



BOARD OF NURSING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
June 12, 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 May 8, 2014**
- C. Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - a. Appointment of Screening Panel members
 - 2) Nursing Forward Newsletter
 - a. Review of Report of Transmission and Recipient Feedback
 - b. Transition of Newsletter Production Responsibilities – Introduction of Joshua Archiquette, Executive Staff Assistant
 - c. Discuss Production and Deadlines for the Next Newsletter
 - 3) Board Member – Term Expiration Date
 - a. Paul Abegglen – 7/1/2015
 - b. Julie Ellis – 7/1/2015
 - c. Maria Joseph – 7/1/2013
 - d. Sheryl Krause – 7/1/2014
 - e. Jeffrey Miller – 7/1/2016
 - f. Julia Nelson – 7/1/2014
 - g. Lillian Nolan – 7/1/2015
 - h. Cheryl Streeter – 7/1/2017
 - i. Public member – vacancy
- D. Complaint Filed with the Board Against Herzing (Brookfield/Kenosha) – Discussion and Review**
- E. Quarter 1 2014 NCLEX Pass Rate Data**

- F. **Legislative and Administrative Rule Matters – Discussion and Consideration**
- 1) Adopt CR 13-098 Relating to Nurse Licensure Compact
 - 2) Adopt CR 14-002 Relating to Licensure
 - 3) Update on JCRAR Review of 13-097 Relating to Unprofessional Conduct
 - 4) Update on JCRAR Review of CR 14-004 Relating to School Approval
 - 5) Update on Pending and Possible Rule Projects
- G. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
- 1) 2014 Annual Meeting of the NLC Administrators (August 12, 2014)
 - 2) 2014 NCSBN Annual Meeting (August 13-15, 2014)
- H. 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
- I. 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.).

J. **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. Christine Bertin, L.P.N. – Surrendering License
 - b. Samantha Connaughty, R.N. – Modification of Practice Limitations
 - c. Denise Denton, R.N. – Modification of Practice Limitations (Impairment)
 - d. Laura Feichtner, R.N. – Full Reinstatement of Licensure (Impairment)
 - e. Elizabeth Forward, R.N. – Full Reinstatement of Licensure (Impairment)
 - f. Robert Kennison, R.N. – Full Reinstatement of Licensure
 - g. Ann Stanton, R.N. – Full Reinstatement of Licensure (Impairment)
 - h. Mary Jo Trunnell, R.N. – Full Reinstatement of Licensure (Impairment)

2) Proposed Stipulations, Final Decisions and Orders

- a. 12 NUR236 (G.P.K.)
- b. 12NUR447 (S.Y.G.)
- c. 13NUR254 (J.M.R.)
- d. 13NUR320 (W.A.K.)
- e. 13NUR399 (J.A.S.)
- f. 13NUR412 (C.A.H.)
- g. 13NUR680 (N.A.K.)
- h. 14NUR059 (A.R.E.)
- i. 14NUR080 (T.M.L.)
- j. 14NUR100 (S.E.F.)
- k. 14NUR103 (R.L.R.)
- l. 14NUR108 (A.K.M.)
- m. 14NUR121 (M.K.E.)

3) Proposed Administrative Warnings

- a. 14NUR051 (C.A.L.)
- b. 14NUR211 (D.K.)

4) Case Status Report

5) Case Closures

- a. Prescreening Closure List

K. Deliberation of Proposed Final Decisions and Orders

- 1) Diane Hiller, R.N., Respondent – (DHA Case # SPS-13-0011) (DLSC Case # 12NUR019)
- 2) Kathleen M. Turner, L.P.N., Respondent – (DHA Case # SPS-13-0033) (DLSC Case # 13NUR022)
- 3) Becky L. Riiser, Respondent – (DHA#SPS-13-0030) (DLSC Case# 13NUR326)

L. Deliberation of Credentialing Matters

- 1) Alexandra Wendelborn – Competency Review
- 2) Janice Roskos – Competency/Refresher Course Review
- 3) Kathy Wandsnider – Competency/Refresher Course Review
- 4) Kirsten Faith – Competency/Refresher Course Review
- 5) Leigh Bell – Discipline Review
- 6) Michael Hoff – Competency/Refresher Course Review
- 7) Nimmer Plourde – Conviction Review
- 8) Rebecca Wallace – Competency/Refresher Course Review
- 9) Rita Gray – Competency/Refresher Course 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

- N. **Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration**
 - a. August Meeting Cancellation
 - b. Possible Summary Suspension hearing dates
- O. Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration
- P. DLSC Paperless Screening Panel Initiative

ADJOURNMENT

The next scheduled meeting is July 10, 2014.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

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.