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**VIRTUAL/TELECONFERENCE  
PHARMACY EXAMINING BOARD**  
Virtual, 4822 Madison Yards Way, Madison, WI  
Contact: Brad Wojciechowski (608) 266-2112  
March 3, 2022

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions of the Board.*

**AGENDA**

**9:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda (1-4)**
- B. Approval of Minutes of**
  - 1) January 27, 2022 **(5-14)**
  - 2) February 14, 2022 **(15)**
  - 3) February 18, 2022 **(16)**
- C. Reminders: Conflicts of Interest, Scheduling Concerns**
- D. Administrative Matters – Discussion and Consideration**
  - 1) Department, Staff and Board Updates
  - 2) Delegation of Authorities
  - 3) Board Members – Term Expiration Dates
    - a. Kleppin, Susan – 7/1/2025
    - b. O’Hagan, Tiffany – 7/1/2024
    - c. Peterangelo, Anthony – 7/1/2023
    - d. Walsh, Michael – 7/1/2024
    - e. Weiss, Shana – 7/1/2023
    - f. Weitekamp, John – 7/1/2022
    - g. Wilson, Christa – 7/1/2025
- E. Memorandum of Understanding Addressing Certain Distributions of Compounded Drug Products Between the State Boards of Pharmacy and the U.S. Food and Drug Administration – Discussion and Consideration**
- F. Administrative Rule Matters – Discussion and Consideration (17)**
  - 1) Adoption Order: Phar 2, Relating to Reciprocal Credentials for Service Members, Former Service Members, and Their Spouses **(18-21)**
  - 2) Possible Scope Statement: 2021 Wisconsin Act 101 **(22-23)**
  - 3) Pending or Possible Rulemaking Projects **(24)**

**G. Legislative and Policy Matters – Discussion and Consideration**

- 1) 2021 Wisconsin Act 100 – Registration of Pharmacy Technicians, Extending the Time Limit for Emergency Rule Procedures, Providing an Exemption from Emergency Rule Procedures, and Granting Rule-Making Authority
- 2) 2021 Wisconsin Act 9 – Pharmacy Benefit Managers, Prescription Drug Benefits, and Granting Rule-Making Authority

**H. Education and Examination Matters- Discussion and Consideration**

- 1) Multistate Pharmacy Jurisprudence Examination (MPJE) Update

**I. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration**

- 1) Consideration of Attendance: Multistate Pharmacy Jurisprudence Examination (MPJE) Item Writing Workshop – March 9-11, 2022 – Chicago, IL/Virtual **(25)**
- 2) Consideration of Attendance: 2022 NABP 118<sup>th</sup> Annual Meeting – May 19-21, 2022 – Phoenix, AZ **(26-27)**
- 3) 2022 Annual Meeting Planning: NABP/American Association of Colleges of Pharmacy (AACP) District IV – October 19-21, 2022 – Madison, WI

**J. COVID-19 – Discussion and Consideration**

**K. Pilot Program Matters – Discussion and Consideration**

**L. Discussion and Consideration on Items Added After Preparation of Agenda**

- 1) Introductions, Announcements and Recognition
- 2) Nominations, Elections, and Appointments
- 3) Administrative Matters
- 4) Election of Officers
- 5) Appointment of Liaisons and Alternates
- 6) Delegation of Authorities
- 7) Education and Examination Matters
- 8) Credentialing Matters
- 9) Practice Matters
- 10) Legislative and Policy Matters
- 11) Administrative Rule Matters
- 12) Pilot Program Matters
- 13) Variances
- 14) Liaison Reports
- 15) Board Liaison Training and Appointment of Mentors
- 16) Informational Items
- 17) Division of Legal Services and Compliance (DLSC) Matters
- 18) Presentations of Petitions for Summary Suspension
- 19) Petitions for Designation of Hearing Examiner
- 20) Presentation of Stipulations, Final Decisions and Orders
- 21) Presentation of Proposed Final Decisions and Orders
- 22) Presentation of Interim Orders
- 23) Pilot Program Matters
- 24) Petitions for Re-Hearing
- 25) Petitions for Assessments
- 26) Petitions to Vacate Orders
- 27) Requests for Disciplinary Proceeding Presentations
- 28) Motions

- 29) Petitions
- 30) Appearances from Requests Received or Renewed
- 31) Speaking Engagements, Travel, or Public Relation Requests, and Reports

#### **M. Public Comments**

**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.).**

#### **N. Deliberation on Division of Legal Services and Compliance Matters**

##### **1) Administrative Warnings**

- a. 21 PHM 091 – L.A.W. **(28-29)**
- b. 21 PHM 112 – R.L.A. **(30-31)**

##### **2) Case Closings**

- a. 20 PHM 166 – S.S.M. **(32-35)**
- b. 20 PHM 168 – C.V.S. **(36-44)**
- c. 21 PHM 068 – J.R.M. **(45-48)**
- d. 21 PHM 074 – C.V.S. **(49-53)**
- e. 21 PHM 091 – W. **(54-58)**
- f. 21 PHM 100 – M.L.D. **(59-65)**
- g. 21 PHM 112 – C.V.S. **(66-70)**

##### **3) Proposed Stipulations, Final Decisions and Orders**

- a. 18 PHM 075, 19 PHM 058, 19 PHM 163, 21 PHM 049 – Paul F. Corcoran, Jr., R.Ph. **(71-78)**
- b. 19 PHM 307 – Kyle J. McGilligan, R.Ph. **(79-85)**
- c. 21 PHM 084 – Micah J. Thill, R.Ph. **(86-91)**

##### **4) Monitoring Matters (92-93)**

- a. Kathryn Lindemann, Pharmacist – Requesting Full Licensure and/or Requesting to Work Alone, Termination of Work Setting Pre-approval, Quarterly Work Reports, and Controlled Substance Audits **(94-177)**
- b. McKesson Drug Company – MI, Wholesale Distributor – Requesting Full Licensure **(178-193)**
- c. McKesson Drug Company – OH, Wholesale Distributor – Requesting Full Licensure **(194-209)**
- d. Michael Ivey, Pharmacist – Requesting Full Licensure **(210-259)**

