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**BOARD OF NURSING**  
**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Dan Williams (608) 266-2112**  
**January 8, 2015**

*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 December 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. Election of Board Officers for 2015**
- E. Appointment of Board Liaisons, and Delegation of Authority**
- F. Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) Update on Pending and Possible Projects
- G. Education and Examination Matters – Discussion and Consideration**
  - 1) Overview of Recent Updates to Board of Nursing Forms and Website Pages
  - 2) Request for Initial Board of Nursing Approval of a Nursing School – Lac Courte Oreilles Ojibwa Community College
  - 3) Request for Approval of Nursing Refresher Course – Chippewa Valley Technical College (CVTC)
  - 4) Request for Approval of Nursing Refresher Course – Fox Valley Technical College (FVTC)

- 5) Request for Approval of Nursing Refresher Course – Minnesota State Community and Technical College
- 6) Request for Approval of Nursing Refresher Course – Waukesha County Technical College (WCTC)

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

- 1) Consistency Measures in Consideration of Speaking Engagement Requests from Wisconsin Schools of Nursing
- 2) Marquette University Request for a Board Member Presentation
- 3) Designation of Attendee to the 2015 National Council of State Boards of Nursing (NCSBN) Midyear Meeting and Nurse Licensure Compact Administrators (NLCA)– March 15-18, 2015 – Louisville, KY

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

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

**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 on Division of Legal Services and Compliance (DLSC) Matters**

- 1) **Monitoring Including but not Limited to; Modifications, Reinstatements, and Consideration of Board Order Violations**
  - a. Mary Trunnell, R.N. – Requesting Full Licensure
  - b. Barbara Warner, R.N. – Requesting Full Licensure
- 2) **Proposed Final Decision and Order**
  - a. Deborah J. Mishler, L.P.N., Respondent (DHA Case # SPS-13-0031)(DLSC Case # 12 NUR 020)
- 3) **DLSC Attorney Amanda Florek**
  - a. **Proposed Stipulations, Final Decisions and Orders**
    1. 14 NUR 353 (M.J.S.)
    2. 14 NUR 354 (C.M.C.)

- b. **Administrative Warnings**
  - 1. 14 NUR 581 (H.R.K.)
  - 2. 14 NUR 649 (J.S.)

4) **DLSC Attorney Kim Kluck**

- a. **Proposed Stipulations, Final Decisions and Orders and Proposed Interim Orders**
  - 1. 13 NUR 517 (C.T.S.)
  - 2. 14 NUR 398 (S.M.B.)
  - 3. 14 NUR 412 (L.S.P.)
  - 4. 14 NUR 425 (R.R.E.)
  - 5. 14 NUR 506 (J.M.C.)
  - 6. 14 NUR 660 (C.D.L.)
- b. **Administrative Warnings**
  - 1. 14 NUR 122 (J.J.S.)
  - 2. 14 NUR 533 (M.K.H.)

5) **Case Status Report**

6) **Case Closures**

L. **Deliberation of Credentialing Matters**

- 1) Jennifer Howard – Conviction and Discipline Review

M. **Deliberation of Items Received After Preparation of the Agenda**

- 1) Professional Assistance Procedure (PAP)
- 2) Monitoring Matters
- 3) Credentialing Matters
- 4) Education and Examination Matters
- 5) Administrative Warnings
- 6) Review of Administrative Warnings
- 7) Proposed Stipulations, Final Decisions and Orders
- 8) Proposed Final Decisions and Orders
- 9) Orders Fixing Costs/Matters Related to Costs
- 10) Case Closings
- 11) Case Status Report
- 12) Petitions for Summary Suspension
- 13) Petitions for Designation of Hearing Examiner
- 14) Petitions for Re-hearings
- 15) Complaints
- 16) Appearances from Requests Received or Renewed
- 17) Motions
- 18) 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 February 12, 2015.

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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.