

**PHARMACY EXAMINING BOARD
MEETING MINUTES
July 23, 2014**

PRESENT: Thaddeus Schumacher, Franklin LaDien, Terry Maves, Kristi Sullivan, Cathy Winters, Philip Trapskin

EXCUSED: Charlotte Rasmussen

STAFF: Dan Williams-Executive Director; Jelena Gagula-Bureau Assistant; , Sharon Henes-Rules Coordinator, and other Department Staff

CALL TO ORDER

Thaddeus Schumacher called the meeting to order at 9:02 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

Amendment to the Agenda to correct the date of ‘Approval of Minutes’ to June 4, 2014.

MOTION: Philip Trapskin moved, seconded by Kristi Sullivan, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 4, 2014

MOTION: Philip Trapskin moved, seconded by Kristi Sullivan, to approve the minutes of June 4, 2014 as published. Motion carried unanimously.

LEGISLATION/ADMINISTRATIVE RULE MATTERS

MOTION: Philip Trapskin moved, seconded by Franklin LaDien, to approve the Scope Statement on Phar 1, 8, and 18 relating to Definitions, Controlled Substances, and PDMP for submission to the Governor’s Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

MOTION: Philip Trapskin moved, seconded by Kristi Sullivan, to approve the Scope Statement on Phar 8 and 18 relating to Recordkeeping and PDMP (Act 199) as amended for submission to the Governor’s Office and publication, and to authorize the Chair to approve the scope for implementation no less than 10 days after publication. Motion carried unanimously.

MOTION: Franklin LaDien moved, seconded by Terry Maves, for the Pharmacy Examining Board to accept the responsibility of oversight for a credential related to Oxygen Dispensing and to acknowledge that DSPS Staff will draft related legislation. Motion carried unanimously.

INFORMATIONAL ITEMS

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, to delegate Terry Maves to attend the MPJE Annual Item Pool Review on September 4-5, 2014. The Board further delegates Philip Trapskin as an alternate. Motion carried unanimously.

MOTION: Terry Maves moved, seconded by Kristi Sullivan, to place the Red Flag Video under the Other Resources section of the Pharmacy Examining Board website. Motion carried unanimously.

CLOSED SESSION

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, 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 investigations with administrative warnings (ss. 19.85 (1)(b), 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.). Thaddeus Schumacher read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Franklin LaDien-yes; Cathy Winters-yes; Kristi Sullivan-yes; Thaddeus Schumacher-yes; Terry Maves-yes; Philip Trapskin-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:50 a.m.

RECONVENE TO OPEN SESSION

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 1:24 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Terry Maves moved, seconded by Kristi Sullivan, to affirm all motions made in closed session. Motion carried unanimously.

STIPULATIONS, FINAL DECISIONS, AND ORDERS

MOTION: Cathy Winters moved, seconded by Philip Trapskin, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against 14PHM042 (C.G.S.). Motion carried unanimously.

ADMINISTRATIVE WARNINGS

Terry Maves recuses himself in the deliberation, discussion, and voting in the matter of 13PHM061 (V.M.H.).

MOTION: Kristi Sullivan moved, seconded by Cathy Winters, to issue the administrative warning in the matter of case number 13PHM061 (V.M.H.). Motion carries. *Franklin LaDien opposes.*

CASE CLOSINGS

13PHM024 (B.D.J.)

MOTION: Terry Maves moved, seconded by Kristi Sullivan, to close DLSC case number 13PHM031 (Aurora), for no violation. Motion carried unanimously.

MONITORING DELIBERATION

ROBERT HUBELER –STAY OF SUSPENSION

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, to **grant** Robert Hubeler's request for an initial stay of suspension and to affirm that all other terms and conditions of Final Decision and Order number 0003027 remain in effect. Motion carried unanimously.

GABRIEL SIMONS – FULL LICENSURE

MOTION: Philip Trapskin moved, seconded by Terry Maves, to **grant** the request of Gabriel Simons for a full unrestricted license. Motion carried unanimously.

ADJOURNMENT

MOTION: Kristi Sullivan moved, seconded by Terry Maves, to adjourn the meeting. Motion carries.

The meeting adjourned at 1:26 p.m.