

**PHARMACY EXAMINING BOARD  
MEETING MINUTES  
February 11, 2015**

**PRESENT:** Franklin LaDien, Charlotte Rasmussen, Thaddeus Schumacher, Kristi Sullivan, Philip Trapskin, Cathy Winters (*Excused at 12:59 p.m.*)

**EXCUSED:** Terry Maves

**STAFF:** Dan Williams – Executive Director, Kimberly Wood – Bureau Assistant, Sharon Henes – Rules Coordinator, and other Department staff

**CALL TO ORDER**

Thaddeus Schumacher, Chair, called the meeting to order at 10:12 a.m. A quorum of six (6) 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 DECEMBER 10, 2014**

**MOTION:** Kristi Sullivan moved, seconded by Cathy Winters, to approve the minutes of December 10, 2014 as published. Motion carried unanimously.

**ADMINISTRATIVE UPDATES**

**Election Of Officers**

**SLATE OF OFFICERS**

**NOMINATION:** Charlotte Rasmussen nominated the 2014 Slate of Officers to continue in 2015.

The 2014 Slate of Officers to continue in 2015 by unanimous consent.

<b>2015 OFFICER ELECTION RESULTS</b>	
Board Chair	Thaddeus Schumacher
Vice Chair	Franklin LaDien
Secretary	Philip Trapskin

**DELEGATION OF AUTHORITY**

**MOTION:** Kristi Sullivan moved, seconded by Charlotte Rasmussen, that the Board delegates authority to the Chair to sign documents on behalf of the Board. In order to carry out duties of the Board, the Chair has the ability to delegate this signature authority to the Board’s Executive Director for purposes of facilitating the completion of assignments during or between meetings. Motion carried unanimously.

**MOTION:** Kristi Sullivan moved, seconded by Charlotte Rasmussen, in order to facilitate the completion of assignments between meetings, the Board delegates its authority by order of succession to the Chair, to appoint liaisons to the Department to act where knowledge or experience in the profession is required to carry out the duties of the Board in accordance with the law. Motion carried unanimously.

**Monitoring Liaison:**

**MOTION:** Philip Trapskin moved, seconded by Kristi Sullivan, to adopt the “Roles and Authorities Delegated to the Monitoring Liaison and Department Monitor” document as outlined in the February 11, 2015 agenda packet. Motion carried unanimously.

*(Cathy Winters left the meeting at 12:59 p.m.)*

**Credentialing Liaison:**

**MOTION:** Kristi Sullivan moved, seconded by Philip Trapskin, to adopt the “Pharmacy Examining Board Delegated Authority to the Credentialing Liaison” document as outlined in the February 11, 2015 agenda packet. Motion carried unanimously.

**Legislative Liaison:**

**MOTION:** Kristi Sullivan moved, seconded by Charlotte Rasmussen, to delegate authority to the Legislative Liaison(s) to address issues related to legislative matters with approval by the Chair, or Vice Chair. Motion carried unanimously.

**Variance Report Liaison:**

**MOTION:** Kristi Sullivan moved, seconded by Franklin LaDien, to delegate authority to the Variance Report Liaison to address all issues related to variance report matters. Motion carried unanimously.

**Rules Committee:**

**MOTION:** Kristi Sullivan moved, seconded by Charlotte Rasmussen, to grant the Rules Committee the ability to address all rule making matters. Motion carried unanimously.

**VARIANCES**

**UNIVERSITY OF WISCONSIN HOSPITAL AND CLINICS**

**Pilot Project & Tech-Check-Tech**

**MOTION:** Charlotte Rasmussen moved, seconded by Franklin LaDien, to accept the reports of University of Wisconsin Hospital and Clinics. Motion carried. Recused: Philip Trapskin

*(Philip Trapskin recused himself and left the room for consideration of the variance requests of the University of Wisconsin Hospital and Clinics.)*

**LEGISLATIVE/ADMINISTRATIVE RULE MATTERS**

**MOTION:** Franklin LaDien moved, seconded by Cathy Winters, that the PDMP Work Group develop a draft recommendation for presentation to the Board, regarding the timing of Act 199 implementation. Motion carried unanimously.

