



BOARD OF NURSING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
December 11, 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 November 13, 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. 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 N 7 Relating to Authority and Intent of Chapter 7
 - 4) Update on Pending and Possible Rulemaking Projects
- E. Education and Examination Matters – Discussion and Consideration**
 - 1) Request for Authorization to Admit Students – Carthage College

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) Yvette Johnson Harris, RN, Respondent (DHA Case SPS-14-0049) (DLSC Case # 13 NUR 133)
- 2) Trista E. Ney, RN, Respondent (DHA Case SPS-14-0054) (DLSC Case # 14 NUR 039)
- 3) Sandra B. Graham, RN, Respondent (DHA Case SPS-14-0067 (DLSC Case # 13 NUR 470)

I. **Monitoring Matters Including but not Limited to; Modifications, Reinstatements, and Consideration of Board Order Violations**

- 1) Mark Kongshaug, R.N. – Requesting Modifications
- 2) Carrie Voss, A.P.N.P. – Requesting Modifications

J. **Deliberation of Division of Legal Services and Compliance Matters**

1) **DLSC Attorney Amanda Florek**

a. **Proposed Stipulations, Final Decisions and Orders**

1. 13 NUR 504 (M.L.G.)
2. 13 NUR 504 (S.E.K.)
3. 14 NUR 313 (M.A.P.)
4. 14 NUR 351 (N.J.D.)
5. 14 NUR 373 (A.D.H.)
6. 14 NUR 469 (D.D.L.)

2) **DLSC Attorney Kim M. Kluck**

a. **Proposed Stipulations, Final Decisions and Orders**

1. 13 NUR 205 and 13 NUR 443 (L.F.M.)

2. 13 NUR 282 (G.A.P.)
3. 14 NUR 110 (R.H.H.)
4. 14 NUR 139 (A.C.S.)
5. 14 NUR 452 (J.W.K.)
6. 14 NUR 528 (T.M.F.)

K. Case Status Report

L. Case Closures

M. Deliberation of Credentialing Matters

- 1) Jacqueline Geske – Discipline Review

N. 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

O. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

P. Board Strategic Planning and its Mission, Vision, and Values – Discussion and Consideration

ADJOURNMENT

The next scheduled meeting is January 8, 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.