



## **BOARD OF NURSING**

**Room 121A, 1400 East Washington Avenue, Madison**

**Contact: Dan Williams (608) 266-2112**

**April 9, 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 March 12, 2015**

**C. Administrative Matters – Discussion and Consideration**

- 1) Staff Updates
- 2) Board Member – Term Expiration Date
  - a. Paul Abegglen – 7/1/2015 (reappointed, not yet confirmed)
  - 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 (reappointed, not yet confirmed)
  - h. Luann Skarlupka – 7/1/2017
  - i. Cheryl Streeter – 7/1/2017

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

- 1) Update from National Council of State Boards of Nursing (NCSBN) Midyear Meeting
  - a. Nurse Licensure Compact
  - b. May 4, 2015 - Delegate assembly meeting
- 2) Status Report from BON Presentation Workgroup

**E. Legislative and Administrative Rule Matters – Discussion and Consideration**

- 1) Update on Legislation and Pending or Possible Rulemaking Projects

**F. Education and Examination Matters – Discussion and Consideration**

- 1) Status of Updates to Board of Nursing Forms and Website Pages
- 2) Update as to La Courte Oreilles Ojibwa Community College Site Inspection

G. 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) Division of Legal Services and Compliance 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)

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. **Proposed Final Decision and Order**

- 1) Eric L. Nielsen, R.N., (DHA Case # SPS-14-0047)(DLSC Case # 12 NUR 368)

J. **Order Fixing Costs in the Matter of Disciplinary Proceedings Against Karyn M. Kaiser, L.P.N. – Discussion and Consideration**

K. **Stipulation and Interim Order in the Matter of Tamera R. Pickhard, R.N.(DLSC Case # 15 NUR 148)**

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

1) **Attorney Amanda Florek**

*a. Proposed Stipulations, Final Decisions and Orders*

1. 13 NUR 537 (M.A.B.)
2. 13 NUR 608 (J.A.W.)
3. 14 NUR 081 (B.M.S.)
4. 14 NUR 489 (K.A.F.)
5. 14 NUR 629 (H.M.C.)
6. 15 NUR 020 (C.V.L.)
7. 15 NUR 079 (B.D.A.)

2) **Attorney Kim Kluck**

*a. Proposed Stipulations, Final Decisions and Orders*

1. 13 NUR 663 (L.M.C.)
2. 14 NUR 060 (B.N.B.)
3. 14 NUR 235 (N.F.B.)
4. 14 NUR 393 (J.M.K.)
5. 14 NUR 467 (P.C.M.)
6. 14 NUR 687 (S.M.A.)
7. 15 NUR 039 (N.L.D.)
8. 15 NUR 058 (S.A.T.)
9. 15 NUR 156 (M.K.)

*b. Administrative Warnings*

1. 14 NUR 221 (A.J.G.)
2. 14 NUR 683 (J.M.S.)
3. 14 NUR 714 (C.P.E.)
4. 15 NUR 050 (K.L.K.B.)

3) **Case Closures and Case Status Report**

4) **Monitoring Matters**

- a. Randy Cornell, R.N. – Requesting Access to Controlled Substances
- b. Jamie Meints, R.N. – Requesting Full Licensure
- c. Coreen Srnec, L.P.N. – Requesting Termination of Therapy & Direct Supervision
- d. Sarah Travis, R.N. – Requesting Reduction in Drug & Alcohol Screens

M. **Deliberation of Credentialing Matters**

- 1) Beth North – Request for Modification

N. Deliberation of Items Received After Preparation of the Agenda

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

O. Consult 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

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

- 1) Newsletter Discussion

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

**ADJOURNMENT**

The next scheduled meeting is May 14, 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.