

**CONTROLLED SUBSTANCES BOARD  
MEETING MINUTES  
December 18, 2014**

**PRESENT:** Yvonne Bellay, Alan Bloom, Doug Englebert, Martin Koch (*excused at 10:02 a.m.*), Franklin LaDien, Gunnar Larson

**STAFF:** Dan Williams, Executive Director; Kimberly Wood, Bureau Assistant; Sharon Henes, Administrative Rules Coordinator; and other DSPS Staff

**CALL TO ORDER**

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

**ADOPTION OF AGENDA**

**MOTION:** Alan Bloom moved, seconded by Franklin LaDien, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES**

**March 4, 2014 and October 7, 2014**

**MOTION:** Franklin LaDien moved, seconded by Gunnar Larson, to adopt the minutes of March 4, 2014 and October 7, 2014 as published. Motion carried unanimously.

**LEGISLATION AND RULE MATTERS**

**CSB 2.36, Wis. Admin Code, Relating to Scheduling Tramadol**

**MOTION:** Alan Bloom moved, seconded by Yvonne Bellay, to approve the creation of s. CSB 2.36, Wis. Admin Code, relating to scheduling Tramadol, as amended, for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

**CSB 2.37, Wis. Admin. Code, Relating to Rescheduling Hydrocodone Combination Products**

**MOTION:** Franklin LaDien moved, seconded by Alan Bloom, to approve the creation of s. CSB 2.37, Wis. Admin. Code, relating to rescheduling Hydrocodone combination products, as amended, for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

**CSB 2.38, Wis. Admin. Code, Relating to Scheduling Suvorexant**

**MOTION:** Gunnar Larson moved, seconded by Martin Koch, to approve the creation of s. CSB 2.38, Wis. Admin. Code, relating to scheduling Suvorexant, as

amended, for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

*(Martin Koch was excused from the meeting at 10:02 a.m.)*

### **CLOSED SESSION**

**MOTION:** Yvonne Bellay moved, seconded by Franklin LaDien, to 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 investigation with administrative warning (ss.19.85(1)(b), Stats. 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.). Doug Englebort, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Yvonne Bellay-yes, Alan Bloom-yes, Doug Englebort-yes, Franklin LaDien-yes, Gunnar Larson-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:02 a.m.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Gunnar Larson moved, seconded by Alan Bloom, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 10:54 a.m.

### **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Franklin LaDien moved, seconded by Gunnar Larson, to affirm all motions made in closed session. Motion carried unanimously.

### **CREDENTIALING MATTERS**

#### **Application Reviews**

##### **Humane Society of Barron County**

**MOTION:** Franklin LaDien moved, seconded by Gunnar Larson, to deny the application for a Special Use Authorization (SUA) to the Humane Society of Barron County. The Board instead grants a limited SUA with terms to be approved by the Board's designee. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Yvonne Belly moved, seconded by Alan Bloom, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:56 a.m.