

**BOARD OF NURSING  
MEETING MINUTES  
October 9, 2014**

**PRESENT:** Jeffrey Miller, Lillian Nolan, Julie Ellis (*joined via teleconference at 10:10 a.m.*), Maria Joseph, Peter Kallio, Luann Skarlupka, Cheryl Streeter

**EXCUSED:** Paul Abegglen, Sheryl Krause

**STAFF:** Dan Williams – Executive Director, Jelena Gagula – Bureau Assistant, and other DSPS Staff

**CALL TO ORDER**

Jeffrey Miller called the meeting to order at 8:00 a.m. A quorum of six (6) members was confirmed.

**ADOPTION OF AGENDA**

***Amendments to the Agenda:***

- ***Remove item a. APPEARANCE: Gold Omereonye, R.N. – Requesting Full Licensure from I.1) Monitoring matters including but not limited to; Modifications, Reinstatements, and consideration of Board Order violations***
- ***Add item 8. 14NUR674 (S.J.R.) under I.3)a. Proposed Stipulations, Final Decisions and Orders***

**MOTION:** Peter Kallio moved, seconded by Luann Skarlupka, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF SEPTEMBER 11, 2014**

**MOTION:** Lillian Nolan moved, seconded by Cheryl Streeter, to approve the minutes of September 11, 2014 as published. Motion carried unanimously.

**WISCONSIN NURSES ASSOCIATION PRESENTATION ON PROPOSED LEGISLATION  
REGARDING THE PRACTICE OF ADVANCED PRACTICE NURSES**

**MOTION:** Luann Skarlupka moved, seconded by Peter Kallio, to acknowledge the appearance of Tina Bettin, Tim Heyse, Jim Albrecht, Kathryn Osborne, and Gina Dennik-Champion representing WNA's APRN Coalition. Motion carried unanimously.

**MOTION:** Luann Skarlupka moved, seconded by Peter Kallio, to acknowledge that the late documents submitted by WNA will be provided to the board members following the meeting for review and possible further consideration at a future board meeting. Motion carried unanimously.

## LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

**MOTION:** Luann Skarlupka moved, seconded by Maria Joseph, to request DSPS staff draft a Scope Statement revising N7 relating to Unprofessional Conduct. Motion carried unanimously.

### SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATIONS REQUEST(S)

**MOTION:** Luann Skarlupka moved, seconded by Lillian Nolan, to designate Peter Kallio to provide Board information for the Wisconsin Association of Nurse Anesthetists Newsletter. Motion carried unanimously.

### CLOSED SESSION

**MOTION:** Maria Joseph moved, seconded by Lillian Nolan, 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.). Jeffrey Miller read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Maria Joseph – yes; Peter Kallio-yes; Jeffrey Miller-yes; Lillian Nolan-yes; Luann Skarlupka-yes; and Cheryl Streeter-yes. Motion carried unanimously.

The Board convened into Closed Session at 8:57 a.m.

### RECONVENE TO OPEN SESSION

**MOTION:** Luann Skarlupka moved, seconded by Lillian Nolan, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 11:50 a.m.

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

**MOTION:** Maria Joseph moved, seconded by Julie Ellis, to affirm all motions made in closed session. Motion carried unanimously.

### DELIBERATION OF PROPOSED FINAL DECISION AND ORDER IN CASE NUMBERS 13NUR059 and 14NUR079 – SABRINA C.K. GILES

*Jeffrey Miller recused himself and left the room for deliberation, and voting in the matter concerning 13NUR059 and 14NUR079 – Sabrina C.K. Giles.*

**MOTION:** Peter Kallio moved, seconded by Cheryl Streeter, to **adopt** the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Sabrina C.K. Giles, Respondent – DLSC case numbers 13NUR059 and 14NUR079. Motion carried unanimously.

## MONITORING

### **Gold Omereonye, R.N. – Requesting Full Licensure**

**MOTION:** Luann Skarlupka moved, seconded by Maria Joseph, to **table** the request of Gold Omereonye for Full Licensure until a future meeting, per Respondent's request. Motion carried unanimously.

