

**PHARMACY EXAMINING BOARD
MEETING MINUTES
MAY 25, 2016**

PRESENT: Franklin LaDien, Terry Maves, Thaddeus Schumacher, Kristi Sullivan, Philip Trapskin, Cathy Winters

STAFF: Dan Williams – Executive Director, Nilajah Hardin – Bureau Assistant, Sharon Henes – Administrative Rules Coordinator, and other Department staff

CALL TO ORDER

Thaddeus Schumacher, Chair, called the meeting to order at 11:08 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda:

- *Under Item E. 4) Possible Pilot Programs: Add Item a. “Community Pharmacy Tech-Check-Tech Pilot Program - Pharmacy Society of Wisconsin (PSW) Application”*
- *Remove Item: “D. APPEARANCE: St. Vincent de Paul Charitable Pharmacy Request as to Remote Dispensing Deviation”*

MOTION: Terry Maves moved, seconded by Cathy Winters, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 24, 2016

MOTION: Philip Trapskin moved, seconded by Cathy Winters, to approve the minutes of April 7, 2016 as published. Motion carried unanimously.

PILOT PROGRAMS

Hospital Tech-Check-Tech

MOTION: Terry Maves moved, seconded by Cathy Winters, to request DSPS staff draft language relating to Institutional Pilot Programs to be distributed to stakeholders as directed by the Chair for comments and returned by July 1, 2016. Motion carried unanimously.

Possible Pilot Programs

Community Pharmacy Tech-Check-Tech Pilot Program - Pharmacy Society of Wisconsin (PSW) Application

MOTION: Philip Trapskin moved, seconded by Franklin LaDien, to acknowledge the appearance of Anna Legreid-Dopp from the Pharmacy Society of Wisconsin (PSW). The Board is supportive of PSW’s continuing efforts to prepare a proposal for a Community Pharmacy Tech-Check-Tech Pilot Program for review at a future meeting. Motion carried unanimously.

Pharmacy Technician Ratio

MOTION: Franklin LaDien moved, seconded by Terry Maves, to request DSPS staff draft language relating to Pharmacy Technician Ratio Pilot Programs to be distributed to stakeholders as directed by the Chair for comments and returned by July 1, 2016. Motion carried unanimously.

Robotic

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, to request DSPS staff draft language relating to Automated Dispensing Technology Final Check Pilot Programs to be distributed to stakeholders as directed by the Chair for comments and returned by July 1, 2016. Motion carried unanimously.

CLOSED SESSION

MOTION: Terry Maves moved, seconded by Philip Trapskin, 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), 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.). Thaddeus Schumacher, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Franklin LaDien –yes; Terry Maves-yes; Thaddeus Schumacher-yes; Kristi Sullivan- yes; Philip Trapskin-yes; Cathy Winters-yes. Motion carried unanimously.

The Board convened into Closed Session at 3:53 p.m.

RECONVENE TO OPEN SESSION

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:59 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Philip Trapskin moved, seconded by CathyWinters, to affirm all motions made in closed session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Monitoring

APPEARANCE: Cynthia Hennen, R.Ph. – Requesting Full Licensure

MOTION: Franklin LaDien moved, seconded by Philip Trapskin, to deny the request of Cynthia Hennen, R.Ph. for full licensure. **Reason for Denial:** Respondent needs to fully comply with the complete terms and conditions of the original Board Order (05/22/2013). Motion carried unanimously.

Case Closings

MOTION: Terry Maves moved, seconded by Kristi Sullivan, to close the DLSC cases for the reasons outlined below:

1. 14 PHM 130 (R.G.) – Prosecutorial Discretion (P3)
2. 15 PHM 105 (Walgreens # 11858) – No Violation
3. 15 PHM 192 (C.D.) - Prosecutorial Discretion (P2)
4. 15 PHM 206 (F.C.) - Prosecutorial Discretion (P2)
5. 15 PHM 219 (M.O.W.) - Prosecutorial Discretion (P2)
6. 15 PHM 222 (S.W.T. and M.S.) - Prosecutorial Discretion (P2)
7. 16 PHM 004 (A.W. and G.V.P.) - No Violation
8. 16 PHM 007 (M.P.) - Prosecutorial Discretion (P2)
9. 16 PHM 008 (C.A.P.S.) - Prosecutorial Discretion (P2)
10. 16 PHM 044 (A.S.P.) - Prosecutorial Discretion (P2)
11. 16 PHM 045 (V.F.C.) - No Violation
12. 16 PHM 047 (C.S.P.) - Prosecutorial Discretion (P2)

Motion carried unanimously.

Administrative Warning(s)

14 PHM 128 - J.J.A.

MOTION: Terry Maves moved, seconded by Kristi Sullivan, to issue an Administrative Warning in the matter of 14 PHM 128 (J.J.A.). Motion carried. Recused: Franklin LaDien

(Franklin LaDien recused himself and left the room for deliberation, and voting in the matter concerning 14 PHM 128 (J.J.A.).)

15 PHM 105 - Z.D.L.

MOTION: Philip Trapskin moved, seconded by Kristi Sullivan, to issue an Administrative Warning in the matter of 15 PHM 105 (Z.D.L.). Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Franklin LaDien moved, seconded by Kristi Sullivan, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 14 PHM 081 (N.B.P.)
2. 14 PHM 081 (R.A.S.)
3. 14 PHM 130 (H.P. #8)
4. 15 PHM 154 (O.M.H.L.)
5. 15 PHM 212 (W.V.P.)

Motion carried unanimously.

14 PHM 128 - A.M.G.

MOTION: Terry Maves moved, seconded by Kristi Sullivan, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Amanda M. Grycowski, R.Ph., DLSC case number 14 PHM 128. Motion carried. Recused: Franklin LaDien

(Franklin LaDien recused himself and left the room for deliberation, and voting in the matter concerning 14 PHM 128 (A.M.G.).)

14 PHM 085 and 14 PHM 136 - W.F.

MOTION: Terry Maves moved, seconded by Franklin LaDien, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against WelldyneRx-FL, DLSC case numbers 14 PHM 085 and 14 PHM 136. Motion carried.

ORDER(S) FIXING COSTS

Khushboo S. Modi, R.Ph., Respondent (ORDER0004596)(DHA Case # SPS-15-0042)(DLSC Case # 14 PHM 062)

MOTION: Philip Trapskin moved, seconded by Franklin LaDien, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against *Khushboo S. Modi, R.Ph., Respondent (ORDER0004596)(DHA Case # SPS-15-0042)(DLSC Case # 14 PHM 062)*. Motion carried unanimously.

ADJOURNMENT

MOTION: Philip Trapskin moved, seconded by Terry Maves, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:59 p.m.