

**CONTROLLED SUBSTANCES BOARD
MEETING MINUTES
AUGUST 29, 2013**

PRESENT: Yvonne Bellay, DVM; Alan Bloom; Doug Englebert, R. Ph.; Martin Koch; Rocky LaDien, R.Ph.; Gunnar L Larson

STAFF: Dan Williams, Executive Director; Nicholas Tank, Bureau Assistant; Other Departmental Staff

CALL TO ORDER

Doug Englebert, Chair, called the meeting to order at 9:01 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

MOTION: Rocky LaDien moved, seconded by Martin Koch, to change the agenda start time to 9:00 A.M and to change “Rocky County” to “Rock County”. Motion carried unanimously.

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

APPROVAL OF MINUTES OF APRIL 25, 2013

MOTION: Alan Bloom moved, seconded by Rocky LaDien, to change the last meeting minutes meeting start time to 9:05 A.M. Motion carried unanimously.

MOTION: Alan Bloom moved, seconded by Rocky LaDien, to approve the minutes of April 25, 2013 as published. Motion carried unanimously.

EMERGENCY SCHEDULING

MOTION: Alan Bloom moved, seconded by Yvonne Bellay, to recognize the appearance of Dan Bauknecht, Catharine White, and Keith Sorlie via GoToMeeting Virtual Meeting. The Board tabled discussion and consideration of the request from the Shawano County District Attorney to emergency schedule Alpha-Pyrrolidinovalerophenone (α -PVP) until additional information is provided to the Board. Motion carried unanimously.

MOTION: Martin Koch moved, seconded by Rocky LaDien, to table discussion and consideration of the request from the Rock County District Attorney to emergency schedule 1-(5-fluoropentyl)-3-(4-ethyl-1-naphthoyl)indole (EAM-2201) and 1-(5-fluoropentyl)-3-(4-methyl-1-naphthoyl)indole (MAM-2201) until additional information is provided to the Board. Motion carried unanimously.

MOTION: Rocky LaDien moved, seconded by Gunnar Larson, to table the discussion until the next board meeting on CSB 2 relating to adding the federal schedule. Motion carried unanimously.

MOTION: Martin Koch moved, seconded by Alan Bloom, to move forward on the emergency scheduling on UR144, XLR11, and AKB48. Motion carried unanimously.

LEGISLATIVE/ADMINISTRATIVE RULE MATTERS

MOTION: Alan Bloom moved, seconded by Rocky LaDien, to acknowledge, per the EO 61 directive, that the board reviewed existing rules to identify provisions that would reduce the impact on small businesses, having no recommendations for the Small Business Regulatory Review Board regarding code changes. Motion carried unanimously.

SPECIAL USE AUTHORIZATION

MOTION: Alan Bloom moved, seconded by Yvonne Bellay, The Board recommends that the department amend form #2184 to identify when an application is an amendment to an existing SUA. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 12:20 p.m.