

**CONTROLLED SUBSTANCES BOARD
MEETING MINUTES
AUGUST 12, 2014**

PRESENT: Yvonne Bellay, Alan Bloom, Doug Englebert, Martin Koch, Gunnar Larson

EXCUSED: Franklin LaDien

STAFF: Brittany Lewin – Executive Director; Jelena Gagula – Bureau Assistant; Sharon Henes – Rules Coordinator, and other DSPS Staff

CALL TO ORDER

Doug Englebert called the meeting to order at 9:35 a.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Move Request by Wisconsin Crime Lab as to Possible Amendment of CSB 3 to Item C.1)

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

APPROVAL OF MINUTES OF JUNE 16, 2014

MOTION: Martin Koch moved, seconded by Alan Bloom, to approve the minutes of June 16, 2014 as published. Motion carried unanimously.

LEGISLATION AND RULE MATTERS

MOTION: Martin Koch moved, seconded by Yvonne Bellay, to affirm the scheduling and similar treatment of Tramadol as a Schedule IV Controlled Substance. Motion carried unanimously.

MOTION: Yvonne Bellay moved, seconded by Alan Bloom, to post the notification of the change of Tramadol as a Schedule IV Controlled Substance to the DSPS website. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 10:28 a.m.