

**BOARD OF NURSING  
MEETING MINUTES  
DECEMBER 19, 2013**

**PRESENT:** Julia Nelson, Julie Ellis, Jeffrey Miller, Lillian Nolan, Maria Joseph, Paul Abegglen

**EXCUSED:** Gretchen Lowe

**STAFF:** Dan Williams, Executive Director; Matt Guidry, Bureau Assistant; Pamela Stach, Legal Counsel; and other DSPS Staff

**CALL TO ORDER**

The chair called the meeting to order at 8:08 a.m. A quorum of six (6) members was confirmed.

**ADOPTION OF AGENDA**

- Item **Change** “L.1a”(Closed Session) of the agenda item titled “L.1a 12 NUR 289” to “L.1e 13 NUR 289”
- Item **Add** “I.3”(Open Session) of the agenda item titled “Cardinal Stritch University”
- Item **Remove** “L.1c” (Closed Session) of the agenda item titled “L.1a 13 NUR 107”

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the agenda as amended. Motion carried unanimously.

**PUBLIC HEARING – ADMINISTRATIVE RULE N 7 RELATING TO UNPROFESSIONAL CONDUCT**

**MOTION:** Julie Ellis moved, seconded by Maria Joseph, to refer to the Legislative and Rules Committee the comments from the Public hearing and the recommendations from the Clearinghouse for further review and consideration and the Committee recommendations be presented at the January 9, 2014 Board meeting. Motion carried unanimously.

**PUBLIC HEARING – ADMINISTRATIVE RULE N 9 RELATING TO NURSE LICENSE COMPACT**

**MOTION:** Jeffrey Miller moved, seconded by Maria Joseph, to adopt Section 2 A, B, C, D, E, F, G, H, J, N, O, R; Section 4 A, B, C; and Section 5 A, B, C, E of the Clearinghouse recommendations and reject all other recommendations suggested by the Clearinghouse Rule N 9 relating to Nurse License Compact. Motion carried unanimously.

**MOTION** Lillian Nolan moved, seconded by Paul Abegglen to authorize Jeffrey Miller to approve the Legislative Report and Draft for Clearinghouse Rule 13-098 creating N 9 for submission to the Governor’s Office and Legislature. Motion carried unanimously.

## **REPORT OF LEGISLATION AND RULES COMMITTEE**

**MOTION:** Jeffrey Miller moves to adopt the Legislation and Rules Committee's recommendations. The Board adopts by unanimous consent.

**MOTION** Lillian Nolan moved, seconded by Paul Abegglen to authorize Jeffrey Miller to approve the revisions of N 2 and N 3 relating to licensure for posting of economic impact comments and submission to the Clearinghouse. The public hearing will take place on February 13, 2014. Motion carried unanimously.

**MOTION** Paul Abegglen moved, seconded by Lillian Nolan, to authorize Jeffrey Miller to approve the revisions of rule N 1 relating to school approval for posting of economic impact comments and submission to the Clearinghouse. The public hearing will take place on February 13, 2014. Motion carried unanimously.

## **APPROVAL OF MINUTES OF NOVEMBER 14, 2013**

➤ Item **Remove** "Ellis" from the motion relating to case# 12 NUR 587.

**MOTION:** Lillian moved, seconded by Jeffrey, to approve the minutes of November 14, 2013 as published amended. Motion carried unanimously.

## **ADMINISTRATIVE MATTERS**

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to request to change the January screen panel date of January 6, 2014 to a date to be determined after January 9, 2014, and appoint Jeffrey Miller, Lillian Nolan and Julia Nelson for the screening panel for the month of January. Motion carried unanimously.

## **SCHOOL PROGRAM MATTERS**

**MOTION:** Paul Abegglen moved, seconded by Jeffrey Miller, the Board acknowledges the appearance of representatives from Cardinal Stritch University, Kelly Dries and Lori Stutte. Motion carried unanimously.

**MOTION:** Julie Ellis moved, seconded by Jeffrey Miller, that DSPS is responsible for writing the report following a site visit with input from the delegated site visitors. DSPS has authority over the final report. Motion carried unanimously.

