



BOARD OF NURSING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
April 10, 2014

Notice: The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of actions and deliberation of the Board.

8:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. Adoption of the Agenda**
- B. Approval of the Minutes of March 13, 2014**
- C. APPEARANCE 8:00 A.M. – DLSC Staff – Presentation of Petition for Summary Suspension, 13NUR059 and 14NUR079 – Sabrina C.K. Giles**
- D. Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - a. Liaison Duties
 - 2) Newsletter
- E. PDMP – Discussion and Consideration**
 - 1) Liaison Request
- F. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Status of Legislation
 - 2) Status of Pending and Possible New Rule Projects
- G. Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
 - 1) 2014 Discipline Case Management Conference by NCSBN (June 4-6, 2014)
 - 2) Executive Officer Summit for NCSBN (June 25, 214)
- H. Education and Examination Matters – Discussion and Consideration**
 - 1) Request for Approval of Rasmussen College – Wausau

I. Discussion and Consideration of Items Received After Preparation of the Agenda:

- 1) Introductions, Announcements, and Recognition
- 2) Presentations of Petition(s) for Summary Suspension
- 3) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
- 4) Presentation of Final Decision and Order(s)
- 5) Informational Item(s)
- 6) DLSC Matters
- 7) Status of Statute and Administrative Rule Matters
- 8) Education and Examination Matters
- 9) Credentialing Matters
- 10) Practice Questions
- 11) Legislation / Administrative Rule Matters
- 12) Liaison Report(s)
- 13) Speaking Engagement(s), Travel, or Public Relations Request(s)
- 14) Consulting with Legal Counsel

J. Public Comments

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 investigations with administrative warnings (ss. 19.85 (1)(b), 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.).

K. Deliberation of Division of Legal Services and Compliance Matters

- 1) **Monitoring matters including but not limited to; Modifications, Reinstatements, and consideration of Board Order violations**
 - a. **APPEARANCE:** Lisa Wickline, R.N. – Requesting Full Licensure
 - b. Kathryn Berry, R.N. – Requesting Full Licensure
 - c. Sally Blackburn, R.N. – Requesting Modifications
 - d. Barbara Hansen, R.N. – Requesting Full Licensure
 - e. Brandi Malcook, L.P.N. – Requesting Full Licensure
 - f. Jamie Meints, R.N. – Requesting Full Licensure
 - g. Kim Mittelstadt, R.N., A.P.N.P. – Requesting Full Licensure
 - h. Todd Varnes, R.N. – Requesting Full Licensure

2) Proposed Stipulations, Final Decisions and Orders

- a. 12NUR236 (A.M.S.)
- b. 13NUR203 (J.M.S.)
- c. 13NUR385 (S.M.L.)
- d. 13NUR400 (E.S.J.)
- e. 13NUR463 (A.M.R.F.)
- f. 13NUR704 (A.E.R.)

3) Proposed Administrative Warnings

- a. 13NUR376 (E.K.H.)
- b. 13NUR551 (L.B.H.)
- c. 13NUR027 (L.M.M.)
- d. 14NUR027 (R.D.C.)

4) Petition for Summary Suspension

- a. Sabrina C.K. Giles – 13NUR059 and 14NUR079

5) Case Status report

6) Case Closures

7) Reconsideration of Application Denial

- a. 13NUR551 (L.H.)

L. Deliberation of Proposed Final Decisions and Orders:

- 1) Rachel J. Gliszinski, LPN, Respondent – (DHA#SPS-13-0012) (DLSC Case# 12NUR509)
- 2) Coretta Harris, RN, Respondent – (DHA case# SPS-13-0045) (DLSC Case # 13NUR002)
- 3) Vicki Harris, RN, Respondent – (DHA case# SPS13-0044) (DLSC Case # 12NUR300)

M. Deliberation of Credentialing Matters

- 1) **APPEARANCE:** Enrique Casiano – Education Review
- 2) Brian Strunz – Conviction Review
- 3) Heather Wiltse – Conviction Review
- 4) Jana Jungwirth – Conviction Review
- 5) Rita Gray – Conviction, Discipline, and Refresher Course
- 6) Sarah Bone – Medical Condition Review
- 7) Adam Jerzak – Conviction Review

M. Deliberation of Items Received After Preparation of the Agenda

- 1) Professional Assistance Procedure (PAP)
- 2) Monitoring Matters
- 3) Administrative Warnings
- 4) Review of Administrative Warning
- 5) Proposed Stipulations, Final Decisions and Orders
- 6) Proposed Final Decisions and Orders
- 7) Orders Fixing Costs/Matters Related to Costs
- 8) Petitions for Summary Suspension
- 9) Petitions for Re-hearings
- 10) Complaints
- 11) Examination Issues
- 12) Credential Issues
- 13) Appearances from Requests Received or Renewed
- 14) Motions
- 15) Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION
Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

P. **Board Meeting Process (Time Allocation, Agenda Items) - Discussion and Consideration**

Q. **Board Strategic Planning and its Mission, Vision, and Values - Discussion and Consideration**

ADJOURNMENT

The next scheduled meeting is May 8, 2014.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.