



**VIRTUAL/TELECONFERENCE
REFERRAL CRITERIA WORK GROUP
CONTROLLED SUBSTANCES BOARD**
Virtual, 4822 Madison Yards Way, Madison
Contact: Tom Ryan (608) 266-2112
March 8, 2024

The following agenda describes the issues that the Work Group 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 Work Group. 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 (1-2)**
- B. Approval of Minutes for January 19, 2024 (3-5)**
- C. 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.).

- D. Review of summary reports potentially identifying suspicious or critically dangerous conduct or practices (6-58)**

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

ADJOURNMENT

NEXT MEETING: MAY 10, 2024

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 the Meeting Staff at 608-267-7213.

**VIRTUAL/TELECONFERENCE
REFERRAL CRITERIA WORKGROUP
CONTROLLED SUBSTANCES BOARD
MEETING MINUTES
DECEMBER 15, 2023**

PRESENT: Subhadeep Barman, Doug Englebert, Amanda Kane, John Weitekamp

STAFF: Tom Ryan, Executive Director; Whitney DeVoe, Legal Counsel; Tracy Drinkwater, Board Administration Specialist; and other DSPS Staff

CALL TO ORDER

Doug Englebert, Chairperson, called the meeting to order at 8:30 a.m. A quorum was confirmed with four (4) members present.

ADOPTION OF AGENDA

MOTION: Amanda Kane moved, seconded by Subhadeep Barman, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

MOTION: Subhadeep Barman, moved, seconded by John Weitekamp, to adopt the following Minutes as published.

1. March 15, 2019
2. July 12, 2019
3. September 13, 2019
4. November 15, 2019
5. January 10, 2020
6. March 13, 2020
7. September 10, 2021
8. November 12, 2021
9. January 14, 2022
10. March 11, 2022
11. May 13, 2022
12. July 15, 2022
13. September 9, 2022
14. November 11, 2022
15. March 10, 2023
16. September 8, 2023

Motion carried unanimously.

CONVENE TO CLOSED SESSION

MOTION: John Weitekamp moved, seconded by Amanda Kane, 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.). Doug Englebert, Chairperson, read aloud the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Subhadeep Barman-yes; Doug Englebert-yes; Amanda Kane-yes and John Weitekamp-yes. Motion carried unanimously.

The Board convened to Closed Session at 8:34 a.m.

REVIEW OF SUMMARY REPORTS POTENTIALLY IDENTIFYING SUSPICIOUS OR CRITICALLY DANGEROUS CONDUCT OR PRACTICES

- MOTION:** Subhadeep Barman moved, seconded by John Weitekamp, to refer Prescriber PA #15 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.
- MOTION:** Subhadeep Barman moved, seconded by Doug Engelbert, to refer Prescriber BON #12 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.
- MOTION:** Amanda Kane moved, seconded by Subhadeep Barman, to refer Prescriber BON #14 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.
- MOTION:** Subhadeep Barman moved seconded by John Weitekamp, to Prescriber MEB #11 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.
- MOTION:** Amanda Kane moved, seconded by Subhadeep Barman, to refer Prescriber MEB #12 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.
- MOTION:** Subhadeep Barman moved, seconded by Doug Englebert, to refer Prescriber MEB #21 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.
- MOTION:** Subhadeep Barman moved, seconded by Amanda Kane, to refer Prescriber MEB #28 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.
- MOTION:** Subhadeep Barman moved, seconded by John Weitekamp, to refer Prescriber MEB #33 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.
- MOTION:** Subhadeep Barman moved, seconded by Amanda Kane, to refer Prescriber PA #6 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.

MOTION: Subhadeep Barman moved, seconded by Amanda Kane, to refer Prescriber PA #8 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.

MOTION: Subhadeep Barman moved, seconded by Doug Engelbert, to refer Prescriber PA #14 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.

MOTION: Subhadeep Barman moved, seconded by Amanda Kane, to refer Prescriber PA #15 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.

MOTION: Subhadeep Barman moved, seconded by John Weitekamp, to refer Prescriber BON #1 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.

MOTION: Amanda Kane moved, seconded by Subhadeep Barman, to refer Prescriber BON # 4 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.

MOTION: John Weitekamp moved, seconded by Subhadeep Barman, to refer Prescriber BON # 10 to the Controlled Substances Board for recommendation of further action. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Subhadeep Barman moved, seconded by John Weitekamp, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 9:46 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Amanda Kane moved, seconded by Subhadeep Barman, 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: Subhadeep Barman moved, seconded by John Weitekamp, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:47 a.m.