

**PHARMACY EXAMINING BOARD  
MEETING MINUTES  
November 12, 2014**

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

**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 10:32 a.m. A quorum of seven (7) members was confirmed.

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES OF SEPTEMBER 24, 2014**

**MOTION:** Philip Trapskin moved, seconded by Terry Maves, to approve the minutes of September 24, 2014 as published. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS**

**MOTION:** Cathy Winters moved, seconded by Charlotte Rasmussen, to approve the Scope Statement on Phar 5 relating to License Renewal 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.

**VARIANCES**

**FROEDTERT HOSPITAL**

**MOTION:** Philip Trapskin moved, seconded by Terry Maves, the Board accepts the Tech-Check-Tech Variance Request submitted by Froedtert Hospital with standard reporting requirements. Motion carried unanimously.

**HEALTHDIRECT INSTITUTIONAL PHARMACY SERVICES**

**MOTION:** Philip Trapskin moved, seconded by Kristi Sullivan, the Board accepts the Tech-Check-Tech Variance Request submitted by HealthDirect Institutional Pharmacy Services with standard reporting requirements. Motion carried unanimously.

## **UNITED HOSPITAL SYSTEM**

**MOTION:** Terry Maves moved, seconded by Charlotte Rasmussen, the Board accepts the withdrawal of the variance per the request of United Hospital System. Motion carried unanimously.

## **AMERY REGIONAL MEDICAL CENTER**

**MOTION:** Cathy Winters moved, seconded by Philip Trapskin, the Board accepts the Tech-Check-Tech Variance Request submitted by Amery Regional Medical Center to rescind the variance. Motion carried unanimously.

## **UNIVERSITY OF WISCONSIN HOSPITALS AND CLINICS**

**MOTION:** Cathy Winters moved, seconded by Kristi Sullivan, to accept the University of Wisconsin Hospital and Clinics Tech-Check-Tech Variance Report. The Board further requests a verbal update at the time of the next report. Motion carried unanimously.

## **PDMP UPDATE**

**MOTION:** Kristi Sullivan moved, seconded by Charlotte Rasmussen, to appoint Philip Trapskin as the case advisor for cases that are referred to the screening panel from the PDMP workgroup. Motion carried unanimously.

## **SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATIONS REQUEST(S)**

**MOTION:** Terry Maves moved, seconded by Kristi Sullivan, to delegate Franklin LaDien and Philip Trapskin to provide a general Board update at the Pharmacy Society of Wisconsin's Annual Legislative Day in Madison, WI on Wednesday, March 18, 2015. Motion carried unanimously.

**MOTION:** Cathy Winters moved, seconded by Charlotte Rasmussen, to decline the survey request from the UW School of Pharmacy. Motion carried unanimously.

**MOTION:** Cathy Winters moved, seconded by Terry Maves, to delegate Franklin LaDien to represent the interest of the Board at the NABP Interactive Executive Officer Forum on January 14-15, 2015. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Philip Trapskin 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 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; Charlotte Rasmussen-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 1:12 p.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 2:22 p.m.

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

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

## **ADMINISTRATIVE WARNINGS**

### **14PHM047 (F.B.T.)**

**MOTION:** Cathy Winters moved, seconded by Kristi Sullivan, to **rescind** the administrative warning in the matter of case number 14PHM047 (F.B.T.). Motion carried unanimously.

### **14PHM047 (T.S.)**

**MOTION:** Cathy Winters moved, seconded by Charlotte Rasmussen, to **issue** the administrative warning in the matter of case number 14PHM047 (T.S.). Motion carried unanimously.

### 14PHM043 (F.V.W.)

*Franklin LaDien recused himself in the deliberation, discussion, and voting in the matter of 14PHM043 (F.V.W.).*

**MOTION:** Philip Trapskin moved, seconded by Terry Maves, to **issue** the administrative warning in the matter of case number 14PHM043 (F.V.W.). Motion carried unanimously.

### CASE CLOSINGS

#### 14PHM045 (K.M.P.)

**MOTION:** Philip Trapskin moved, seconded by Franklin LaDien, to close DLSC case number 14PHM045 (K.M.P.), for no violation (NV). Motion carried unanimously.

#### 14PHM043 (K.J.S. and W.)

*Franklin LaDien recused himself in the deliberation, discussion, and voting in the matter of 14PHM043 (K.J.S. and W.).*

**MOTION:** Philip Trapskin moved, seconded by Charlotte Rasmussen, to close DLSC case number 14PHM043 (K.J.S. and W.), for no violation (NV). Motion carried unanimously.

### MONITORING DELIBERATION

#### JAY BUBRICK –REDUCTION OF DRUG AND ALCOHOL SCREENS

**MOTION:** Terry Maves moved, seconded by Franklin LaDien, to **grant** in part the request of Jay Bubrick as follows: reduction of NA/AA Meetings to one (1) per week, reduction of drug and alcohol screens to 36 per year, and to affirm that all other terms and conditions of Final Decision and Order number 0002536 remain in effect. The Board further **denies** the request for the allowance for consumption of alcohol due to lack of time under the current order. Motion carried unanimously.

### ADJOURNMENT

**MOTION:** Philip Trapskin moved, seconded by Kristi Sullivan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:23 p.m.