

**PHARMACY EXAMINING BOARD  
MEETING MINUTES  
MAY 18, 2017**

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

**EXCUSED:** Grace Degner

**STAFF:** Dan Williams, Executive Director; Laura Smith, Bureau Assistant; Sharon Henes, Administrative Rules Coordinator, and other Department staff

**CALL TO ORDER**

Thaddeus Schumacher, Chair, called the meeting to order at 11:02 a.m. A quorum of six (6) members was confirmed.

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES OF APRIL 6 AND MARCH 31, 2017**

**MOTION:** Philip Trapskin moved, seconded by Kristi Sullivan, to approve the minutes of April 6 and March 31, 2017 as published. Motion carried unanimously.

**PILOT PROGRAM MATTERS**

**MOTION:** Cathy Winters moved, seconded by Franklin LaDien, to request that the Department draft four Scope Statements relating to preserving the substance of the current pilot programs to be approved at the next meeting. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** Terry Maves 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.). The Chair 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; Thaddeus Schumacher-yes; Kristi Sullivan-yes; Philip Trapskin-yes; Cathy Winters-yes. Motion carried unanimously.

*At this time, all external communication contacts will be terminated for purposes of going into Closed Session.*

The Board convened into Closed Session at 12:18 p.m.

## RECONVENE TO OPEN SESSION

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

The Board reconvened into Open Session at 1:05 p.m.

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

**MOTION:** Philip Trapskin moved, seconded by Franklin LaDien, to affirm all motions made 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.)*

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

### Administrative Warning

#### *15 PHM 035 – (T.J.L.)*

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, to rescind the Administrative Warning previously issued on September 22, 2016. Motion carried unanimously.

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, to issue an amended Administrative Warning on May 18, 2017 in the matter of DLSC case number 15 PHM 035. Motion carried unanimously.

*(Franklin La Dien recused himself and left the room for deliberation and voting in the matter of 15 PHM 035.)*

### Proposed Stipulations, Final Decisions and Orders

#### 16 PHM 167 (S.V.H.)

**MOTION:** Philip Trapskin moved, seconded by Cathy Winters, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Steven V. Henningfield, DLSC case number 16 PHM 167. Motion carried unanimously.

#### 16 PHM 063 (A.C.P.)

**MOTION:** Philip Trapskin moved, seconded by Franklin LaDien, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Angela C. Paniagua, R.Ph., DLSC case number 16 PHM 063. Motion carried unanimously.

**Case Closings**

***16 PHM 160***

**MOTION:** Cathy Winters moved, seconded by Terry Maves, to close DLSC case number 16 PHM 160, against D.A.S. and T.P. for Insufficient Evidence. Motion carried unanimously.

***16 PHM 126***

**MOTION:** Philip Trapskin moved, seconded by Terry Maves, to close DLSC case number 16 PHM 126, against J.B., for No Violation. Motion carried unanimously.

**MOTION:** Cathy Winters moved, seconded by Terry Maves, to refer the matter of R.S., (16 PHM 126), to DLSC Intake for review. Motion carried unanimously.

**MONITORING**

**Radix Laboratories, Inc.**

**MOTION:** Cathy Winters moved, seconded by Philip Trapskin, to request that monitoring staff obtain the most recent inspection report conducted by the FDA for Radix Laboratories. Furthermore, the Monitoring Liaison is given delegated authority to act upon Radix' request for full licensure. Motion carried unanimously.

**Robin Block, R.Ph.**

**MOTION:** Philip Trapskin moved, seconded by Terry Maves, to grant the request by Robin Block, R.Ph., Inc. to be excused from testing for travel from July 5, 2017 until July 19, 2017. Motion carried unanimously.

**ADJOURNMENT**

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

The meeting adjourned at 1:20 p.m.