# WISCONSIN DEPARTMENT OF REGULATION & LICENSING



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# STATE OF WISCONSIN BEFORE THE PHARMACY EXAMINING BOARD



IN THE MATTER OF DISCIPLINARY PROCEEDINGS AGAINST

FINAL DECISION AND ORDER

LASER, INCORPORATED RESPONDENT.

93 PHM 95

The parties to this action for the purposes of §227 53, Wis. Stats., are:

Laser, Incorporated 2200 West 97th Place Box 905 Crown Point, IN 46307-0905

Wisconsin Pharmacy Examining Board P.O. Box 8935 Madison, WI 53708-8935

Department of Regulation and Licensing Division of Enforcement P.O. Box 8935 Madison, WI 53708-8935

The parties in this matter agree to the terms and conditions of the attached Stipulation as the final decision of this matter, subject to the approval of the Board. The Board has reviewed this Stipulation and considers it acceptable.

Accordingly, the Board in this matter adopts the attached Stipulation and makes the following:

#### FINDINGS OF FACT

- 1. Respondent Laser, Incorporated is and was at all times relevant to the facts set forth herein a distributor of prescription drugs licensed in the State of Wisconsin pursuant to license #458, originally granted on 10/13/92.
- 2. The Respondent did, on August 23, 1993, stipulate to being disciplined in the state of Missouri, which discipline was effective on September 2, 1993. The basis for this discipline was that respondent was civilly prosecuted in federal court in Indiana for violating 21 USC \$842(a)(5) in that it had shipped controlled substances to customers without maintaining proper records of customers' DEA numbers, shipped controlled substances to customers at non-DEA registered addresses, failed to maintain biennial inventories of controlled substances, failed to keep proper and separate records of controlled substances shipments, and failed to design and operate a system which disclosed suspicious orders of controlled substances. While respondent did not admit the allegations of the federal complaint, it agreed in that case to injunctive relief forbidding violations of the Comprehensive Drug Abuse Prevention and Control Act of 1970, consented to inspections for two years, and forfeited \$7500 as a civil penalty. The federal court judgment is dated April 1, 1991.

#### **CONCLUSIONS OF LAW**

- 3 The Wisconsin Pharmacy Examining Board has jurisdiction to act in this matter pursuant to §450.10, Wis. Stats. and is authorized to enter into the attached Stipulation pursuant to §227.44(5), Wis. Stats.
- 4. The conduct described in paragraph 2, above, violated §§ Phar 10.03(17) and 13.17(2), Wis. Adm. Code. Such conduct constitutes unprofessional conduct within the meaning of the Code and statutes.

#### **ORDER**

NOW, THEREFORE, IT IS HEREBY ORDERED, that the attached Stipulation is accepted.

IT IS FURTHER ORDERED, that the distributor license of Laser, Incorporated, is SUSPENDED for two years, effective on May 1, 1994. This suspension is STAYED for three months, on the condition that respondent file with the Board (on or before April 30, 1994) a complete and accurate report of all sales, shipments, and other distributions of controlled substances to Wisconsin addresses for the three month period ending March 31, 1994. The stay of this suspension shall be renewed every three months, provided that respondent has filed, before the end of that quarter, a similar report.

IT IS FURTHER ORDERED, that respondent shall comply with all Drug Enforcement Administration rules and with state and federal laws in the conduct of its business in Wisconsin.

IT IS FURTHER ORDERED, that respondent shall pay COSTS in this matter in the amount of \$100, within 30 days of this order

IT IS FURTHER ORDERED, that pursuant to §227.51(3), Wis. Stats., and ch. RL 6, Wis. Adm. Code, if the Board determines that there is probable cause to believe that respondent has violated any term of this Final Decision and Order, the Board may order that the license of respondent be summarily suspended pending investigation of the alleged violation.

Dated this & day of February, 1994.