#### **O. Deliberation of Items Added After Preparation of the Agenda**

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Application Reviews
- 4) DLSC Matters
- 5) Monitoring Matters
- 6) Professional Assistance Procedure (PAP) Matters
- 7) Petitions for Summary Suspensions
- 8) Petitions for Designation of Hearing Examiner
- 9) Proposed Stipulations, Final Decisions and Orders

- 10) Proposed Interim Orders
- 11) Administrative Warnings
- 12) Review of Administrative Warnings
- 13) Proposed Final Decisions and Orders
- 14) Matters Relating to Costs/Orders Fixing Costs
- 15) Case Closings
- 16) Board Liaison Training
- 17) Petitions for Assessments and Evaluations
- 18) Petitions to Vacate Orders
- 19) Remedial Education Cases
- 20) Motions
- 21) Petitions for Re-Hearing
- 22) Appearances from Requests Received or Renewed

P. Consulting with Legal Counsel

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

Q. Vote on Items Considered or Deliberated Upon in Closed Session if Voting is Appropriate

R. Open Session Items Noticed Above Not Completed in the Initial Open Session

**ADJOURNMENT**

**NEXT MEETING: APRIL 28, 2022**

**VIRTUAL/TELECONFERENCE  
 PHARMACY EXAMINING BOARD  
 Virtual, 4822 Madison Yards Way, Madison, WI  
 Contact: Brad Wojciechowski (608) 266-2112  
 March 3, 2022**

**PHARMACY EXAMINING BOARD  
 2021 WISCONSIN PUBLIC RECORDS LAW FACILITATED TRAINING  
 10:30 A.M. OR IMMEDIATELY FOLLOWING THE FULL BOARD MEETING**

A quorum of the Pharmacy Examining Board may be present; however, no board business will be conducted.

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 MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board’s agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the deaf or hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, 608-266-2112, or the Meeting Staff at 608-266-5439.

**VIRTUAL/TELECONFERENCE  
PHARMACY EXAMINING BOARD  
MEETING MINUTES  
JANUARY 27, 2022**

**PRESENT:** Susan Kleppin, Tiffany O'Hagan, Anthony Peterangelo, John Weitekamp, Michael Walsh, Christa Wilson

**EXCUSED:** Shana Weiss

**STAFF:** Brad Wojciechowski, Executive Director; Jameson Whitney, Legal Counsel; Sofia Anderson, Administrative Rules Coordinator; Katlin Schwartz, Bureau Assistant; Kimberly Wood, Program Assistant Supervisor-Advanced; and other Department staff

**CALL TO ORDER**

John Weitekamp, Chairperson, called the meeting to order at 9:00 a.m. A quorum was confirmed with six (6) members present.

**ADOPTION OF AGENDA**

**Amendments to the Agenda:**

- Open Session: Under item J. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration ADD: 2) Pharmacy Society of Wisconsin (PSW) Legislative Day – February 23, 2022 – Virtual

**MOTION:** Michael Walsh moved, seconded by Anthony Peterangelo, to adopt the Agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF DECEMBER 2, 2021**

**MOTION:** Anthony Peterangelo moved, seconded by Michael Walsh, to approve the Minutes of December 2, 2021 as published. Motion carried unanimously.

**ADMINISTRATIVE MATTERS**

**Election of Officers**

*Slate of Officers*

**NOMINATION:** Michael Walsh nominated the 2021 slate of officers to continue in 2022. All officers accepted their nominations.

Brad Wojciechowski, Executive Director, called for nominations three (3) times.

The Slate of Officers were elected by unanimous voice vote.

<b>ELECTION RESULTS</b>	
<b>Chairperson</b>	John Weitekamp
<b>Vice Chairperson</b>	Tiffany O'Hagan
<b>Secretary</b>	Susan Kleppin

**Appointment of Liaisons and Alternates**

<b>LIAISON APPOINTMENTS</b>	
<b>Credentialing Liaison(s)</b>	Anthony Peterangelo, Tiffany O'Hagan, Christa Wilson
<b>Education and Examinations Liaison(s)</b>	Susan Kleppin <i>Alternate: John Weitekamp</i>
<b>Monitoring Liaison(s)</b>	Shana Weiss <i>Alternate: Anthony Peterangelo</i>
<b>Professional Assistance Procedure (PAP) Liaison(s)</b>	Anthony Peterangelo <i>Alternate: Susan Kleppin</i>
<b>Travel Authorization Liaison</b>	Chairperson <i>Alternate: Vice Chairperson</i>
<b>Legislative Liaison(s)</b>	Anthony Peterangelo, Tiffany O'Hagan, John Weitekamp
<b>Pilot Program Liaison(s)</b>	Tiffany O'Hagan, Anthony Peterangelo
<b>Newsletter Liaison(s)</b>	Christa Wilson <i>Alternate: John Weitekamp</i>
<b>Website Liaison(s)</b>	Michael Walsh
<b>Appointed to Controlled Substances Board as per Wis. Stats. §15.405(5g)</b>	John Weitekamp
<b>PHARM Rep to SCAODA</b>	Anthony Peterangelo <i>Alternate: John Weitekamp</i>
<b>Variance Liaison</b>	Tiffany O'Hagan

	<i>Alternate:</i> Anthony Peterangelo
<b>SCREENING PANEL APPOINTMENTS</b>	
<b>Screening Panel</b>	John Weitekamp, Tiffany O'Hagan, Michael Walsh <i>Alternate:</i> Anthony Peterangelo
<b>COMMITTEE MEMBER APPOINTMENTS</b>	
Pharmacy Rules Committee	Susan Kleppin, Tiffany O'Hagan, Anthony Peterangelo, John Weitekamp

**Delegation of Authorities**

***Document Signature Delegations***

**MOTION:** Michael Walsh moved, seconded by Anthony Peterangelo, to delegate authority to the Chairperson (or in absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to sign documents on behalf of the Board in order to carry out its duties. Motion carried unanimously.