### **Melissa Anderson, R.N. – Reduction in Drug and Alcohol Screens**

**MOTION:** Lillian Nolan moved, seconded by Peter Kallio, to **grant** the request of Melissa Anderson for a Reduction in Drug and Alcohol Screens to 14 per year and an annual hair test. Motion carried unanimously.

### **David Cross, R.N. – Requesting Full Licensure**

**MOTION:** Julie Ellis moved, seconded by Cheryl Streeter, to **grant** the request of David Cross for Full Licensure. Motion carried unanimously.

### **Linda Galarza, R.N. – Reduction in Drug and Alcohol Screens**

**MOTION:** Julie Ellis moved, seconded by Lillian Nolan, to **grant** the request of Linda Galarza for termination of AODA treatment. The Board further **denies** the request of Linda Galarza for a Reduction in Drug and Alcohol Screens.  
**Reason for Denial:** Non-compliance, in the last twelve (12) months, with the April 2, 2009 board order. Motion carried unanimously.

### **Nikkolee Grabow, R.N. – Reduction in Drug and Alcohol Screens**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **grant** the request of Nikkolee Grabow for a Reduction in Drug and Alcohol Screens to 36 drug and alcohol test per year, and an annual hair test. Motion carried unanimously.

### **Theresa Lubich, L.P.N. – Requesting Full Licensure**

**MOTION:** Lillian Nolan moved, seconded by Maria Joseph, to **grant** the request of Theresa Lubich for Full Licensure as a licensed practical nurse. Motion carried unanimously.

### **Stacy Pautz, L.P.N. – Requesting Full Licensure**

**MOTION:** Peter Kallio moved, seconded by Cheryl Streeter, to **grant** the request of Stacy Pautz for Full Licensure as a licensed practical nurse. Motion carried unanimously.

**Ann Stanton, R.N. – Modification of Practice Restrictions and Reduction of AA/NA Meetings**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **grant** the request of Ann Stanton for access to controlled substances and Modification of Practice Restrictions to allow work in home health care, hospice, pool nursing or agency settings. The Board further **denies** the request of Ann Stanton for Reduction of AA/NA Meetings. **Reason for Denial:** Applicant needs to practice nursing under the current conditions before the Board will consider amending other requirements. Motion carried unanimously.

**STIPULATIONS, FINAL DECISIONS AND ORDERS**

**S.L.V. – 13NUR123**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against S.L.V. – 13NUR123. Motion carried unanimously.

**T.M.M. – 13NUR688**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against T.M.M. – 13NUR688. Motion carried unanimously.

**I.G.W. – 14NUR078**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against I.G.W. – 14NUR078. Motion carried unanimously.

**S.N.B. – 14NUR144**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against S.N.B. – 14NUR144. Motion carried unanimously.

**A.W.C. – 14NUR237**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against A.W.C. – 14NUR237. Motion carried unanimously.

**M.L.C. – 14NUR379**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against M.L.C. – 14NUR379. Motion carried unanimously.

**T.S.B. – 13NUR324 and 13NUR561**

**MOTION:** Peter Kallio moved, seconded by Lillian Nolan, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against T.S.B. – 13NUR324 and 13NUR561. Motion carried unanimously.

**K.R.T. – 14NUR040**

**MOTION:** Peter Kallio moved, seconded by Lillian Nolan, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against K.R.T. – 14NUR040. Motion carried unanimously.

**R.M.L. – 14NUR150**

**MOTION:** Peter Kallio moved, seconded by Lillian Nolan, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against R.M.L. – 14NUR150. Motion carried unanimously.

**C.A.H. – 14NUR308**

**MOTION:** Peter Kallio moved, seconded by Lillian Nolan, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against C.A.H. – 14NUR308. Motion carried unanimously.

**J.L.S. – 14NUR314**

**MOTION:** Peter Kallio moved, seconded by Lillian Nolan, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against J.L.S. – 14NUR314. Motion carried unanimously.