**MOTION:** Julie Ellis moved, seconded by Paul Abegglen, that the Board of Nursing and DSPS will share responsibility for the process of site visits. At a minimum, the composition of the team will include a nurse educator with background in nursing higher education who may or may not be a member of the Board, and a DSPS Staff Member. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Lillian Nolan moved, seconded by Maria Joseph, 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 investigation with administrative warning (ss.19.85(1)(b), Stats. 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.). Julia Nelson read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote; Julia Nelson-yes; Julie Ellis-yes; Lillian Nolan-yes; Jeffrey Miller-yes; Paul Abegglen-yes; and Maria Joseph – yes. Motion carried unanimously.

The Board convened into Closed Session at 12:22 a.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Jeffrey Miller moved, seconded by Paul Abegglen, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 2:09 p.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION**

**MOTION:** Paul Abegglen moved, seconded by Jeffrey Miller, to affirm all motions made in closed session. Motion carried unanimously.

## **DLSC MATTERS**

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Patricia A. Stright, R.N. (12 NUR 352). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Briana L. Steiner, R.N. (13 NUR 009). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Erik M. Costea (13 NUR 194). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against David N. Innis, L.P.N. (13 NUR 289). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Jacqueline L. Kerchefski, R.N. (13 NUR 316). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Kristen K. Hewitt, R.N. (13 NUR 331). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Leda C. Jahnke, R.N. (13 NUR 332). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Beth A Herbst, R.N. (13 NUR 342). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Terri J. Pixely, L.P.N. (13 NUR 347). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Kathryn E. Seppi, R.N. (13 NUR 460). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Vicki L. Dorn, R.N. (13 NUR 464). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Debra K. Isaak, R.N. (13 NUR 468). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Julia A. Harley, L.P.N. (13 NUR 473). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Karen L. Jaslowski, R.N. (13 NUR 493). Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Christy M. Pullara, R.N. (13 NUR 555). Motion carried unanimously.

### **MONITORING MATTERS**

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to acknowledge the appearance of Kristen Bleichwehl, and to approve the request of Kristen Bleichwehl, R.N. for a continued Stay of suspension with the condition that she re-enter treatment as set forth in the original order C.1 through C.6. All other terms and conditions of the original order remain in effect and the previously order of March 7, 2011 is rescinded. Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Paul Abegglen, to grant the request of Denise Denton, R.N. for Termination of Therapy and to deny the Reduction in Drug and Alcohol Screens. **Reason for Denial:** Not in compliance with the terms of the order. Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Lillian Nolan, to grant the request of Galye Glynn for renewal of the Limited License for one year for the sole purpose of taking the Nurse Refresher Course under N5.08(2)(b). This limited license will not be renewed. Motion carried unanimously.

**MOTION:** Julie Ellis moved, seconded by Jeffrey Miller, to grant the request of Ann Stanton, R.N. for Termination of Therapy Requirement. Motion carried unanimously.

**MOTION:** Jeffrey Miller moved, seconded by Paul Abegglen, to grant the request of Brooke Steinacker, R.N. for Return to Full Licensure. Motion carried unanimously.

**MOTION:** Lillian Nolan moved, seconded by Jeffrey Miller, to grant the request of Jennifer Waloway, A.P.N.P. for Return of Full Licensure. Motion carried unanimously.

### **BOARD MEETING PROCESS**

**MOTION:** Julie Ellis moved, seconded by Paul Abegglen, to table the remainder of the Closed Session agenda items until the January 9, 2014 meeting. Motion carried unanimously.

*Maria Joseph left the meeting at 2:13 p.m.*

**MOTION:** Jeffrey Miller moved, seconded by Paul Abegglen, to appoint Julie Ellis as a delegate to the National Council of State Examining Boards (NCSBN) specifically the Education Knowledge Network Group. Motion carried unanimously.

## **ADJOURNMENT**

**MOTION:** Lillian Nolan moved, seconded by Jeffrey Miller, to adjourn the meeting.  
Motion carried unanimously.

The meeting adjourned at 2:22 p.m.