**MOTION:** Susan Kleppin moved, seconded by Michael Walsh, in order to carry out duties of the Board, the Chairperson (or in absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) has the ability to delegate signature authority for purposes of facilitating the completion of assignments during or between meetings. The members of the Board hereby delegate to the Executive Director or DPD Division Administrator, the authority to sign on behalf of a board member as necessary. Motion carried unanimously.

***Delegated Authority for Urgent Matters***

**MOTION:** Susan Kleppin moved, seconded by Michael Walsh, that in order to facilitate the completion of urgent matters between meetings, the Board delegates its authority to the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession), to appoint liaisons to the Department to act in urgent matters. Motion carried unanimously.

### *Delegation to Chief Legal Counsel Due to Loss of Quorum*

**MOTION:** Michael Walsh moved, seconded by Anthony Peterangelo, to delegate the review and authority to act on disciplinary cases to the Department's Chief Legal Counsel due to lack of/loss of quorum after two consecutive meetings. Motion carried unanimously.

### *Monitoring Delegations*

#### **Delegation of Authorities for Monitoring**

**MOTION:** Tiffany O'Hagan moved, seconded by Michael Walsh, to adopt the "Roles and Authorities Delegated for Monitoring" document as presented in the January 27, 2022 agenda materials on pages 21-22. Motion carried unanimously.

#### **Delegation of Authorities for Legal Counsel to Sign Monitoring Orders**

**MOTION:** Anthony Peterangelo moved, seconded by Michael Walsh, to delegate to Legal Counsel the authority to sign Monitoring orders that result from Board meetings on behalf of the Board Chairperson. Motion carried unanimously.

### *Credentialing Authority Delegations*

#### **Delegation of Authority to Credentialing Liaison**

**MOTION:** Michael Walsh moved, seconded by Anthony Peterangelo, to delegate authority to the Credentialing Liaison(s) to serve as a liaison between the Department and the Board and to act on behalf of the Board in regard to credentialing applications or questions presented to them, including the signing of documents related to applications. Motion carried unanimously.

#### **Delegation of Authority to DSPS When Credentialing Criteria is Met**

**MOTION:** Susan Kleppin moved, seconded by Michael Walsh, to delegate credentialing authority to the Department to act upon applications that meet all credentialing statutory and regulatory requirements without Board or Board liaison review. Motion carried unanimously.

#### **Delegation of Authority for Predetermination Reviews**

**MOTION:** Michael Walsh moved, seconded by Susan Kleppin, to delegate authority to the Department Attorneys to make decisions regarding predetermination applications pursuant to Wis. Stat. § 111.335(4)(f). Motion carried unanimously.



### **Delegation of Authority for Conviction Reviews**

**MOTION:** Anthony Peterangelo moved, seconded by Tiffany O'Hagan, to delegate authority to Department Attorneys to review and approve applications with municipal/ordinance violations and misdemeanors which are not substantially related to the practice of pharmacy. Motion carried unanimously.

### **Delegation to DSPS When Applicant's History Has Been Previously Reviewed**

**MOTION:** Susan Kleppin moved, seconded by Anthony Peterangelo, to delegate authority to Department staff to approve applications where criminal background checks have been approved for a previous pharmacy credential and there is no new conviction record. Motion carried unanimously.

### **Delegation of Authority for Reciprocity/Endorsement Reviews**

**MOTION:** Tiffany O'Hagan moved, seconded by Anthony Peterangelo, to delegate authority to the Department Attorneys to review and approve reciprocity/endorsement applications in which the out of state license requirements meet or exceed the Board's requirements for licensure. Motion carried unanimously.

### **Delegated Authority for Application Denial Reviews**

**MOTION:** Michael Walsh moved, seconded by Tiffany O'Hagan, to delegate authority to the Department's Attorney Supervisors to serve as the Board's designee for purposes of reviewing and acting on requests for hearing as a result of a denial of a credential. Motion carried unanimously.

### ***Pre-Screening Delegation to Open Cases***

**MOTION:** Susan Kleppin moved, seconded by Michael Walsh, to delegate pre-screening decision making authority to the Department screening attorney for opening cases as outlined below:

1. OWIs of 3 or more that occurred in the last 5 years.
2. Reciprocal discipline cases.
3. Impairment and/or diversion at work that includes a positive drug/alcohol test or admission by respondent.
4. Conviction of a misdemeanor or felony that the attorney believes is substantially related and is not otherwise excluded from consideration via Wis. Stat. ch. 111.
5. No response from the respondent after intake requested a response (case would be opened for the failure to respond issue as well as the merits).

Motion carried unanimously.

### *Pre-Screening Delegation to Close Cases*

**MOTION:** Michael Walsh moved, seconded by Susan Kleppin, to delegate pre-screening decision making authority to the Department screening attorney for closing cases as outlined below:

1. One OWI that is non-work related and if AODA assessment completed, assessment does not indicate dependency.
2. Complaints that even if allegations are true, do not amount to a violation of law or rules.
3. To close at prescreening complaints that the Board has already reviewed and acted upon that are the result of multiple-state discipline based on original violations.

Motion carried unanimously.

### *Voluntary Surrenders*

**MOTION:** Michael Walsh moved, seconded by Tiffany O'Hagan, to delegate authority to the assigned case advisor to accept or refuse a request for voluntary surrender pursuant to Wis. Stat. § 440.19 for a credential holder who has a pending complaint or disciplinary matter. Motion carried unanimously.

### *Education and Examination Liaison(s) Delegation*

**MOTION:** Susan Kleppin moved, seconded by Michael Walsh, to delegate authority to the Education and Examination Liaison(s) to address all issues related to continuing education, and examinations. Motion carried unanimously.

### *Pilot Program Liaison(s) Delegation*

**MOTION:** Susan Kleppin moved, seconded by Michael Walsh, to delegate authority to the Pilot Program Liaison(s) to address all issues related to pilot program matters. Motion carried unanimously.