WISCONSIN PHARMACY EXAMINING BOARD

by:

a member of the board

5361

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## STATE OF WISCONSIN BEFORE THE PHARMACY EXAMINING BOARD

IN THE MATTER OF : DISCIPLINARY PROCEEDINGS AGAINST:

LASER, INCORPORATED, : STIPULATION BY PHM 95 RESPONDENT. : 93 PHM 95

It is hereby stipulated between the above Respondent and the undersigned prosecuting attorney for the Division of Enforcement of the Department of Regulation and Licensing, as follows:

- 1. This Stipulation is entered into as a result of a pending investigation of licensure of Respondent by the Division of Enforcement. Respondent consents to the resolution of this investigation by agreement and without the issuance of a formal complaint.
- 2. Respondent understands that by signing this Stipulation, respondent waives the following rights with respect to disciplinary proceedings: the right to a statement of the allegations against respondent; a right to a hearing at which time the State has the burden of proving those allegations; the right to confront and cross-examine the witnesses against respondent; the right to call witnesses on respondent's behalf and to compel attendance of witnesses by subpoena; the right to testify personally; the right to file objections to any proposed decision and to present briefs or oral arguments to the officials who are to render the final decision; the right to petition for rehearing; and all other applicable rights afforded to respondent under the United States Constitution, the Wisconsin Constitution, the Wisconsin Statutes, and the Wisconsin Administrative Code.
- 3. Respondent is aware of respondent's right to seek legal representation and has been provided the opportunity to seek legal advice before signing this Stipulation.
- 4 Respondent agrees to the adoption of the attached Final Decision and Order by the Board The parties consent to the entry of the attached Final Decision and Order without further notice, pleading, appearance or consent of the parties. Respondent waives all rights to any appeal of the Board's order, if adopted in the form as attached.
- 5. If the terms of this Stipulation are not acceptable to the Board, the parties shall not be bound by the contents of this Stipulation or the proposed Final Decision and Order, and the matter shall be returned to the Division of Enforcement for further proceedings. In the event that this Stipulation is not accepted by the Board, the parties agree not to contend that the Board has been prejudiced or biased in any manner by the consideration of this attempted resolution.
- 6. The parties agree that an attorney for the Division of Enforcement may appear before the Board, in open or closed session, without the presence of Respondent or Respondent's attorney, for the purposes of speaking in support of this agreement and answering questions that the members of the Board and its staff may have in connection with their deliberations on the case
- 7. The Board Advisor in this matter may participate freely in any deliberations of the Board regarding acceptance of this Stipulation and the proposed Final Order, and may relate to the Board any knowledge and views of the case acquired during the investigation.

- 8 The Division of Enforcement joins Respondent in recommending that the Board adopt this Stipulation and issue the attached Final Decision and Order.
- 9. Respondent is informed that should the Board adopt this stipulation, the board's final decision and order is a public record and will be published in the Monthly Disciplinary Report issued by the department. A summary of the order will be published in the Wisconsin Regulatory Digest issued semiannually by the Board. This is standard department procedure and in no way specially directed at Respondent.

LASER, INCORPORATED, BY:

Donald A. Laser, President

Date

Prosecuting Attorney

Division of Enforcement

Date

# NOTICE OF APPEAL INFORMATION

Notice Of Rights For Rehearing Or Judicial Review, The Times Allowed For Each, And The Identification Of The Party To Be Named As Respondent.

#### Serve Petition for Rehearing or Judicial Review on:

THE STATE OF WISCONSIN PHARMACY EXAMINING BOARD.

1400 East Washington Avenue
P.O. Box 8935

Madison, WI 53708.

# The Date of Mailing this Decision is:

FEBRUARY 10, 1994.

#### 1. REHEARING

Any person aggrieved by this order may file a written petition for rehearing within 20 days after service of this order, as provided in sec. 227.49 of the Wisconsin Statutes, a copy of which is reprinted on side two of this sheet. The 20 day period commences the day of personal service or mailing of this decision. (The date of mailing this decision is shown above.)

A petition for rehearing should name as respondent and be filed with the party identified in the box above.

A petition for rehearing is not a prerequisite for appeal or review.

## 2. JUDICIAL REVIEW.

Any person aggrieved by this decision may petition for judicial review as specified in sec. 227.53, Wisconsin Statutes a copy of which is reprinted on side two of this sheet. By law, a petition for review must be filed in circuit court and should name as the respondent the party listed in the box above. A copy of the petition for judicial review should be served upon the party listed in the box above.

A petition must be filed within 30 days after service of this decision if there is no petition for rehearing, or within 30 days after service of the order finally disposing of a petition for rehearing, or within 30 days after the final disposition by operation of law of any petition for rehearing.

The 30-day period for serving and filing a petition commences on the day after personal service or mailing of the decision by the agency, or the day after the final disposition by operation of the law of any petition for rehearing. (The date of mailing this decision is shown above.)