**D.V.P. – 14NUR402**

**MOTION:** Peter Kallio moved, seconded by Lillian Nolan, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against D.V.P. – 14NUR402. Motion carried unanimously.

**D.L.C.J. – 14NUR415**

**MOTION:** Peter Kallio moved, seconded by Lillian Nolan, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against D.L.C.J. – 14NUR415. Motion carried unanimously.

**S.J.R. – 13NUR674**

**MOTION:** Peter Kallio moved, seconded by Lillian Nolan, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against S.J.R. – 13NUR674. Motion carried unanimously.

**T.A.J. – 14NUR074**

**MOTION:** Cheryl Streeter moved, seconded by Julie Ellis, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against T.A.J. – 14NUR074. Motion carried unanimously.

**R.M.M. – 14NUR023 and 14NUR281**

**MOTION:** Lillian Nolan moved, seconded by Maria Joseph, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against R.M.M. – 14NUR023 and 14NUR281. Motion carried unanimously.

**L.M.H. – 14NUR352**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **adopt** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against L.M.H. – 14NUR352. Motion carried unanimously.

**ADMINISTRATIVE WARNINGS**

**14NUR386 – L.A.H.**

**MOTION:** Luann Skarlupka moved, seconded by Cheryl Streeter, to **issue** the Administrative Warning and close DLSC case number 14NUR386 – L.A.H. Motion carried unanimously.

**14NUR430 – T.T.K.**

**MOTION:** Luann Skarlupka moved, seconded by Cheryl Streeter, to **issue** the Administrative Warning and close DLSC case number 14NUR430 – T.T.K. Motion carried unanimously.

**RECONSIDERATION OF LICENSURE BY EXAM DENIAL**

**14NUR362 – JANA K. JUNGWIRTH**

*Cheryl Streeter recused herself and left the room for deliberation, and voting in the matter concerning 14NUR362 – Jana K. Jungwirth.*

**MOTION:** Lillian Nolan moved, seconded by Maria Joseph, to rescind the May 15, 2014 denial of the application of Jana K. Jungwirth for initial licensure as a Licensed Practical Nurse, and to acknowledge that her application remains open. The Board finds that her conviction record as of October 9, 2014 is not substantially related to the practice of nursing. Motion carried unanimously.

## **CASE CLOSURES**

### **14NUR246 – R.B.**

**MOTION:** Peter Kallio moved, seconded by Luann Skarlupka, to close DLSC case number 14NUR246 – R.B. for insufficient evidence (IE). Motion carried unanimously.

### **14NUR392 – A.H.**

**MOTION:** Cheryl Streeter moved, seconded by Maria Joseph, to close DLSC case number 14NUR392 – A.H. for no violation (NV). Motion carried unanimously.

### **14NUR377 – Y.P.**

**MOTION:** Maria Joseph moved, seconded by Peter Kallio, to close DLSC case number 14NUR377 – Y.P. for prosecutorial discretion (P1). Motion carried unanimously.

### **14NUR487 – T.S.**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to close DLSC case number 14NUR487 – T.S. for prosecutorial discretion (P7). Motion carried unanimously.

### **14NUR450 – J.K.**

**MOTION:** Luann Skarlupka moved, seconded by Cheryl Streeter, to close DLSC case number 14NUR450 – J.K. for prosecutorial discretion (P2). Motion carried unanimously.

### **14NUR264 – R.O.**

**MOTION:** Maria Joseph moved, seconded by Peter Kallio, to close DLSC case number 14NUR264 – R.O. for prosecutorial discretion (P7). Motion carried unanimously.

### **14NUR486 – J.S.**

**MOTION:** Luann Skarlupka moved, seconded by Maria Joseph, to close DLSC case number 14NUR486 – J.S. for prosecutorial discretion (P5 with a flag). Motion carried unanimously.

### **14NUR361 – S.F.**

**MOTION:** Maria Joseph moved, seconded by Peter Kallio, to close DLSC case number 14NUR361 – S.F. for prosecutorial discretion (P2). Motion carried unanimously.

