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**BOARD OF NURSING**  
**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Dan Williams (608) 266-2112**  
**October 9, 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 September 11, 2014**
- C. **Administrative Matters – Discussion and Consideration**
  - 1) Staff Updates
  - 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
- D. **APPEARANCE – Wisconsin Nurses Association Presentation on Proposed Legislation Regarding the Practice of Advanced Practice Nurses**
- E. **Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) Update on N 5, 6 relating to Renewal and Practice Standards
  - 2) Update on N 8 Relating to APNP
  - 3) Update on Pending and Possible Rulemaking Projects
- F. **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

G. 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.).**

H. **Deliberation of Proposed Final Decision and Order**

- 1) Sabrina C.K. Giles, Respondent – (DHA Case SPS-14-0035) (DLSC Cases 13NUR059 and 14NUR079)

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. **APPEARANCE:** Gold Omereonye, R.N. – Requesting Full Licensure
  - b. Melissa Anderson, R.N. – Reduction in Drug and Alcohol Screens
  - c. David Cross, R.N. – Requesting Full Licensure
  - d. Linda Galarza, R.N. – Reduction in Drug and Alcohol Screens
  - e. Nikkolee Grabow, R.N. – Reduction in Drug and Alcohol Screens
  - f. Theresa Lubich, L.P.N. – Requesting Full Licensure
  - g. Stacy Pautz, L.P.N. – Requesting Full Licensure
  - h. Ann Stanton, R.N. – Modification of Practice Restrictions and Reduction of AA/NA Meetings
- 2) **DLSC Attorney Amanda Florek**
  - a. **Proposed Stipulations, Final Decisions and Orders**
    1. 13NUR123 (S.L.V.)
    2. 13NUR688 (T.M.M.)
    3. 14NUR078 (I.G.W.)
    4. 14NUR144 (S.N.B.)
    5. 14NUR237 (A.W.C.)
    6. 14NUR379 (M.L.C.)
  - b. **Reconsideration of Licensure by Exam Denial**
    1. 14NUR362 – Jana K. Jungwirth

- 3) **DLSC Attorney Kim M. Kluck**
  - a. **Proposed Stipulations, Final Decisions and Orders**
    - 1. 13NUR324 and 13NUR561 (T.S.B.)
    - 2. 14NUR040 (K.R.T.)
    - 3. 14NUR150 (R.M.L.)
    - 4. 14NUR308 (C.A.H.)
    - 5. 14NUR314 (J.L.S.)
    - 6. 14NUR402 (D.V.P.)
    - 7. 14NUR415 (D.L.C.J.)
  - b. **Administrative Warnings**
    - 1. 14NUR386 (L.A.H.)
    - 2. 14NUR430 (T.T.K.)
- 4) **DLSC Attorney Arthur Thexton**
  - a. **Proposed Stipulations, Final Decisions and Orders**
    - 1. 14NUR074 (T.A.J.)
- 5) **DLSC Attorney Jeanette Lytle**
  - a. **Proposed Stipulations, Final Decisions and Orders**
    - 1. 14NUR023 and 14NUR281 (R.M.M.)
- 6) **DLSC Attorney Sandra L. Nowack**
  - a. **Proposed Stipulations, Final Decisions and Orders**
    - 8. 14NUR352 (L.M.H.)

J. Case Status Report

K. Case Closures

**L. Deliberation of Credentialing Matters**

- 1) Amy Bazuzi – Medical Condition Review
- 2) Kristi Cook – Conviction Review
- 3) Amelia Fay – Conviction Review
- 4) Marie Meader – Conviction Review
- 5) Ashley Nordmeyer – 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 Warnings
- 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
- O. Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration

**ADJOURNMENT**

The next scheduled meeting is November 13, 2014.

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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.