

Wisconsin Department of Safety and Professional Services
Division of Policy Development
1400 E. Washington Ave.
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Scott Walker, Governor
Laura Gutierrez, Secretary

DSPS Meetings for the week of February 20, 2017

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 at 1400 East Washington Avenue, 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.



**LEGISLATION AND RULES COMMITTEE
BOARD OF NURSING**

Room 121A, 1400 East Washington Avenue, Madison WI
Contact: Sharon Henes (608) 266-2112
February 20, 2017

Notice: The following agenda describes the issues that the Committee 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 Committee. A quorum of the Board may be present during the committee meeting.

8:00 a.m.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

A. Approval of Agenda

B. Legislation and Administrative Rules Matters – Discussion and Consideration

- 1) Proposals for Amending N 1 Relating to School Approval, Including Curriculum and Clinicals
- 2) Proposals for Amending N 2 Relating to Licensure
- 3) Update on Pending and Possible Rulemaking Projects

C. Public Comments

ADJOURNMENT

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TELECONFERENCE
SOCIAL WORKER SECTION
Room 112, 1400 East Washington Avenue, Madison
Contact: Steve Engelbrecht (608) 261-4483
February 21, 2017

SCREENING PANEL
8:30 a.m.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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**TELECONFERENCE
AUCTIONEER BOARD
Room 112, 1400 East Washington Avenue, Madison
Contact: Marlene Meyer (608) 261-4490
February 21, 2017**

**SCREENING PANEL
09:00 AM**

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of 3 Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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Scott Walker, Governor
Laura Gutierrez, Secretary

CONTROLLED SUBSTANCES GUIDELINES COMMITTEE
DENTISTRY EXAMINING BOARD
Room 121B, 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
February 21, 2017

The following agenda describes the issues that the Committee 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 Committee.

AGENDA

12:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Controlled Substances Guidelines – Discussion and Consideration

- 1) 2015 Wisconsin Act 269

C. Public Comments

ADJOURNMENT

NEXT MEETING DATE FEBRUARY 28, 2017

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PHARMACY EXAMINING BOARD
Contact: Dan Williams (608) 266-2112
Room 121A, 1400 East Washington Avenue, Madison, WI 53703
February 23, 2017

Notice: 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 action and deliberation of the Board.

AGENDA

8:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes of January 17, 2017**
- C. Administrative Updates – Discussion and Consideration**
 - 1) **Liaison Appointments**
 - 2) **Delegation of Authority to the Monitoring Liaison and Department Monitor**
 - 3) **Delegation to DSPS Staff for Screening Purposes**
 - 4) Staff Updates
 - 5) Board Member – Term Expiration Date
 - a. Grace Degner – 7/1/2018
 - b. Franklin LaDien – 7/1/2020
 - c. Terry Maves – 7/1/2018
 - d. Thaddeus Schumacher – 7/1/2019
 - e. Kristi Sullivan – 7/1/2020
 - f. Philip Trapskin – 7/1/2017
 - g. Cathy Winters – 7/1/2017
- D. Legislation/Administrative Rule Matters – Discussion and Consideration**
 - 1) CR 16-079 Relating to Administration of Drug Products and Devices Other than Vaccines
 - a. Review and Respond to Clearinghouse Report and Public Comments
 - 2) CR 16-085 Relating to Compounding Pharmaceuticals
 - a. Review and Respond to Clearinghouse Report and Public Hearing Comments
 - 3) WMA Comments
 - 4) Rules Project List
 - 5) Update on Legislation and Pending or Possible Rulemaking Projects
- E. Credentialing Matters – Discussion and Consideration**
 - 1) Examination Failures
- F. Speaking Engagements, Travel, or Public Relations Requests**
- G. Informational Items – Discussion and Consideration**
 - 1) Therapeutic Equivalence of EpiPen® Auto-Injector and Mylan’s Authorized Generic