### *Authorization for DSPS to Provide Board Member Contact Information to National Regulatory Related Bodies*

**MOTION:** Michael Walsh moved, seconded by Susan Kleppin, to authorize the Department staff to provide national regulatory related bodies with all board member contact information that the Department retains on file. Motion carried unanimously.

### ***Optional Renewal Notice Insert Delegation***

**MOTION:** Michael Walsh moved, seconded by Susan Kleppin, to designate the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to provide a brief statement or link relating to board-related business within the license renewal notice at the Board's or Board designee's request. Motion carried unanimously.

### ***Rules Committee Delegation***

**MOTION:** Anthony Peterangelo moved, seconded by Michael Walsh, to grant the Rules Committee the ability to address all rulemaking as related to drafting and making recommendations to the full Board. Motion carried unanimously.

### ***Committee Membership Delegation***

**MOTION:** Tiffany O'Hagan moved, seconded by Michael Walsh, that in order to facilitate the completion of its duties between meetings, the Board delegates authority to the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to appoint members to its committees between meetings as necessary. Motion carried unanimously.

### ***Legislative Liaison Delegation***

**MOTION:** Michael Walsh moved, seconded by Tiffany O'Hagan, to delegate authority to the Legislative Liaisons to speak on behalf of the Board regarding legislative matters. Motion carried unanimously.

### ***Travel Authorization Liaison Delegation***

**MOTION:** Michael Walsh moved, seconded by Anthony Peterangelo, to delegate authority to the Travel Authorization Liaison to approve any board member travel to and/or participation in events germane to the board, and to designate representatives from the Board to speak and/or act on the Board's behalf at such events. Motion carried unanimously.

### ***Newsletter Liaison(s) Delegation***

**MOTION:** Anthony Peterangelo moved, seconded by Michael Walsh, to delegate authority to the newsletter liaison(s) to handle all matters relating to newsletters. Motion carried unanimously.

### *Website Liaison(s) Delegation*

**MOTION:** Michael Walsh moved, seconded by Anthony Peterangelo, to authorize to the Website Liaison(s) to act on behalf of the Board in working with Department staff to identify and execute website updates. Motion carried unanimously.

### *SCAODA Representative Delegation*

**MOTION:** Tiffany O'Hagan moved, seconded by Michael Walsh, to authorize the SCAODA representative to vote on behalf of the Board at the State Council on Alcohol and Other Drug Abuse meetings. Motion carried unanimously.

### *Variance Liaison(s) Delegation*

**MOTION:** Anthony Peterangelo moved, seconded by Tiffany O'Hagan, to delegate to the Variance Liaison(s) the Board's authority to approve, rescind, and modify variances under §450.02(3m). Motion carried unanimously.

## **SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS, AND REPORTS**

### **Pharmacy Society of Wisconsin (PSW) – February 23, 2022 - Virtual**

**MOTION:** Christa Wilson moved, seconded by Susan Kleppin, to designate Tiffany O'Hagan and John Weitekamp to speak on the Board's behalf at the PSW Legislative Day virtual event on February 23, 2022. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Michael Walsh moved, seconded by Anthony Peterangelo, 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.). John Weitekamp, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Susan Kleppin-yes; Tiffany O'Hagan-yes; Anthony Peterangelo-yes; Michael Walsh-yes; John Weitekamp-yes; and Christa Wilson-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:34 a.m.

**DELIBERATION ON DIVISION OF LEGAL SERVICES AND  
COMPLIANCE (DLSC) MATTERS**

**Administrative Warnings**

**MOTION:** Anthony Peterangelo moved, seconded by Michael Walsh, to issue an Administrative Warning the following DLSC Cases:

- a. 21 PHM 010 – B.A.P.
- b. 21 PHM 090 – D.M.V.
- c. 21 PHM 124 – W.

Motion carried unanimously.

***21 PHM 027 – E.C.J.***

**MOTION:** Michael Walsh moved, seconded by Susan Kleppin, to issue an Administrative Warning in the matter of E.C.J., DLSC Case Number 21 PHM 027 as amended. Motion carried unanimously.

**Case Closings**

**MOTION:** Michael Walsh moved, seconded by Anthony Peterangelo, to close the following DLSC Cases for the reasons outlined below:

1. 19 PHM 285 – J.J.C. – No Violation
2. 19 PHM 287 – S.V.D. – No Violation
3. 20 PHM 088 – C.V.S. – No Violation
4. 20 PHM 093 – M.P. – No Violation
5. 20 PHM 144 – N.K., H.P. – Insufficient Evidence
6. 21 PHM 010 – W. – Prosecutorial Discretion (P2)
7. 21 PHM 078 – E.S.P. – Prosecutorial Discretion (P1)
8. 21 PHM 090 – W. – No Violation
9. 21 PHM 107 – P.R.H. – No Violation

Motion carried unanimously.

**Proposed Stipulations, Final Decisions and Orders**

**MOTION:** Anthony Peterangelo moved, seconded by Tiffany O’Hagan, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings of the following cases:

1. 19 PHM 287 – Matthew J. Huepfel, R.Ph.
2. 21 PHM 010 – Dawn M. O’Brien, R.Ph.
3. 21 PHM 022 – James P. Haney, R.Ph.

Motion carried unanimously.

### **RECONVENE TO OPEN SESSION**

**MOTION:** Tiffany O'Hagan moved, seconded by Anthony Peterangelo, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 10:55 a.m.

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

**MOTION:** Michael Walsh moved, seconded by Christa Wilson, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

*(Be advised that any recusals or abstentions reflected in the Closed Session motions stand for the purposes of the affirmation vote.)*

### **ADJOURNMENT**

**MOTION:** Michael Walsh moved, seconded by Anthony Peterangelo, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:58 a.m.

