



BOARD OF NURSING

Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
May 14, 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 April 9, 2015**
- C. **Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - a. **APPEARANCE: DSPS Deputy Secretary Jay Risch and Assistant Deputy Secretary Eric Esser**
 - 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. **PDMP Update - Discussion and Consideration**
- E. **Education and Examination Matters – Discussion and Consideration**
 - 1) Bryant and Stratton College Request for Authorization to Admit Students to a Nursing School (PN)
 - 2) NCLEX Pass Rate Analysis and Plan for Improvement of First Time Test Taker Rates
 - a. Herzing University – Brookfield/Kenosha
 - b. Herzing University - Madison
 - c. Rasmussen College-Green Bay
 - d. Rasmussen College-Wausau
 - e. Wisconsin Indianhead Technical College
 - 3) Status of Updates to Board of Nursing Forms and Website Pages
- F. **Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Legislation and Pending or Possible Rulemaking Projects

- G. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
- 1) Update from National Council of State Boards of Nursing (NCSBN) Delegate Assembly meeting - May 4, 2015
 - 2) Status Report from BON Presentation Workgroup
- H. **Review of Spring Newsletter Draft**
- 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) 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)
- 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. **APPEARANCE** – Review of Administrative Warning (WARN00000284)(DLSC case # 14 NUR 601 – S.A.P.)
- L. **Deliberation on Division of Legal Services and Compliance (DLSC) Matters**
- 1) **Monitoring Matters**
 - a. **APPEARANCE** – Jill Bauknecht, R.N. – Requesting Full Licensure
 - b. Matthew Elliot, R.N. – Requesting Modifications
 - c. Sue Schindler, R.N. – Requesting Modifications
 - d. Susan St.Catherine, L.P.N. – Requesting Full Licensure
 - e. Laura Wood, R.N. – Requesting Modification and Extension of Deadline to Pay Costs
 - 2) **Attorney Amanda Florek**
 - a. **Proposed Stipulations, Final Decisions and Orders**
 1. 14 NUR 538 (A.L.Z.)
 2. 14 NUR 612 (L.M.M.)
 3. 14 NUR 624 (A.R.U.)
 4. 14 NUR 655 (M.L.L.)
 5. 14 NUR 670 (J.L.F.)
 6. 15 NUR 042 (V.R.W.)
 7. 15 NUR 052 (A.E.T.)
 8. 15 NUR 081 (A.F.K.)
 9. 15 NUR 091 (C.A.M.)
 - b. **Administrative Warnings**
 1. 14 NUR 696 (K.A.D.Y.F.)
 2. 15 NUR 005 (C.L.B.)
 3. 15 NUR 016 (A.R.G.)

- 3) **Attorney Kim Kluck**
 - a. *Proposed Stipulations, Final Decisions and Orders*
 - 1. 14 NUR 047 (J.J.H.)
 - 2. 14 NUR 270 and 14 NUR 644 (H.M.G.)
 - 3. 14 NUR 562 (J.L.S.)
 - 4. 15 NUR 027 (G.R.P.)
 - b. *Administrative Warnings*
 - 1. 14 NUR 180 (V.M.P)
 - 2. 14 NUR 643 (D.B.)
 - 3. 14 NUR 643 (J.A.M.)
 - 4. 15 NUR 118 (R.G.S.)
 - 5. 15 NUR 142 (R.M.F.)
- 4) **Case Closures and Case Status Report**

M. **Deliberation of Credentialing Matters**

- 1) Joni Eberhardy - Conviction Re-Review
- 2) Jennifer Byrne - Reinstatement Review

N. **Order Fixing Costs in the Matter of Disciplinary Proceedings Against Carrie Pietrasik-Dewey, R.N. (ORDER0003362)(DHS case # SPS-14-0071)(DLSC case # 14 NUR 117)**

O. **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) Petitions for Summary Suspension
- 12) Petitions for Designation of Hearing Examiner
- 13) Petitions for Re-hearings
- 14) Appearances from Requests Received or Renewed
- 15) Motions

P. **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

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

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

ADJOURNMENT

The next scheduled meeting is June 11, 2015.

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.