 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) 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

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- N. Voting on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate**
- O. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration**
- P. Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration**

ADJOURNMENT

Next Scheduled Meeting: May 24, 2018

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