**VIRTUAL/TELECONFERENCE  
PHARMACY EXAMINING BOARD  
MEETING MINUTES  
FEBRUARY 14, 2022**

**PRESENT:** Susan Kleppin, Tiffany O'Hagan (*arrived at 11:02 a.m.*), Anthony Peterangelo, John Weitekamp, Shana Weiss, Christa Wilson

**EXCUSED:** Michael Walsh

**STAFF:** Brad Wojciechowski, Executive Director; Jameson Whitney, Legal Counsel; Nilajah Hardin, Administrative Rules Coordinator; Katlin Schwartz, Bureau Assistant; Kimberly Wood, Program Assistant Supervisor-Advanced; and other Department staff

**CALL TO ORDER**

John Weitekamp, Chairperson, called the meeting to order at 11:00 a.m. A quorum was confirmed with five (5) members present.

**ADOPTION OF AGENDA**

**MOTION:** Susan Kleppin moved, seconded by Anthony Peterangelo, to adopt the Agenda as published. Motion carried unanimously.

*Tiffany O'Hagan arrived at 11:02 a.m.*

**ADJOURNMENT**

**MOTION:** Shana Weiss moved, seconded by Anthony Peterangelo, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:58 a.m.

**VIRTUAL/TELECONFERENCE  
PHARMACY EXAMINING BOARD  
MEETING MINUTES  
FEBRUARY 18, 2022**

**PRESENT:** Susan Kleppin, Tiffany O’Hagan, Anthony Peterangelo, Michael Walsh, John Weitekamp, Shana Weiss, Christa Wilson (*arrived at 10:03 a.m.*)

**STAFF:** Brad Wojciechowski, Executive Director; Jameson Whitney, Legal Counsel; Nilajah Hardin, Administrative Rules Coordinator; Katlin Schwartz, Bureau Assistant; and other Department staff

**CALL TO ORDER**

John Weitekamp, Chairperson, called the meeting to order at 10:00 a.m. A quorum was confirmed with six (6) members present.

**ADOPTION OF AGENDA**

**MOTION:** Michael Walsh moved, seconded by Tiffany O’Hagan, to adopt the Agenda as published. Motion carried unanimously.

*Christa Wilson arrived at 10:03 a.m.*

**ADMINISTRATIVE RULE MATTERS**

**Phar 15, Relating to Compounding Pharmaceuticals**

***Review Public Hearing Comments and Respond to the Clearinghouse Report***

**MOTION:** Susan Kleppin moved, seconded by Michael Walsh, to accept all Clearinghouse comments for Clearinghouse Rule 21-007 on Phar 15, relating to Compounding Pharmaceuticals. Motion carried unanimously.

**MOTION:** Anthony Peterangelo moved, seconded by Michael Walsh, to authorize Susan Kleppin to approve the Legislative Report and Draft for Clearinghouse Rule 21-007 on Phar 15, relating to Compounding Pharmaceuticals, for submission to the Governor’s Office and Legislature. Motion carried unanimously.

**ADJOURNMENT**


**MOTION:** Anthony Peterangelo moved, seconded by Michael Walsh, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:44 a.m.



**State of Wisconsin  
Department of Safety & Professional Services**

**AGENDA REQUEST FORM**

<b>1) Name and title of person submitting the request:</b>  Nilajah Hardin Administrative Rules Coordinator		<b>2) Date when request submitted:</b> 02/21/22 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting	
<b>3) Name of Board, Committee, Council, Sections:</b> Pharmacy Examining Board			
<b>4) Meeting Date:</b> 03/03/22	<b>5) Attachments:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>6) How should the item be titled on the agenda page?</b> Administrative Rule Matters – Discussion and Consideration 1. Adoption Order: Phar 2, Relating to Reciprocal Credentials for Service Members, Former Service Members, and Their Spouses 2. Possible Scope Statement: 2021 Wisconsin Act 101 3. Pending or Possible Rulemaking Projects	
<b>7) Place Item in:</b> <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	<b>8) Is an appearance before the Board being scheduled?</b> <i>(If yes, please complete <a href="#">Appearance Request</a> for Non-DSPS Staff)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>9) Name of Case Advisor(s), if required:</b> N/A	
<b>10) Describe the issue and action that should be addressed:</b>  Attachments: 1. Phar 2 Adoption Order 2. 2021 Wisconsin Act 101 3. Rule Projects Chart  Copies of current Board Rule Projects Can be Viewed Here: <a href="https://dsps.wi.gov/Pages/RulesStatutes/PendingRules.aspx">https://dsps.wi.gov/Pages/RulesStatutes/PendingRules.aspx</a>			
<b>11) Authorization</b>			
Signature of person making this request 		Date 02/21/22	
Supervisor (if required)		Date	
Executive Director signature (indicates approval to add post agenda deadline item to agenda)    Date			
<b>Directions for including supporting documents:</b> 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			

STATE OF WISCONSIN  
PHARMACY EXAMINING BOARD

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IN THE MATTER OF RULE-MAKING	:	ORDER OF THE
PROCEEDINGS BEFORE THE	:	PHARMACY EXAMINING BOARD
PHARMACY EXAMINING BOARD	:	ADOPTING RULES
	:	(CLEARINGHOUSE RULE 21-028)

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ORDER

An order of the Pharmacy Examining Board to amend Phar 2.02 (1) and Phar 2.05 (intro), and to create Phar 2.06, relating to reciprocal credentials for service members, former service members, and their spouses.

Analysis prepared by the Department of Safety and Professional Services.

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ANALYSIS

**Statutes interpreted:**

Section 440.09, Stats.

**Statutory authority:**

Sections 15.08 (5) (b) and 440.09 (5), Stats.

**Explanation of agency authority:**

Section 15.08 (5) (b), Stats., provides that an examining board “[s]hall promulgate rules for its own guidance and for the guidance of the trade or profession to which it pertains, and define and enforce professional conduct and unethical practices not inconsistent with the law relating to the particular trade or profession.”

Section 440.09 (5), Stats., provides that “[t]he department or credentialing board, as appropriate, may promulgate rules necessary to implement this section.”

**Related statute or rule:**

Section 440.09, Stats., specifies the requirements for issuing reciprocal credentials to service members, former service members, and the spouses of service members and former service members.

Phar 2.02 specifies the application procedures for original licensure as a pharmacist.

Phar 2.05 specifies the application procedures for those licensed in another state.

