

**CONTROLLED SUBSTANCES BOARD
MEETING MINUTES
December 1, 2015**

PRESENT: Alan Bloom, Yvonne Bellay, Doug Englebert, Franklin LaDien, Gunnar Larson, Timothy Westlake

EXCUSED: Jeffrey Miller, Patrick Mitchell, Wendy Pietz

STAFF: Chad Zadrazil – Managing Director; Andrea Magermans – Deputy Managing Director, Nilajah Madison-Head - Bureau Assistant; Sharon Henes - Administrative Rules Coordinator; and other DSPS Staff

CALL TO ORDER

Doug Englebert called the meeting to order at 9:32 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

MOTION: Timothy Westlake moved, seconded by Alan Bloom, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 6, 2015

MOTION: Franklin LaDien moved, seconded by Timothy Westlake, to adopt the minutes of October 6, 2015 as published. Motion carried unanimously.

2016 MEETING DATES

MOTION: Alan Bloom moved, seconded by Timothy Westlake, to approve the meeting dates for 2016 with the change of moving the January 19, 2016 meeting to February 5, 2016. Motion carried unanimously.

PUBLIC HEARING: CLEARINGHOUSE RULE 15-083 RELATING TO MEASUREMENT OF CONTROLLED SUBSTANCES FOR PURPOSES OF SPECIAL USE AUTHORIZATIONS

Review and Respond to Clearinghouse Report and Public Hearing Comments

MOTION: Timothy Westlake moved, seconded by Alan Bloom, to accept all Clearinghouse comments for CR 15-083 relating to Measurement of Controlled Substances for Purposes of Special Use Authorizations. Motion carried unanimously.

MOTION: Franklin LaDien moved, seconded by Yvonne Bellay, to authorize the Chair to approve the Legislative Report and Draft for Clearinghouse Rule 15-083 relating to Measurement of Controlled Substances for Purposes of Special Use Authorizations for submission to the Governor's Office and Legislature. Motion carried unanimously.

LEGISLATION AND RULE MATTERS

CSB 4 Relating to Date for Submission of PDMP Data (Act 199)

MOTION: Timothy Westlake moved, seconded by Gunnar Larson, to authorize the Chair to approve the Legislative Report and Draft for Clearinghouse Rule 15-070 relating to Date for Submission of PDMP Data (Act 199) for submission to the Governor's Office and Legislature. Motion carried unanimously.

CSB 4 Relating to Prescription Drug Monitoring Program Operations

MOTION: Timothy Westlake moved, seconded by Franklin LaDien, to designate the Chair to approve the preliminary rule draft of CSB 4 relating to Prescription Drug Monitoring Program Operations for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

KRATOM (MITRAGYNINE) SCHEDULING

MOTION: Franklin LaDien moved, seconded by Alan Bloom, to request DSPS staff investigate the current history of the scheduling of mitragynine and 7-hydroxymitragynine. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 12:42 p.m.