HYBRID (IN-PERSON/VIRTUAL) PHARMACY EXAMINING BOARD MEETING MINUTES OCTOBER 24, 2024

PRESENT: Susan Kleppin; Tiffany O'Hagan; Anthony Peterangelo, Michael Walsh, John

Weitekamp, Christa Wilson (Virtual)

ABSENT: Brady Coulthard

STAFF: Brad Wojciechowski, Executive Director; Whitney DeVoe, Legal Counsel;

Nilajah Hardin, Administrative Rules Coordinator; Tracy Drinkwater, Board

Administration Specialist; and other Department staff

CALL TO ORDER

John Weitekamp, Chairperson, called the meeting to order at 11:03 a.m. A quorum was confirmed with six (6) members present.

ADOPTION OF AGENDA

Amendments to the Agenda:

Amend: Remove Item D.1.

MOTION: Anthony Peterangelo moved, seconded by Susan Kleppin, to adopt the

Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF AUGUST 29, 2024

MOTION: Susan Kleppin moved, seconded by Tiffany O'Hagan, to approve the

Minutes of August 29, 2024, as published. Motion carried unanimously.

<u>Public Hearing Emergency Rule 2411 and Clearinghouse Rule 24-070 on Phar 8, Relating to Controlled Substances Requirements</u>

MOTION: Michael Walsh moved, seconded by Anthony Peterangelo, to accept all

Clearinghouse comments for Clearinghouse Rule 24-070 on Phar 8, Relating to Controlled Substances Requirements. Motion carried

unanimously.

And,

MOTION: Anthony Peterangelo moved, seconded by Michael Walsh, to authorize the

Chairperson to approve the Legislative Report and Draft for

Clearinghouse Rule 24-070 on Phar 8, Relating to Controlled Substances Requirements for submission to the Governor's Office and Legislature.

Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

MPJE Pilot Program and UPJE Update Pilot Program Matters (Appearance: Al Carter, Executive Director, NABP)

MOTION: John Weitekamp moved, seconded by Tiffany O'Hagan, to acknowledge

and thank Al Carter for their appearance and presentation to the Board.

Motion carried unanimously.

ADMINISTRATIVE RULE MATTERS

Scope Statement: Phar 1, 6, 7, and 10, Relating to Pharmacy Workplace Conditions

MOTION: Michael Walsh moved, seconded by Tiffany O'Hagan, to designate

Anthony Peterangelo to approve the Scope Statement revising Phar 1, 6, 7, and 10, Relating to Pharmacy Workplace Conditions, for submission to

the Department of Administration and Governor's Office and for

publication. Additionally, the Board authorizes the Chairperson to approve

the Scope Statement for implementation no less than 10 days after publication. If the Board is directed to hold a preliminary public hearing on the Scope Statement, the Chairperson is authorized to approve the

required notice of hearing. Motion carried unanimously.

Administrative Code Note: Phar 7. 085 – Delivery Drivers

MOTION: John Weitekamp moved, seconded by Anthony Peterangelo, to approve

the addition of a Note to Wisconsin Administrative Code section Phar

7.085 about delivery drivers. Motion carried unanimously.

Preliminary Rule Draft: Phar 15, Relating to Compounding Pharmaceuticals

MOTION: Susan Kleppin moved, seconded by Michael Walsh, to approve the

preliminary rule draft of Phar 15, relating to Compounding Pharmaceuticals for posting for economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATION REQUESTS, AND REPORTS

Travel Request: NABP Member Forum, December 4-5, 2024 – Mount Prospect, IL

MOTION: John Weitekamp moved, seconded by Michael Walsh, to designate

Tiffany O'Hagan, to attend the NABP Member Forum, December 4-5,

2024 - Mount Prospect, IL. Motion carried unanimously.

CLOSED SESSION

MOTION: Susan Kleppin moved, seconded by Anthony Peterangelo, 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),

Pharmacy Examining Board Meeting Minutes October 24, 2024 Page 2 of 5 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.). John Weitekamp, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Susan Kleppin-yes; Tiffany O'Hagan-yes; Anthony Peterangelo-yes; Michael Walsh-yes; John Weitekamp-yes; and Christa Wilson-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:55 p.m.

DELIBERATION ON REVIEW OF ADMINISTRATIVE WARNING

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

MOTION: Michael Walsh moved, seconded by Anthony Peterangelo, to rescind the issuance of the administrative warning in the matter of W.P., DLSC Case WARN00003752 – 23 PHM 189. Motion carried unanimously.

CREDENTIALING MATTERS

Application Reviews

E.P. – Pharmacy (Out of State) (IA 115774)

MOTION: Susan Kleppin moved, seconded by Tiffany O'Hagan, to request additional information from E.P. and to postpone further consideration and action on the requests of applicant related to their out-of-state pharmacy application (IA-115774) until the December 5, 2024, meeting. Motion carried unanimously.

S.K.J.H. – Pharmacy Technician (IA 368461)

MOTION: Michael Walsh moved, seconded by Susan Kleppin, to approve the Pharmacy Technician application of S.K.J.H., once all requirements are met. Motion carried unanimously.

P.L.M. – Pharmacy Technician (IA 222729)

MOTION: Tiffany O'Hagan moved, seconded by Anthony Peterangelo, to request additional information from P.L.M. and to table further consideration and action on their pharmacy technician application (IA-222729). Motion carried unanimously.

W.P. – Pharmacy (Out of State) (IA 374618)

MOTION: Susan Kleppin moved, seconded by Michael Walsh, to approve the Pharmacy (Out of State) application of W.P., once all requirements are met. Motion carried unanimously.

Pharmacy Examining Board Meeting Minutes October 24, 2024 Page 3 of 5

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

Administrative Warnings

MOTION: Michael Walsh moved, seconded by Anthony Peterangelo, to issue an Administrative Warning in the following DLSC Cases:

- 1. 22 PHM 077 Z.A.B.
- 2. 23 PHM 176 J.J.M.
- 3. 23 PHM 176 N.M.A.

Motion carried unanimously.

Case Closings

MOTION: Susan Kleppin moved, seconded by Michael Walsh, to close the following DLSC Cases for the reasons outlined below:

- 1. 21 PHM 164 T.H.C.P. No Violation
- 2. 22 PHM 032 W. & C.M.P. Insufficient Evidence
- 3. 22 PHM 091 M.D.G. & J.D.Z. Insufficient Evidence
- 4. 23 PHM 050 W. No Violation
- 5. 23 PHM 062 C.P. No Violation
- 6. 23 PHM 062 K.H.K. Insufficient Evidence
- 7. 23 PHM 083 B.H.C.I. No Violation
- 8. 23 PHM 136 H.E.R. Prosecutorial Discretion (P1)
- 9. 23 PHM 157 J.H.P. Prosecutorial Discretion (P2)
- 10. 23 PHM 176 O.W.P. Prosecutorial Discretion (P2)
- 11. 23 PHM 180 N.N.L. Prosecutorial Discretion (P1)
- 12. 24 PHM 0035 W.P. No Violation
- 13. 24 PHM 0060 P.S.L. No Violation

Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Susan Kleppin moved, seconded by Anthony Peterangelo, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 2:53 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Michael Walsh moved, seconded by Anthony Peterangelo, 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

Pharmacy Examining Board Meeting Minutes October 24, 2024 Page 4 of 5

FINAL 12/10/2024

MOTION: Anthony Peterangelo moved, seconded by Michael Walsh, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:55 p.m.