- H. Items Received After Preparation of the Agenda
- 1) Introductions, Announcements and Recognition
 - 2) Election of Board Officers
 - 3) Appointment of Board Liaisons
 - 4) Administrative Updates
 - 5) Education and Examination Matters
 - 6) Credentialing Matters
 - 7) Practice Matters
 - 8) Legislation/Administrative Rule Matters
 - 9) Informational Items
 - 10) Disciplinary Matters
 - 11) Presentations of Petitions for Summary Suspension
 - 12) Petitions for Designation of Hearing Examiner
 - 13) Presentation of Proposed Stipulations, Final Decisions and Orders
 - 14) Presentation of Proposed Final Decision and Orders
 - 15) Presentation of Interim Orders
 - 16) Petitions for Re-Hearing
 - 17) Petitions for Assessments
 - 18) Petitions to Vacate Orders
 - 19) Requests for Disciplinary Proceeding Presentations
 - 20) Motions
 - 21) Petitions
 - 22) Appearances from Requests Received or Renewed
 - 23) Speaking Engagement(s), Travel, or Public Relations Request(s)
 - 24) Division of Legal Services and Compliance (DLSC) Matters
 - 25) Prescription Drug Monitoring Program Information
 - 26) Consulting with Legal Counsel
 - 27) Liaison Report(s)
 - a. Appointed to Controlled Substances Board per Wis. Stats. §15.405(5g): Franklin LaDien
 - b. Continuing Education (CE) and Education and Examinations Liaison: Terry Maves
 - c. Credentialing Liaison(s): Terry Maves, Cathy Winters
 - d. Digest Liaison: Philip Trapskin
 - e. DLSC Liaison: Thaddeus Schumacher, Cathy Winters
 - f. Legislative Liaison: Philip Trapskin, Thaddeus Schumacher, Terry Maves
 - g. Monitoring Liaison(s): Franklin LaDien, Cathy Winters
 - h. PHARM Rep to State Council on Alcohol and Other Drug Abuse (SCAODA): Kristi Sullivan
 - i. Pharmacy Rules Committee: Thaddeus Schumacher, Franklin LaDien, Philip Trapskin, Kristi Sullivan
 - j. Professional Assistance Procedure (PAP) Liaison: Franklin LaDien
 - k. Screening Panel: Cathy Winters, Kristi Sullivan, Philip Trapskin
 - l. Pilot Program Report Liaison(s): Philip Trapskin, Cathy Winters
- I. 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.).

- J. **APPEARANCE: DSPS Attorney Sandy Nowack and Attorney Michael Johnson on Behalf of Petitioner, Review of Administrative Warning WARN00000575/DLSC Case No. 15 PHM 035**
- K. **Credentialing Matters – Discussion and Consideration**
 - 1) Application of Zuher Somji
- L. **Deliberation on Division of Legal Services and Compliance (DLSC) Matters**
 - 1) **Proposed Stipulations, Final Decisions and Orders**
 - a. *Attorney Cody Wagner*
 - 1. 16 PHM 133 (M.S.J.) – Interim Order
 - b. *Attorney Sandra Nowack*
 - 1. 16 PHM 049 (P.P.W.)
 - 2. 16 PHM 104 (H.A.Z.)
 - 3. 16 PHM 104 (H.P.7.)
 - 2) **Case Closings**
 - a. 16 PHM 005
 - b. 16 PHM 105
 - c. 16 PHM 187
 - d. 16 PHM 207
- M. **Deliberation of Items Received After Preparation of Agenda**
 - 1) Education and Examination Matters
 - 2) Credentialing Matters
 - 3) Disciplinary Matters
 - 4) Monitoring Matters
 - 5) Professional Assistance Procedure (PAP) Matters
 - 6) Petitions for Summary Suspension
 - 7) Petitions for Designation of Hearing Examiner
 - 8) Proposed Stipulations, Final Decisions and Orders
 - 9) Administrative Warnings
 - 10) Review of Administrative Warnings
 - 11) Proposed Final Decisions and Orders
 - 12) Orders Fixing Costs/Matters Related to Costs
 - 13) Case Closings
 - 14) Proposed Interim Orders
 - 15) Petitions for Assessments and Evaluations
 - 16) Petitions to Vacate Orders
 - 17) Remedial Education Cases
 - 18) Motions
 - 19) Petitions for Re-Hearing
 - 20) Appearances from Requests Received or Renewed

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- N. **Voting on Items Considered or Deliberated upon in Closed Session, if Voting is Appropriate**
- O. **Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration**
 - 1) Starting times for Rules Committee and Board meetings on April 6, 2017.
- P. **Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration**

ADJOURNMENT

The Next Scheduled Meeting is April 6, 2017.