**14NUR350 – S.D.**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to close DLSC case number 14NUR350 – S.D. for no jurisdiction (L2). Motion carried unanimously.

**14NUR193 – J.W.**

**MOTION:** Cheryl Streeter moved, seconded by Maria Joseph, to close DLSC case number 14NUR193 – J.W. for no violation (NV). Motion carried unanimously.

**14NUR483 – M.L.**

**MOTION:** Luann Skarlupka moved, seconded by Peter Kallio, to close DLSC case number 14NUR483 – M.L. for prosecutorial discretion (P5 with a flag). Motion carried unanimously.

**13NUR710 – J.D.**

**MOTION:** Maria Joseph moved, seconded by Peter Kallio, to close DLSC case number 13NUR710 – J.D. for prosecutorial discretion (P7). Motion carried unanimously.

**13NUR407 – T.T.**

**MOTION:** Lillian Nolan moved, seconded by Cheryl Streeter, to close DLSC case number 13NUR407 – T.T. for prosecutorial discretion (P2). Motion carried unanimously.

**13NUR604 – R.W.**

**MOTION:** Lillian Nolan moved, seconded by Peter Kallio, to close DLSC case number 13NUR604 – R.W. for insufficient evidence (IE). Motion carried unanimously.

**14NUR054 – M.K.**

**MOTION:** Lillian Nolan moved, seconded by Maria Joseph, to close DLSC case number 14NUR054 – M.K. for prosecutorial discretion (P5 with a flag). Motion carried unanimously.

**14NUR280 – P.B.**

**MOTION:** Lillian Nolan moved, seconded by Maria Joseph, to close DLSC case number 14NUR280 – P.B. for insufficient evidence (IE). Motion carried unanimously.

**14NUR387 – D.S.**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to close DLSC case number 14NUR387 – D.S. for prosecutorial discretion (P5 with a flag). Motion carried unanimously.

**14NUR358 – P.C.**

**MOTION:** Lillian Nolan moved, seconded by Cheryl Streeter, to close DLSC case number 14NUR358 – P.C. for no violation (NV). Motion carried unanimously.

**14NUR403 – G.P.**

**MOTION:** Lillian Nolan moved, seconded by Peter Kallio, to close DLSC case number 14NUR403 – G.P. for prosecutorial discretion (P5 with a flag). Motion carried unanimously.

**CREDENTIALING MATTERS**

**Amy Bazuzi – Medical Condition Review**

**MOTION:** Julie Ellis moved, seconded by Maria Joseph, to **approve** the application of Amy Bazuzi for licensure once all other requirements have been met. Motion carried unanimously.

**Kristi Cook – Conviction Review**

**MOTION:** Lillian Nolan moved, seconded by Maria Joseph, to **approve** the application of Kristi Cook for licensure once all requirements have been met. Motion carried unanimously.

**Amelia Fay – Conviction Review**

**MOTION:** Lillian Nolan moved, seconded by Luann Skarlupka, to issue an **intent to deny** letter in the matter of the application of Amelia Fay for licensure unless the applicant provides an AODA Assessment completed no earlier than October 1, 2014 by a Board-approved AODA Counselor. **Reason for Intent to Deny:** Convictions are substantially related to the Practice of Nursing. Motion carried unanimously.

**Marie Meader – Conviction Review**

**MOTION:** Peter Kallio moved, seconded by Maria Joseph, to **approve** the application of Marie Meader for licensure as a licensed practical nurse once all other requirements have been met. Motion carried unanimously.

### **Ashley Nordmeyer – Conviction Review**

**MOTION:** Lillian Nolan moved, seconded by Maria Joseph, to **approve** the application of Ashley Nordmeyer for licensure once all other requirements have been met. Motion carried unanimously.

### **ADJOURNMENT**

**MOTION:** Cheryl Streeter moved, seconded by Luann Skarlupka, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:13 p.m.