

**CONTROLLED SUBSTANCES BOARD
MEETING MINUTES
DECEMBER 11, 2012**

PRESENT: Yvonne Bellay, DVM; Alan Bloom; Doug Englebert, R. Ph.; Martin Koch;
Timothy Boehmer, R.Ph.

STAFF: Dan Williams, Executive Director; Sharon Henes, Paralegal, Matthew Niehaus,
Bureau Assistant

CALL TO ORDER

Doug Englebert, Chair, called the meeting to order at 12:01 p.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

Amendments to the Agenda

- Item “S” (closed session) **ADD** the agenda item titled “S-2: Application Review – Dodge County Humane Society”

MOTION: Tim Boehmer moved, seconded by Dr. Bloom, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 27, 2012

MOTION: Tim Boehmer moved, seconded by Dr. Bellay, to approve the minutes of February 27, 2012 as published. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 21, 2012

MOTION: Dr. Bloom moved, seconded by Tim Boehmer, to approve the minutes of September 21, 2012 as published. Motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALAN BLOOM INQUIRY

MOTION: Dr. Bellay moved, seconded by Tim Boehmer, to request that DSPS staff draft a letter for Joseph D. Thulin to see if he would want to pursue his request for action from the Board regarding dispensing controlled

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substances for medical treatment of lab animals at the next meeting.
Motion carried unanimously.

DISCUSSION AND CONSIDERATION OF EAU CLAIRE POLICE DEPARTMENT INQUIRY

MOTION: Tim Boehmer moved, seconded by Dr. Bloom, to request that DSPTS staff draft a letter, approved by Dr. Bellay, to Eau Claire Police Department clarifying the Board's position with regard to their November 5, 2012 inquiry regarding immobilization of animals. Motion carried unanimously.

MOTION: Tim Boehmer moved, seconded by Dr. Bloom, to request that DSPTS staff create a Scope Statement to address chemical immobilizing or tranquilizing of animals for transport for treatment and that Dr. Bellay – with Doug Englebert as a second - is authorized to approve this Scope Statement for submission and approval after publication for implementation by the Chair. Motion carried unanimously.

DISCUSSION AND CONSIDERATION OF A MOTION RELATED TO DELEGATING AUTHORITY TO THE SUA LIAISONS/REVIEWERS AND THE EXTENT OF THAT AUTHORITY; A DISCUSSION, BOARD-APPROVAL, OR MOTION RELATED TO EUTHANASIA INJECTION COURSES

MOTION: Tim Boehmer moved, seconded by Martin Koch, to authorize Dr. Bellay and Alan Bloom as SUA liaisons and reviewers to approve and deny SUA applications. Furthermore, the Board authorizes DSPTS staff to sign SUA permits on behalf of the Board. Motion carried unanimously.

MOTION: Tim Boehmer moved, seconded by Martin Koch, to authorize Dr. Bellay and Alan Bloom to approve required training or credentialing on behalf of the Board. Motion carried unanimously.

DISCUSSION AND CONSIDERATION OF SCOPE STATEMENT AS TO THE EMERGENCY SCHEDULING OF CONTROLLED SUBSTANCES

MOTION: Tim Boehmer moved, seconded by Dr. Bloom, to table the discussion and consideration of a scope statement as to the emergency scheduling of controlled substances related to UR-144 and XLR-11 until further information is made available to the Board. Motion carried unanimously.

MOTION: Tim Boehmer moved, seconded by Dr. Bellay, to request DSPS staff create a Scope Statement to incorporate the following substances into the Uniform Controlled Substances Act, Chapter 961 and to designate Martin Koch and Doug Englebert to approve this Scope Statement for submission and approval after publication for implementation by the Chair:

JWH-019

JWH-122

JWH-398

AM2201

AM694

SR-19 and RCS-4

SR-18 and RCS-8

JWH-203

2C-E

2C-D

2C-C

2C-I

2C-T-2

2C-T-4

2C-H

2C-N

2C-P

ANPP

Oripavine

Ezogabine or any of its salts, isomers, or salts of isomers

Carisoprodol

Tapentadol

19-Nor-4,9(10)-androstadienedione

Desoxymethyltestosterone

Boldione

Zopiclone

Pregabalin or any of its salts, isomers, or salts of isomers

Methylone, 3,4-methylenedioxy-N-methylcathinone, bk-MDMA

Motion carried unanimously.

**REPORT ON PRESENTATION AT THE WISCONSIN FEDERATED HUMANE
SOCIETIES BADGER STATES CONFERENCE**

MOTION: Tim Boehmer moved, seconded by Dr. Bloom, to request DSPS staff place Dr. Bellay's PowerPoint from the Wisconsin Federated Humane Societies Badger States Conference on the DSPS website. Motion carried unanimously.

NEW BUSINESS

MOTION: Dr. Bellay moved, seconded by Tim Boehmer, to request that DSPS staff recreate the dog trainer application form to be consistent with CSB3.05. Motion carried unanimously.

PUBLIC COMMENTS

2:58 p.m. appearance by Nate Peterman

CLOSED SESSION

MOTION: Tim Boehner moved, seconded by Dr. Bellay, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Legal Services and Compliance case status reports. Roll Call Vote: Yvonne Bellay, DVM-yes; Alan Bloom-yes; Doug Englebert, R.Ph.-yes; Martin Koch-yes; and Timothy Boehmer, R.Ph.-yes. Motion carried unanimously.

The Board convened into Closed Session at 3:05 p.m.

RECONVENE TO OPEN SESSION

MOTION: Dr. Bloom moved, seconded by Martin Koch, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:48 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Dr. Bellay moved, seconded by Martin Koch, to affirm all motions made in closed session. Motion carried unanimously.

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APPLICATION ISSUES AND/OR REVIEWS

Application Review – Dodge County Humane Society

MOTION: Tim Boehmer moved, seconded by Dr. Bloom, to deny the application of Dodge County Humane Society. **REASON FOR DENIAL:** Applicant failed to apply for an amendment per CSB3.06(1) to their previous SUA to request additional drugs and their new applications calculated amounts are not consistent with historical levels. In the event Dodge County Humane Society wishes to apply for a new SUA, they must appear before the Board. Furthermore, the Board directs DSPS staff to draft a letter to Dodge County Humane Society informing them that they may not exercise the privileges of their expired SUA permit. The DEA will be sent a copy of this letter. Motion carried unanimously.

ADJOURNMENT

MOTION: Tim Boehmer moved, seconded by Dr. Bloom, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:48 p.m.