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RESPIRATORY CARE PRACTITIONERS EXAMINING COUNCIL
Room 121C, 1400 East Washington Avenue, Madison
Contact: Tom Ryan (608) 266-2112
February 23, 2017

The following agenda describes the issues that the Council 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 Council.

AGENDA

9:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A) Adoption of Agenda**
- B) Approval of Minutes of April 14, 2016**
- C) Administrative Updates**
 - 1) Election of Officers**
 - 2) Delegation of Authorities and Liaison Appointments**
 - 3) Liaison Training and Appointment of Mentors**
 - 4) Council Member Recusal**
 - 5) Staff Updates**
 - 6) Council Members – Term Expiration Dates**
 - a) Ann Bonner – 07/01/2017
 - b) William Rosandick – 07/01/2016
 - c) Lynn Waldera – 07/01/2017
- D) Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Continuing Education Units for Renewal of a Respiratory Care Practitioner Licensure**
 - 2) Respiratory Care Practitioner Licensure Reciprocity**
 - 3) Review and Discussion of Med 20**
 - a) Temporary Licenses
 - b) Remediation Plans for Applicants
 - c) Examinations
 - 4) Update on Other Legislation and Pending or Possible Rulemaking Projects**
- E) Licensure Compact Discussion**
- F) Speaking Engagement(s), Travel, or Public Relation Request(s)**
 - 1) Report from the 2016 State Licensure Liaison Group Meeting in Olathe, Kansas on August 26-27, 2016**
- G) Wisconsin Society for Respiratory Care Letter Regarding Respiratory Care Continuing Education**

H) Informational Items

I) Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Administrative Updates
- 3) Elections, Appointments, Reappointments, Confirmations, and Committee, Panel and Liaison Appointments
- 4) Education and Examination Matters
- 5) Credentialing Matters
- 6) Practice Matters
- 7) Future Agenda Items
- 8) Legislation/Administrative Rule Matters
- 9) Liaison Report(s)
- 10) Informational Item(s)
- 11) Disciplinary Matters
- 12) Motions
- 13) Petitions
- 14) Appearances from Requests Received or Renewed
- 15) Speaking Engagement(s), Travel, or Public Relation Request(s), and Reports

J) Future Items

K) Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (§ 19.85 (1) (a), Stats.); to consider licensure or certification of individuals (§ 19.85 (1) (b), Stats.); to consider closing disciplinary investigations with administrative warnings (§ 19.85 (1) (b), Stats. and § 448.02 (8), Stats.); to consider individual histories or disciplinary data (§ 19.85 (1) (f), Stats.); and to confer with legal counsel (§ 19.85 (1) (g), Stats.).

L) Two Person Oral Examination of One (1) Candidate for Licensure

M) Council Liaison Training

N) Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary Matters
- 4) Petitions for Assessments and Evaluations
- 5) Remedial Education Cases
- 6) Motions
- 7) Petitions for Re-Hearing
- 8) Appearances from Requests Received or Renewed

O) Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

P) Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

Q) Open Session Items Noticed Above not Completed in the Initial Open Session

R) Ratification of Examination Scores

ADJOURNMENT

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TELECONFERENCE
CHIROPRACTIC EXAMINING BOARD
Room 112, 1400 East Washington Avenue, Madison
Contact: Steve Engelbrecht (608) 261-4483
February 23, 2017

SCREENING PANEL
11:00 a.m.

1. Call Open Session to Order
2. Convene to Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of three Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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