**Draft for Amending Phar 1, 8, and 18**

**MOTION:** Kristi Sullivan moved, seconded by Franklin LaDien, to authorize the Chair to approve a draft of Phar 1, 8, and 18, relating to Definitions, Controlled Substances, and Prescription Drug Monitoring Program for posting of economic impact comments and for submission to the Clearinghouse. Motion carried unanimously.

**Approval for Scope of Phar 6**

**MOTION:** Charlotte Rasmussen moved, seconded by Kristi Sullivan, to approve the Scope Statement on Phar 6, relating to temperature and humidity, 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.

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

**National Association of Boards of Pharmacy (NABP) 11<sup>th</sup> Annual Meeting**

**MOTION:** Charlotte Rasmussen moved, seconded by Kristi Sullivan, to designate Cathy Winters as the Board's delegate to attend the NABP 11<sup>th</sup> Annual Meeting on May 16-19, 2015 in New Orleans, LA. Motion carried unanimously.

**NABP Multistate Pharmacy Jurisprudence Examination (MPJE) Item Development Workshop**

**MOTION:** Kristi Sullivan moved, seconded by Charlotte Rasmussen, to authorize Terry Maves as the primary designee, Philip Trapskin as the alternate designee, to attend or participate in the NABP MPJE Item Development Workshop on March 19-20, 2015 in Mount Prospect, IL. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Franklin LaDien 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, Chair, 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; Thaddeus Schumacher-yes; Kristi Sullivan-yes; Philip Trapskin-yes. Motion carried unanimously.

The Board convened into Closed Session at 1:08 p.m.

**RECONVENE TO OPEN SESSION**

**MOTION:** Franklin LaDien moved, seconded by Charlotte Rasmussen, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:29 p.m.

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

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

**DISCIPLINARY MATTERS**

**MOTION:** Franklin LaDien moved, seconded by Kristi Sullivan, to request that DLSC work with the DLSC Liaison to monitor suspicious drug orders. Motion carried unanimously.

**MONITORING**

**John Bosnjak, Pharm.D. – Requesting Modification**

**MOTION:** Philip Trapskin moved, seconded by Franklin LaDien, to grant the request of John Bosnjak, Pharm.D. for a reduction in the frequency of drug screens to 36 per year plus one annual hair test, and to deny the requests for reduction in the frequency of AA/NA meeting attendance and to removal of ordered limitations C20, C21, C22 and C23. **Reason for Denial:** Further compliance under the terms of the order is required before additional modifications will be approved. Motion carried unanimously.

**Ryan J. Nelson, Pharm.D. – Requesting Modification**

**MOTION:** Franklin LaDien moved, seconded by Kristi Sullivan, to grant the request of Ryan J. Nelson, Pharm.D. for a reduction in the frequency of drug screens to 18 per year plus one annual hair test. Motion carried unanimously.

**Erin Orth, R.Ph. – Requesting Modification**

**MOTION:** Philip Trapskin moved, seconded by Charlotte Rasmussen, to grant the request of Erin Orth, R.Ph. for a reduction in the frequency of drug screens to 36 per year plus one annual hair test and to deny her request for PIC hours. **Reason for Denial:** Further compliance under the terms of the order is required before additional modifications will be approved. Motion carried unanimously.

**CASE CLOSURE DELIBERATION**

**14 PHM 014**

**MOTION:** Philip Trapskin moved, seconded by Charlotte Rasmussen, to close DLSC case number 14 PHM 014 for Insufficient Evidence (IE). Motion carried unanimously.

**14 PHM 079**

**MOTION:** Philip Trapskin moved, seconded by Kristi Sullivan, to close DLSC case number 14 PHM 079 for Prosecutorial Discretion (P3). Motion carried unanimously.

**14 PHM 125**

**MOTION:** Philip Trapskin moved, seconded by Kristi Sullivan, to close DLSC case number 14 PHM 125 for Prosecutorial Discretion (P3). Motion carried unanimously.

**ADJOURNMENT**

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

The meeting adjourned at 2:33 p.m.