



**HYBRID (IN-PERSON/VIRTUAL)
PHARMACY EXAMINING BOARD**
Room N208, 4822 Madison Yards Way, 2nd floor, Madison
Contact: Brad Wojciechowski (608) 266-2112
October 24, 2024

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. Be advised that board members may attend meetings designated as "Hybrid" in-person or virtually.

AGENDA

11:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of August 29, 2024**
- C. Reminders: Conflicts of Interest, Scheduling Concerns
- D. Introductions, Announcements, and Recognition**
 - 1) Introduction: Brady M. Coulthard, Public Member
- E. 11:00 A.M. Public Hearing Emergency Rule 2411 and Clearinghouse Rule 24-070 on Phar 8, Relating to Controlled Substances Requirements**
 - 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. Coulthard, Brady M. – 7/1/2027
 - b. Kleppin, Susan – 7/1/2025
 - c. O'Hagan, Tiffany M. – 7/1/2028
 - d. Peterangelo, Anthony – 7/1/2027
 - e. Walsh, Michael – 7/1/2024
 - f. Weitekamp, John G. – 7/1/2026
 - g. Wilson, Christa – 7/1/2025
- G. Education and Examination Matters – Discussion and Consideration**
 - 1) Appearance: Al Carter, Executive Director, NABP – MPJE Pilot Program and UPJE Update Pilot Program Matters
- H. Administrative Rule Matters – Discussion and Consideration**
 - 1) Scope Statement: Phar 1, 6, 7, and 10, Relating to Pharmacy Workplace Conditions

- 2) Administrative Code Note: Phar 7. 085 – Delivery Drivers
 - 3) Preliminary Rule Draft: Phar 15, Relating to Compounding Pharmaceuticals
 - 4) Pending or Possible Rulemaking Projects
- I. Legislative and Policy Matters – Discussion and Consideration
- J. NABP Pulse Regulator Monthly Champions Call – Discussion and Consideration**
- K. Interdisciplinary Advisory Council – Discussion and Consideration**
- L. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration**
- 1) Travel Request: NABP Member Forum, December 4-5, 2024 – Mount Prospect, IL
 - 2) Travel Report: NABP District 4 Meeting on September 18-20, 2024, in Detroit, MI – (Weitekamp, O’Hagan, Wojciechowski)
 - 3) Travel Report: NABP Executive Officer Forum on September 25-26, 2024, in Mount Prospect, IL (Wojciechowski)
- M. Credentialing Matters – Discussion and Consideration
- N. Liaison Reports – Discussion and Consideration
- O. 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

P. 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.).

Q. Deliberation on Review of Administrative Warning

- 1) **12:30 P.M. APPEARANCE:** Nicolas Dalla Santa, DLSC Attorney; and W.P.
Respondent: WARN00003752 – 23 PHM 189 – W. P.

R. Credentialing Matters

- 1) **Application Review**
 - a. E.P. – Pharmacy (Out of State) (IA 115774)
 - b. S.K.J.H. – Pharmacy Technician (IA 368461)
 - c. P.L.M. – Pharmacy Technician (IA 222729)
 - d. W.P. – Pharmacy (Out of State) (IA 374618)

S. Deliberation on Division of Legal Services and Compliance Matters

- 1) **Administrative Warnings**
 - a. 22 PHM 077 – Z.A.B.
 - b. 23 PHM 176 – J.J.M.
 - c. 23 PHM 176 – N.M.A.
- 2) **Case Closings**
 - a. 21 PHM 164 – T.H.C.P.
 - b. 22 PHM 032 – W. & C.M.P.
 - c. 22 PHM 091 – M.D.G. & J.D.Z.
 - d. 23 PHM 050 – W.
 - e. 23 PHM 062 – C.P. & K.H.K.
 - f. 23 PHM 083 – B.H.C.I.
 - g. 23 PHM 136 – H.E.R.
 - h. 23 PHM 157 – J.H.P.
 - i. 23 PHM 176 – O.W.P.
 - j. 23 PHM 180 – N.N.L.
 - k. 24 PHM 0035 – W.P.
 - l. 24 PHM 0060 – P.S.L.

T. 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

U. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

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

ADJOURNMENT

NEXT MEETING: DECEMBER 5, 2024

Board Member Training: November 15, 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 any agenda item may be changed by the board for the convenience of the parties. The person credentialed by the board has the right to demand that the meeting at which final action may be taken against the credential be held in open session. 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.