**Plain language analysis:**

The proposed rule creates a provision to implement s. 440.09, Stats., as amended by 2019 Wisconsin Act 143. Section 440.09, Stats., specifies the requirements for issuing reciprocal credentials to service members, former service members, and the spouses of service members and former service members.

**Summary of, and comparison with, existing or proposed federal regulation:** None.

**Comparison with rules in adjacent states:**

**Illinois:** The Illinois Statutes provide for the expedited licensure of service members and their spouses (20 ILCS 5/5-715). “Service member” includes a person whose active duty service concluded within the 2 years preceding application for licensure. A license issued to a service member or the spouse of a service member may be renewed.

**Iowa:** Rules of the Professional Licensure Division of the Iowa Department of Public Health provide for the expedited reciprocal licensure of a veteran or a spouse of an active duty service member (645 IAC 645.20.3). A reciprocal license issued to a veteran or a spouse of an active duty service member may be renewed.

**Michigan:** The Michigan Statutes provide for temporary licensure of the spouse of an active duty service member (MCL 339.213). A temporary license is valid for 6 months and may be renewed for one additional 6-month term if it is determined the licensee continues to meet the requirements for temporary licensure and needs additional time to fulfill the requirements for initial licensure.

**Minnesota:** The Minnesota Statutes provide for temporary licensure of an individual who is an active duty military member, the spouse of an active duty military member, or a veteran who has left service in the 2 years preceding the date of license application (2019 Minnesota Statutes, Section 197.4552). A temporary license allows a qualified individual to perform regulated professional services for a limited length of time as determined by the applicable licensing board. During the temporary license period, the individual must complete the full application procedure as required by applicable law.

**Summary of factual data and analytical methodologies:**

The proposed rules were developed by reviewing the provisions of s. 440.09, Stats., as amended by 2019 Wisconsin Act 143, and obtaining input and feedback from the Pharmacy Examining Board.

**Analysis and supporting documents used to determine effect on small business or in preparation of economic impact analysis:**

The proposed rules were posted for a period of 14 days to solicit public comment on economic impact, including how the proposed rules may affect businesses, local government units, and individuals. No comments were received.

**Fiscal Estimate and Economic Impact Analysis:**

The Fiscal Estimate and Economic Impact Analysis is attached.

**Effect on small business:**

These proposed rules do not have an economic impact on small businesses, as defined in s. 227.114 (1), Stats. The Department’s Regulatory Review Coordinator may be contacted by email at Daniel.Hereth@wisconsin.gov, or by calling (608) 267-2435.

**Agency contact person:**

Nilajah Hardin, Administrative Rules Coordinator, Department of Safety and Professional Services, Division of Policy Development, P.O. Box 8366, Madison, Wisconsin 53708-8306; telephone 608-267-7139; email at DSPSAdminRules@wisconsin.gov.

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TEXT OF RULE

SECTION 1. Phar 2.02 (1) is amended to read:

**Phar 2.02 (1)** Except as provided in s. Phar 2.06 (2), each applicant for original licensure as a pharmacist shall submit all of the following:

SECTION 2. Phar 2.05 (intro.) is amended to read:

**Phar 2.05 Application procedure for persons licensed in another state.** Except as provided in s. Phar 2.06 (2), each applicant licensed as a pharmacist in another state shall submit all of the following:

SECTION 3. Phar 2.06 is created to read:

**Phar 2.06 Application procedure for service members, former service members, and their spouses. (1)** In this section:

- (a) “Former service member” has the meaning given in s. 440.09 (1) (a), Stats.
- (b) “Service member” has the meaning given in s. 440.09 (1) (b), Stats.
- (c) “Spouse” has the meaning given in s. 440.09 (1) (c), Stats.

**(2)** Each applicant for reciprocal licensure as a pharmacist shall submit all of the following, notwithstanding the items submitted under ss. Phar 2.02 and 2.05:

- (a) A completed application form with the signature of the applicant.
- (b) A fee as determined by the department under s. 440.05 (2), Stats.
- (b) A statement that the applicant resides in this state.
- (c) Documentation that the applicant is a service member, former service member, or the spouse of a service member or former service member. If an applicant is unable to provide the documentation, the applicant may submit an affidavit to the board stating that the applicant is a service member, former service member, or the spouse of a service member or former service member.
- (d) Evidence the applicant is in good standing with the governmental authorities in every jurisdiction outside this state that have granted the applicant a license, certification, registration, or permit that qualifies the individual to perform acts authorized under a pharmacist license granted by the board.

(Note): Applications forms are available from the department of safety and professional services' website at [www.dps.wi.gov](http://www.dps.wi.gov).

**(3)** A license granted under this section expires on the renewal date specified in s. 440.08 (2) (a) 55., Stats., except that if the first renewal date specified in s. 440.08 (2) (a) 55., Stats., after the date on which the license is granted is within 180 days of the date on which the license is granted, the license expires on the second renewal date specified in s. 440.08 (2) (a) 55., Stats., after the date on which the license is granted.

SECTION 4. EFFECTIVE DATE. The rules adopted in this order shall take effect on the first day of the month following publication in the Wisconsin Administrative Register, pursuant to s. 227.22 (2) (intro.), Stats.

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(END OF TEXT OF RULE)  
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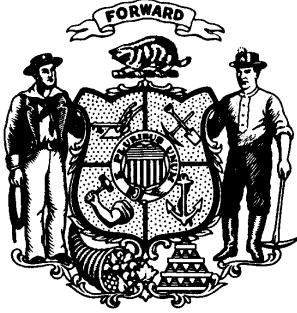
Dated \_\_\_\_\_

Agency \_\_\_\_\_

Chairperson  
Pharmacy Examining Board

DRAFT

# State of Wisconsin



2021 Senate Bill 308

Date of enactment: **December 3, 2021**

Date of publication\*: **December 4, 2021**

## 2021 WISCONSIN ACT 101

**AN ACT** *to repeal* 450.062 (intro.); *to renumber* 450.062 (1) to (4); *to renumber and amend* 450.09 (2); *to amend* 450.06 (1), 450.06 (2) (b), 450.06 (2m), 450.09 (1) (a) and 450.09 (2) (title); and *to create* 450.01 (11o), 450.01 (21c), 450.02 (5), 450.03 (1) (L) and 450.09 (2) (b) of the statutes; **relating to:** licensing and regulation of pharmacies and remote dispensing sites under the pharmacy practice law, the practice of pharmacy, extending the time limit for emergency rule procedures, providing an exemption from rule-making procedures, and granting rule-making authority.

