

**PHARMACY EXAMINING BOARD  
MEETING MINUTES  
December 10, 2014**

**PRESENT:** Franklin LaDien, Terry Maves (*via GoToMeeting*), Charlotte Rasmussen, Thaddeus Schumacher, Kristi Sullivan, Philip Trapskin, Cathy Winters (*via GoToMeeting, arrived at 12:06 p.m.*)

**STAFF:** Dan Williams – Executive Director, Taylor Thompson – Bureau Assistant, and Sharon Henes – Rules Coordinator

**CALL TO ORDER**

Thaddeus Schumacher called the meeting to order at 12:04 p.m.

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES OF NOVEMBER 12, 2014**

**MOTION:** Philip Trapskin moved, seconded by Kristi Sullivan, to approve the minutes of November 12, 2014 as published. Motion carried unanimously.

**ADMINISTRATIVE UPDATES**

**VARIANCES**

**MINISTRY HEALTH CARE REQUESTS**

**DOOR COUNTY MEDICAL CENTER**

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, the Board accepts the Tech-Check-Tech Variance Request submitted by Door County Medical Center with standard reporting requirements. Motion carried unanimously.

**GOOD SAMARITAN HEALTH CENTER**

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, the Board accepts the Tech-Check-Tech Variance Request submitted by Good Samaritan Health Center with standard reporting requirements. Motion carried unanimously.

**HOWARD YOUNG MEDICAL CENTER**

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, the Board accepts the Tech-Check-Tech Variance Request submitted by Howard Young Medical Center with standard reporting requirements. Motion carried unanimously.

**MERCY MEDICAL CENTER**

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, the Board accepts the Tech-Check-Tech Variance Request submitted by Mercy Medical Center with standard reporting requirements. Motion carried unanimously.

**SACRED HEART – ST. MARY’S HOSPITAL**

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, the Board accepts the Tech-Check-Tech Variance Request submitted by Sacred Heart – St. Mary’s Hospital with standard reporting requirements. Motion carried unanimously.

**SAINT CLARE’S HOSPITAL**

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, the Board accepts the Tech-Check-Tech Variance Request submitted by Saint Clare’s Hospital with standard reporting requirements. Motion carried unanimously.

**ST. ELIZABETH HOSPITAL**

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, the Board accepts the Tech-Check-Tech Variance Request submitted by St. Elizabeth Hospital with standard reporting requirements. Motion carried unanimously.

**ST. JOSEPH’S HOSPITAL**

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, the Board accepts the Tech-Check-Tech Variance Request submitted by St. Joseph’s Hospital with standard reporting requirements. Motion carried unanimously.

**ST. MICHAEL’S HOSPITAL**

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, the Board accepts the Tech-Check-Tech Variance Request submitted by St. Michael’s Hospital with standard reporting requirements. Motion carried unanimously.

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS**

**MOTION:** Kristi Sullivan moved, seconded by Charlotte Rasmussen, to request DSPS staff draft a Scope Statement amending Phar 6 relating to Temperature and Humidity Controls. Motion carried unanimously.

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

**CONCORDIA REQUEST**

**MOTION:** Charlotte Rasmussen moved, seconded by Philip Trapskin, to delegate Franklin LaDien to speak on behalf of the Board at the Pharmacy Law Course at Concordia School of Pharmacy in 2015. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Kristi Sullivan moved, seconded by Charlotte Rasmussen, 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; Terry Maves-yes; Charlotte Rasmussen-yes; Thaddeus Schumacher-yes; Kristi Sullivan-yes; Philip Trapskin-yes; Cathy Winters-yes. Motion carried unanimously.

The Board convened into Closed Session at 1:02 p.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Kristi Sullivan moved, seconded by Philip Trapskin, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:09 p.m.

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

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

**MONITORING**

**SCOTT ISAACSON, R.PH. –REQUESTING TERMINATION OF THERAPY REQUIREMENT**

*Franklin LaDien recused himself in the deliberation, discussion, and voting in the matter of Scott Isaacson.*

**MOTION:** Charlotte Rasmussen moved, seconded by Kristi Sullivan, to deny the request of Scott Isaacson for termination of therapy requirement. The Board grants a temporary stay of the therapy requirement until he resumes employment as a pharmacist at which time the therapy requirement will resume under the terms of the February 24, 2012 Board order. Motion carried.

**ADJOURNMENT**

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

The meeting adjourned at 2:12 p.m.