

**CONTROLLED SUBSTANCES BOARD
MINUTES
JUNE 16, 2011**

PRESENT: Yvonne Bellay, DVM; Robert Block; Alan Bloom; Timothy Boehmer, R.Ph. (via telephone); Darold Treffert, MD

EXCUSED: Doug Englebert, R. Ph.

STAFF: Kelli Kaalele, Bureau Director; Michele Miller Hayes, Legal Counsel; Karen Rude-Evans, Bureau Assistant; other DRL staff

GUESTS: Dave Hannon, Martin Koch and Sara Thomas, Wisconsin State Crime Lab; Kevin Mika, Greg Kinsley, Karen Kinsley, Jay Selthofner, Nathaniel Petreman, Jeffrey Bloom, Mark Kelderman, M.J. Adams and Gary Storck, NORML

CALL TO ORDER

Robert Block, Chair, called the meeting to order at 9:31 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendments:

- Item I – Insert materials after page 54
- Item L – Informational Items – One additional article – “A Weed-Infested Reputation?”

MOTION: Alan Bloom moved, seconded by Yvonne Bellay, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MARCH 3, 2011

Corrections:

- On page 2, under BOARD MEMBER APPOINTMENTS, change the last sentence to read: Doug Englebert has been appointed as the liaison to the State Council on Alcohol and other Drug Abuse.

- On page 3, under REVIEW AND APPROVAL OF ORDER..., after the motion add the sentence: This order is effective May 1, 2011.

MOTION: Darold Treffert moved, seconded by Alan Bloom, to approve the minutes of March 3, 2011 as corrected. Motion carried unanimously.

**PRESENTATION AND REVIEW OF SPECIAL USE AUTHORIZATION
APPLICATION AND APPEARANCE BY EDMUND J ELDER, JR, PHD, RPH,
UW MADISON SCHOOL OF PHARMACY**

Edmund Elder appeared via Live Meeting to address the Board's questions regarding his SUA application.

MOTION: Alan Bloom moved, seconded by Yvonne Bellay, to approve the SUA application of Edmund Elder. Motion carried unanimously.

RECOGNITION OF DR. DAROLD TREFFERT

Robert Block recognized Darold Treffert for his years of service and dedication to the Board and presented him with a plaque from the Governor's Office. This is Dr. Treffert's last meeting with the Board.

BUREAU DIRECTOR MATTERS

The December 2011 meeting date has been changed to December 15.

SPEAKING ENGAGEMENT

WLECHA PRESENTATION OCTOBER 2, 2011

MOTION: Timothy Boehmer moved, seconded by Alan Bloom, to authorize Robert Block, with Yvonne Bellay as the alternate, to speak at the WLECHA meeting on October, 2, 2011. Motion carried unanimously.

TRAVEL REQUEST

NASCSA ANNUAL MEETING, PORTLAND ME, OCTOBER 18-21, 2011

MOTION: Timothy Boehmer moved, seconded by Darold Treffert, to send Robert Block as the Board's representative to the NASCSA Annual Meeting in Portland, ME on October 18-21, pending approval by the Department of Regulation and Licensing. Motion carried unanimously

CONTROLLED SUBSTANCES THEFT AND LOSS REPORT

This report was not available at this time.

INFORMATIONAL ITEMS

The informational items were reviewed.

NEW BUSINESS

Darold Treffert noted the Board should keep track of the Sativex issues.

PUBLIC COMMENTS

Mark Kelderman, Greg Kinsley, Nathaniel Petreman, M.J. Adams, Gary Storck and Jay Selthofner addressed the Board.

ADJOURNMENT

MOTION: Alan Bloom moved, seconded by Darold Treffert, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:25 a.m.