*The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:*

**SECTION 1.** 450.01 (11o) of the statutes is created to read:

450.01 (11o) "Free and charitable clinics" means health care organizations that use a volunteer and staff model to provide health services to uninsured, underinsured, underserved, economically and socially disadvantaged, and vulnerable populations and that meet all of the following criteria:

(a) The organizations are nonprofit and tax exempt or are a part of a larger nonprofit, tax-exempt organization.

(b) The organizations are located in this state or serve residents in this state.

(c) The organizations restrict eligibility to receive services to individuals who are uninsured, underinsured, or have limited or no access to primary, specialty, or prescription care.

(d) The organizations provide one or more of the following services:

1. Medical care.
2. Mental health care.
3. Dental care.

4. Prescription medications.

(e) The organizations use volunteer health care professionals, nonclinical volunteers, and partnerships with other health care providers to provide the services under par. (d).

(f) The organizations are not federally qualified health centers as defined in 42 USC 1396d (l) (2) and do not receive reimbursement from the federal centers for medicare and medicaid services under a federally qualified health center payment methodology.

**SECTION 2.** 450.01 (21c) of the statutes is created to read:

450.01 (21c) "Remote dispensing site" means a pharmacy governed by s. 450.09 (2) (b) 2.

**SECTION 3.** 450.02 (5) of the statutes is created to read:

450.02 (5) The board may promulgate rules governing pharmacies that are operated as remote dispensing sites. Rules promulgated under this subsection may exempt pharmacies operated as remote dispensing sites from requirements governing pharmacies that are not operated as remote dispensing sites.

**SECTION 4.** 450.03 (1) (L) of the statutes is created to read:

\* Section 991.11, WISCONSIN STATUTES: Effective date of acts. "Every act and every portion of an act enacted by the legislature over the governor's partial veto which does not expressly prescribe the time when it takes effect shall take effect on the day after its date of publication."

450.03 (1) (L) A person who is providing services as directed, supervised, and inspected by a person described in par. (e) in any of the following settings:

1. A narcotic treatment service for opiate addiction, as defined in s. 51.4224 (1) (a).
2. A free and charitable clinic.

**SECTION 5.** 450.06 (1) of the statutes is amended to read:

450.06 (1) ~~Except as provided in s. 450.062, no~~ No pharmacist or person engaged in the practice of pharmacy under s. 450.03 (1) (f), (g), or (i) may dispense at any location in this state that is not licensed as a pharmacy by the board. No person in this state may use or display the title “pharmacy,” “drugstore,” “apothecary,” or any other title, symbol, or insignia having the same or similar meanings, except for a place of practice which is licensed under this section as a pharmacy by the board.

**SECTION 6.** 450.06 (2) (b) of the statutes is amended to read:

450.06 (2) (b) The location of the pharmacy is inspected in a manner approved by the board and found to meet all the requirements of this chapter.

**SECTION 7.** 450.06 (2m) of the statutes is amended to read:

450.06 (2m) The board may ~~request, but may not require,~~ that practice-related information be submitted on the application under sub. (2) (a).

**SECTION 8.** 450.062 (intro.) of the statutes is repealed.

**SECTION 9.** 450.062 (1) to (4) of the statutes are renumbered 450.09 (2) (b) 1. a. to d.

**SECTION 10.** 450.09 (1) (a) of the statutes is amended to read:

450.09 (1) (a) Every pharmacy shall be under the control of the managing pharmacist who signed the pharmacy license application, the most recent license renewal application or the most recent amended schedule of operations. The managing pharmacist shall be responsible for the professional operations of the pharmacy. A pharmacist may be the managing pharmacist of not more than one community and one institutional pharmacy at any time and shall be engaged in the practice of pharmacy at each location he or she supervises. The board shall by rule define community pharmacy and institutional pharmacy for the purposes of this section, but a pharmacy that

is operated exclusively as a remote dispensing site shall not be considered a community pharmacy or institutional pharmacy for the purposes of this paragraph.

**SECTION 11.** 450.09 (2) (title) of the statutes is amended to read:

450.09 (2) (title) ~~PRESENCE OF SUPERVISION BY PHARMACIST.~~

**SECTION 12.** 450.09 (2) of the statutes is renumbered 450.09 (2) (a) and amended to read:

450.09 (2) (a) No pharmaceutical service may be provided to any person unless a pharmacist is present in the pharmacy to provide or supervise the service, except as provided in par. (b).

**SECTION 13.** 450.09 (2) (b) of the statutes is created to read:

450.09 (2) (b) 1. A pharmacist is not required to be present in a pharmacy if the pharmacy is any of the following locations:

2. Whenever a pharmacist is not present at the pharmacy when allowed under subd. 1., all of the following shall apply:

a. The pharmacy shall be considered a remote dispensing site and shall be subject to and governed by any rules promulgated under s. 450.02 (5).

b. A pharmacist shall remotely supervise the pharmaceutical services provided, consistent with any rules promulgated under s. 450.02 (5).

**SECTION 14. Nonstatutory provisions.**

(1) The pharmacy examining board may promulgate emergency rules under s. 227.24 necessary to implement this act. Notwithstanding s. 227.24 (1) (c) and (2), emergency rules promulgated under this subsection remain in effect until May 1, 2024, or the date on which permanent rules take effect, whichever is sooner. Notwithstanding s. 227.24 (1) (a) and (3), the examining board is not required to provide evidence that promulgating a rule under this subsection as an emergency rule is necessary for the preservation of the public peace, health, safety, or welfare and is not required to provide a finding of emergency for a rule promulgated under this subsection.

