

**PHARMACY EXAMINING BOARD
MEETING MINUTES
FEBRUARY 24, 2011**

PRESENT VIA LIVE MEETING:

Jason Walker-Crawford, R.Ph.; Timothy Boehmer, R.Ph.; Pamela Phillips;
Jeanne Severson, R.Ph. and Amy Mattila, R.Ph.

EXCUSED: Gregory C. Weber, R.Ph.;

STAFF: Kelli Ka'alele, Bureau Director; Michele Miller Hayes, Board Legal Counsel;
Michelle Solem, Bureau Assistant; and other DRL Staff

GUESTS: Tom Engels, Pharmacy Society of Wisconsin and Codie Moriarty

CALL TO ORDER

Jason Walker-Crawford, Chair, called the meeting to order at 1:07 p.m. A quorum of 5 members was confirmed.

APPROVAL OF AGENDA

MOTION: Jeanne Severson moved, seconded by Tim Boehmer, to approve the agenda as published. Motion carried unanimously.

**REVIEW AND APPROVE PDMP WORKGROUP RECOMMENDATIONS FOR
HAROLD ROGERS AND NASPER GRANT REQUIREMENTS**

Kelli Ka'alele noted that the 2011 grant applications have not been released as of this date but it is expected that there will not be significant changes to the application.

Tim Boehmer reviewed the recommendations of the workgroup.

He noted that the workgroup would like to include schedule 2, 3 and 4 drugs that have been included in most other states. It was suggested that the minimum requirements be used with more specifics noted in the rules.

MOTION: Jeanne Severson moved, seconded by Tim Boehmer, to include schedule 2, 3, 4, and 5 via prescription along with the Federal Register of controlled substances as a requirement for monitoring. Motion carried unanimously.

The Board then discussed the categories of persons that would have access to the information submitted to the PDMP.

MOTION: Tim Boehmer moved, seconded by Amy Mattila, to approve the definition as set forth in the workgroup recommendations. Motion carried unanimously.

The Board discussed how data reporting requirements will be met and any exemptions that might be given. The detail of this item is needed for the NASPER grant and will need to be revisited before the grant submission deadline.

MOTION: Jeanne Severson moved, seconded by Amy Mattila, moved to accept the recommendation for frequency of reporting to be weekly within 7 days of dispensing and that the Board will determine at a later date and time the exemptions that may be made. Motion carried unanimously.

Kelli Ka'alele noted that gender was the only recommendation that was not required.

MOTION: Tim Boehmer moved, seconded by Jeanne Severson, to accept the work group recommendations for the data items to be submitted. Motion carried unanimously.

The Board briefly discussed the performance measures.

MOTION: Jeanne Severson moved, seconded by Pamela Phillips, to adopt the performance measures as published in the agenda packet. Motion carried unanimously.

The Board briefly discussed the ASAP 4.1 Database requirements.

MOTION: Tim Boehmer moved, seconded by Amy Mattila, to comply with all requirements of the Harold Rogers and the NASPER grants. Motion carried unanimously.

The Board briefly discussed the compliance with NIEM XML interoperability standards.

MOTION: Jeanne Severson moved, seconded by Tim Boehmer, to adopt the interoperability standards as necessary to complete the Harold Rogers and NASPER grants. Motion carried unanimously.

The Board tabled a decision related to developing a program to notify practitioners and dispensers of information that will help them identify and prevent unlawful diversion or misuse of controlled substances. The Board discussed that there will be a plan in place but that the specifics will be determined after funding has been secured.

The Board discussed a security management plan to meet established criteria for security and data.

MOTION: Jeanne Severson moved, seconded by Tim Boehmer, to meet the minimum standards listed on Appendix F of the NASPER grant. Motion carried unanimously.

Kelli Ka'alele told the Board that she has lined up a grant writer to work on the grant applications once they have been released.

ADJOURNMENT

MOTION: Jeanne Severson moved, seconded by Amy Mattila, to adjourn the meeting at 1:59 p.m. Motion carried unanimously.