



VIRTUAL/TELECONFERENCE
PHARMACY EXAMINING BOARD
Virtual, 4822 Madison Yards Way, Madison, WI
Contact: Brad Wojciechowski (608) 266-2112
June 15, 2023

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

11:00 A.M.

(OR IMMEDIATELY FOLLOWING THE PHARMACY RULES COMMITTEE)

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of April 27, 2023**
- C. Reminders: Conflicts of Interest, Scheduling Concerns
- D. Introductions, Announcements, and Recognition
- E. 11:00 A.M. Public Hearing for Clearinghouse Rule 23-015 on Phar 7 and 10, Relating to Required Disclosures to Consumers**
 - 1) Review Public Hearing Comments and Respond to Clearinghouse Report
- F. Administrative Matters – Discussion and Consideration**
 - 1) Department, Staff and Board Updates
 - 2) 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. Weitekamp, John – 7/1/2026
 - f. Wilson, Christa – 7/1/2025
- G. 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**
- H. Legislative and Policy Matters – Discussion and Consideration
 - 1) **2023 WI Assembly Bill 143 and 2023 WI Senate Bill 160 (Additional Materials)**

I. Administrative Rule Matters – Discussion and Consideration

- 1) Preliminary Rule Draft: Phar 1, 5, 6, 7, and 8, Relating to Remote Dispensing
- 2) Pending or Possible Rulemaking Projects

J. Pharmacy Tech Apprenticeship Program Outreach – Discussion and Consideration

K. Aurora Pharmacy Patient Consultation Sign – Discussion and Consideration

L. Speaking Engagements, Travel, or Public Relation Requests, and Reports

- 1) Travel Report: NABP 119th Annual Meeting – Nashville, TN – May 10-12, 2023 – Tiffany O’Hagan and John Weitekamp
- 2) Consideration of Attendance: NABP’s DSCSA Interoperability Summit – August 2-3, 2023 – Chicago, IL

M. Pilot Program Matters – Discussion and Consideration

N. 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) Public Health Emergencies
- 13) Pilot Program Matters
- 14) Variances
- 15) Liaison Reports
- 16) Board Liaison Training and Appointment of Mentors
- 17) Informational Items
- 18) Division of Legal Services and Compliance (DLSC) Matters
- 19) Presentations of Petitions for Summary Suspension
- 20) Petitions for Designation of Hearing Examiner
- 21) Presentation of Stipulations, Final Decisions and Orders
- 22) Presentation of Proposed Final Decisions and Orders
- 23) Presentation of Interim Orders
- 24) Pilot Program Matters
- 25) Petitions for Re-Hearing
- 26) Petitions for Assessments
- 27) Petitions to Vacate Orders
- 28) Requests for Disciplinary Proceeding Presentations
- 29) Motions
- 30) Petitions
- 31) Appearances from Requests Received or Renewed
- 32) Speaking Engagements, Travel, or Public Relation Requests, and Reports

O. 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.).

P. Credentialing Matters

1) Application Reviews

- a. Creative Compounds Inc – Out of State Pharmacy Applicant
- b. Joshua Grutza – Pharmacist Applicant
- c. Shane Urness – Pharmacy Tech Applicant

Q. Deliberation on Division of Legal Services and Compliance Matters

1) Administrative Warning

- a. 22 PHM 056 – P.M.I.
- b. 22 PHM 168 – W.
- c. 23 PHM 026 – N.L.A.

2) Case Closings

- a. 22 PHM 060 – F.L.
- b. 22 PHM 135 – T.M.
- c. 22 PHM 152 – C.V.S.
- d. 22 PHM 160 – E.S.I.
- e. 22 PHM 189 – C.V.S.
- f. 22 PHM 191 – C.S.P.
- g. 22 PHM 196 – O.R.X.
- h. 22 PHM 197 – P.
- i. 23 PHM 008 – C.V.S.
- j. 23 PHM 026 – W.

R. 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

S. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

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

ADJOURNMENT


NEXT MEETING: AUGUST 31, 2023

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 virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dsps.wi.gov>. 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 hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, or reach the Meeting Staff by calling 608-267-7213.

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

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Brad Wojciechowski, on behalf of Chairperson John Weitekamp		2) Date when request submitted: 6/12/2023 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: Pharmacy Examining Board			
4) Meeting Date: 6/15/2023	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Legislative and Policy Matters – Discussion and Consideration 1) 2023 WI Assembly Bill 143 and 2023 WI Senate Bill 160	
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 Appearance Request 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: https://docs.legis.wisconsin.gov/2023/related/proposals/ab143.pdf			
11) Authorization			
		6/12/2023	
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 Agenda Items 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.			