

**PHARMACY EXAMINING BOARD
MEETING MINUTES
MARCH 9, 2012**

Present: Charlotte Rasmussen and Thad Schumacher

Present by Phone: Jeanne Severson, Tim Boehmer, Jason Walker-Crawford, and Greg Weber

Staff: Dan Williams, Executive Director; Lydia Thompson, Legal Counsel; Michelle Solem, Bureau Assistant; and other DSPS staff

Guests: Tom Engels, Gary Plank, Chris Resch, Denise Webb and Ron Kuehn

Greg Weber, Board Chair, called the meeting to order at 1:03 p.m. A quorum of 6 members was confirmed.

ADOPTION OF AGENDA

MOTION: Jeanne Severson moved, seconded by Thad Schumacher, to adopt the agenda as published. Motion carried unanimously.

DISCUSSION OF FINAL WORKGROUP DRAFT OF PROPOSED RULE, CR 12-009

Discussion of Comments Received

Chad Zadrazil reviewed the changes to the Rule draft that were made by the PDMP workgroup on Monday based on comments received at or before the public hearing. This included comments from the Legislative Council Rules Clearinghouse, PDMP stakeholders and the general public. Chad Zadrazil noted that the Small Business Regulatory Review Board tabled discussion related to the PDMP rule draft and therefore no report was issued. He also indicated that statute requires the Board to respond to comments received but does not require a report be issued and told the Board that they can proceed without receiving that report.

**REVIEW AND APPROVE PHARMACY EXAMINING BOARD FINAL DRAFT FORM OF
PROPOSED RULE, CR 12-009**

Chad Zadrazil conducted a review of all changes that the Board made to the final draft that was submitted by the Pharmacy Examining Board PDMP workgroup. The changes to the rule were made in real time and visually inspected by Thad Schumacher and Charlotte Rasmussen.

MOTION: Jason Walker-Crawford moved, seconded by Charlotte Rasmussen, to approve the final rule draft of proposed rule 12-009 as reviewed and amended at today's meeting and to approve the recommended changes to all related final reports. Motion carried unanimously.

Greg Weber designated signature authority to Dan Williams to sign on his behalf with respect to advancing the PDMP rule draft.

ADJOURNMENT

MOTION: Tim Boehmer moved, seconded by Jeanne Severson, to adjourn the meeting at 3:03 p.m. Motion carried unanimously.