

**CONTROLLED SUBSTANCES BOARD
VIRTUAL TELECONFERENCE MEETING MINUTES
JUNE 9, 2016**

PRESENT: Yvonne Bellay, Doug Englebert, Franklin LaDien, Jeffrey Miller, Timothy Westlake

EXCUSED: Alan Bloom, Gunnar Larson, Wendy Pietz, Jason Smith

STAFF: Chad Zadrazil – Managing Director; Andrea Magermans – Deputy Managing Director, Nilajah Hardin - Bureau Assistant; Sharon Henes - Administrative Rules Coordinator; and other DSPS Staff

CALL TO ORDER

Doug Englebert called the meeting to order at 2:00 p.m. A quorum of five (5) members was confirmed.

ADOPTION OF AGENDA

MOTION: Jeffrey Miller moved, seconded by Franklin LaDien, to adopt the agenda as published. Motion carried unanimously.

LEGISLATION AND RULE MATTERS

Adopt Clearinghouse Rule 15-101 Relating to Operation of Prescription Drug Monitoring Program

MOTION: Yvonne Bellay moved, seconded by Franklin LaDien, to approve the Adoption Order for Clearinghouse Rule 15-101 Relating to Operation of Prescription Drug Monitoring Program. Motion carried unanimously.

ADJOURNMENT

MOTION: Tim Westlake moved, seconded by Jeffrey Miller, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:04 p.m.