

Tony Evers, Governor Dawn B. Crim, Secretary

### REFERRAL CRITERIA WORK GROUP CONTROLLED SUBSTANCES BOARD Room N208, 4822 Madison Yards Way, 2<sup>nd</sup> Floor, Madison Contact: Christian Albouras (608) 266-2112 January 10, 2020

The following agenda describes the issues that the Workgroup 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 and deliberations of the Workgroup. A quorum of the Board may be present during the Work Group meeting.

### AGENDA

8:30 A.M.

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

- A. Adoption of Agenda (1)
- **B.** 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 individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

- C. Review of Sample Prescriber Monitoring Reports (2-19)
- **D.** Review of Sample Pharmacy Reports (20-30)

# RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

# ADJOURNMENT

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. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.