



BOARD OF NURSING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
July 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 June 12, 2014 and June 30, 2014**
- C. Department Update and Q&A: Secretary Dave Ross and Assistant Deputy Secretary Tom Engels**
- D. Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - a. Election of Officers
 - b. Appointment of Liaisons and Screening Panel Members
 - 2) 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/ 2018
 - e. Jeffrey Miller – 7/1/2016
 - f. Peter Kallio – 7/1/ 2018
 - g. Lillian Nolan – 7/1/2015
 - h. Luann Skarlupka – 7/1/2017
 - i. Cheryl Streeter – 7/1/2017
- E. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Status and Implementation of Rules
 - a. CR 14-004 Amending N 1 Relating to School Approval
 - b. CR 14-002 Amending N 2, 3 Relating to Licensure
 - c. CR 13-097 Amending N 7 Relating to Unprofessional Conduct
 - d. CR 13-098 Amending N 9 Relating to Nurse Licensure Compact
 - 2) Status of Pending and Possible Rule Projects

F. Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration

- 1) 2014 NCSBN Annual Meeting (August , 2014)

G. 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

H. 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.).

I. 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. Lilamae Colburn, L.P.N. – Requesting Full Licensure
 - b. Kara Fedie, R.N., A.P.N.P. – Requesting Full Licensure
 - c. Laura Manriquez, L.P.N. – Requesting Modification (Screens)
 - d. Timothy Murphy, R.N. – Requesting Modifications (Screens, AA/NA, Treatment)
 - e. Patricia Pokallus, R.N. – Requesting Modification (Screens)
 - f. Therese Schneider, R.N. – Requesting Modification (Access)
 - g. Amelia Togba-Addy, R.N. – Requesting Modification (Screens)
 - h. Chad White, L.P.N. – Requesting Medication (Access)

2) **Proposed Stipulations, Final Decisions and Orders**

- a. 13NUR050 (Y.D.L.)
- b. 13NUR185 and 14NUR132 (E.L.D.)
- c. 13NUR230 and 14NUR073 (J.F.R.)
- d. 13NUR399 (J.A.S.)
- e. 13NUR413 (K.N.B.)
- f. 13NUR472 (C.M.R.)
- g. 13NUR699 (P.G.L.)
- h. 14NUR007 (K.M.K.)
- i. 14NUR031 (J.T.M.)
- j. 14NUR058 (A.A.A.)
- k. 14NUR086 (G.K.J.)
- l. 14NUR099 (J.A.D.)
- m. 14NUR115 (D.C.S.)
- n. 14NUR146 (L.V.T.)
- o. 14NUR216 (N.O.C.)
- p. 14NUR220 (V.K.T.)

3) **Proposed Stipulations and Interim Orders**

- a. 14NUR249 (S.J.)
- b. 14NUR120 (T.R.P.)

4) **Administrative Warning Review**

- a. 13NUR622 (C.A.F.) –WARN#00000049

5) Case Status Report

6) Case Closures

J. Deliberation of Credentialing Matters

- 1) Nicole Wilburn – Conviction/Discipline Review
- 2) Tammy Mewes – Conviction/Discipline/Competency Review
- 3) Angelina Wyatt-Jolly – Conviction Review
- 4) Tiffany Sopha – Conviction Review
- 5) Erica Myher – Conviction Review
- 6) Gwen Bischoff – Conviction Review
- 7) Alisandra Santiago – Conviction Review
- 8) Stefany Johnson – Conviction Review
- 9) Megan Sonkowsky – Conviction Review
- 10) Adam Holmbeck – Conviction Review
- 11) Christine Hesse-Withbroe – Competency Review
- 12) Wendy Watkins – Unlicensed Practice Review
- 13) Deborah Salt – Unlicensed Practice Review
- 14) Tiffany Kneeland – Unlicensed Practice/Competency Review
- 15) Mark Janorschke – Civil Suit Review
- 16) Grace Glander – Civil Suit Review
- 17) Mai-Linh Schuh – Military Equivalency Review
- 18) John Winters – Military Equivalency Review
- 19) Adam Curry – Conviction Review
- 20) Suzana Tontea – Competency Review
- 21) Sarah Rockwell – Competency 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. September 2014 Nursing Forward Newsletter Production
- O. Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration

ADJOURNMENT

The next scheduled meeting is September 11, 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.