**SECTION 15. Effective dates.** This act takes effect on the first day of the 7th month beginning after publication, except as follows:

(1) SECTION 14 (1) of this act takes effect on the day after publication.


**Pharmacy Examining Board  
Rule Projects (updated 02/21/22)**

<b>CH Rule Number</b>	<b>Scope Number</b>	<b>Scope Expiration Date</b>	<b>Code Chapter Affected</b>	<b>Relating Clause</b>	<b>Stage of Rule Process</b>	<b>Next Step</b>
Not Assigned Yet	137-20	4/19/2023	Phar 1, 6, 7, 8, 12, 13	Electronic Track and Trace Pedigree System, Drug Supply Chain Security, Manufacturers, and Distributors	Drafting	Board Review and Approve for Posting for EIA Comments and Submission to Clearinghouse
21-028	080-20	12/22/2022	Phar 2	Reciprocal Credentials for Service Members, Former Service Members, and their Spouses	Adoption Order Presented at March 3, 2022 Meeting	Submission for Publication; Anticipated Rule Effective Date of 05/01/22
21-074	079-20	12/22/2022	Phar 5, 6, 7, 11, 12	Name and Address Change, Floor Design, Procedures for Disciplinary Proceedings, Superseded References, and Technical Correction	Drafting Incorporation of Standards Letter	Submission of Incorporation of Standards Letter to Attorney General
Not Assigned Yet	102-21	05/01/2024	Phar 7 and 10	Consumer Disclosures	Drafting	Board Review and Approve for Posting for EIA Comments and Submission to Clearinghouse
21-071	074-19	2/12/2022	Phar 8	Controlled Substances Requirements	Legislative Review	Adoption Order Anticipated to be Presented at April 28, 2022 Meeting
Not Assigned Yet	096-19	03/09/2022	Phar 15	Compounding Pharmaceuticals	Drafting Legislative Report and Final Rule Draft	Board Secretary Review and Approval; Submission to Governor's Office for Approval
Not Assigned Yet	097-21	04/18/2024	Phar 18	Third Party Logistics Providers	Drafting Both Emergency and Permanent Rules	Board Review and Approve for Posting for EIA Comments and Submission to Clearinghouse



**State of Wisconsin  
Department of Safety & Professional Services**

**AGENDA REQUEST FORM**

1) Name and title of person submitting the request: Brad Wojciechowski		2) Date when request submitted: 02/24/2022 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting	
3) Name of Board, Committee, Council, Sections: Pharmacy Examining Board			
4) Meeting Date: 03/03/2022	5) Attachments: <input type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? I. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration  1) Consideration of Attendance: Multistate Pharmacy Jurisprudence Examination (MPJE) Item Writing Workshop – March 9-11, 2022 – Chicago, IL/Virtual	
7) Place Item in: <input type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <i>(If yes, please complete <a href="#">Appearance Request</a> for Non-DSPS Staff)</i>  <input type="checkbox"/> Yes <Appearance Name(s)> <input type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: <Click Here to Add Case Advisor Name or N/A>	
10) Describe the issue and action that should be addressed:			
11) Authorization			
		02/24/2022	
Signature of person making this request		Date	
Supervisor (Only required for post agenda deadline items)		Date	
Executive Director signature (Indicates approval for post agenda deadline items)		Date	
Directions for including supporting documents: 1. This form should be saved with any other documents submitted to the <a href="#">Agenda Items</a> folders. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			

**State of Wisconsin  
Department of Safety & Professional Services**

**AGENDA REQUEST FORM**

<b>1) Name and title of person submitting the request:</b> Katlin Schwartz, Bureau Assistant		<b>2) Date when request submitted:</b> 1/18/2022 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting	
<b>3) Name of Board, Committee, Council, Sections:</b> Pharmacy Examining Board			
<b>4) Meeting Date:</b> 3/3/2022	<b>5) Attachments:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>6) How should the item be titled on the agenda page?</b> Speaking Engagements, Travel, Public Relation Requests, and Reports <ul style="list-style-type: none"> <li>Consideration of Attendance: 2022 NABP 118<sup>th</sup> Annual Meeting – May 19-21, 2022 – Phoenix, AZ</li> </ul>	
<b>7) Place Item in:</b> <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	<b>8) Is an appearance before the Board being scheduled?</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>9) Name of Case Advisor(s), if applicable:</b> N/A	
<b>10) Describe the issue and action that should be addressed:</b> Consider whether the Board will designate someone to attend the conference. <b>MOTION LANGUAGE:</b> To designate NAME (as the Board’s delegate) to attend the Conference Title on Conference Dates MM DD - MM DD, YYYY in Conference City, State.			
<b>11) Authorization</b>			
Katlin Schwartz		1/18/2022	
Signature of person making this request		Date	
Supervisor (Only required for post agenda deadline items)		Date	
Executive Director signature (Indicates approval for post agenda deadline items)		Date	
<b>Directions for including supporting documents:</b> 1. This form should be saved with any other documents submitted to the <a href="#">Agenda Items</a> folders. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			

# Meetings & Events

## Annual Meeting

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### 118th NABP Annual Meeting

Join board of pharmacy members and staff for the upcoming 2022 Annual Meeting.

The NABP Annual Meeting, held each year in May, allows member boards to guide the direction of the Association. Stakeholders from the pharmacy profession are also welcome to attend for a deeper understanding of how NABP and the pharmacy regulatory boards work together to protect public health. Attendees have the opportunity to network, earn CPE, and participate in business sessions.

During the meeting, officers and members of the NABP Executive Committee are elected and resolutions are discussed and voted upon. In addition, when applicable, amendments to the Constitution and Bylaws are discussed and voted upon. Attendees can participate in timely educational sessions addressing issues affecting the boards and the regulation of pharmacy practice.



May 19 – 21, 2022

### Sheraton Wild Horse Pass

5594 West Wild Horse Pass  
Boulevard  
Phoenix, AZ 85226

## Contact

[meetings@nabp.pharmacy](mailto:meetings@nabp.pharmacy)