



BOARD OF NURSING

Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
June 11, 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 May 14, 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. **Education and Examination Matters – Discussion and Consideration**
 - 1) NCLEX Pass Rate Analysis and Plan for Improvement of First Time Test Taker Rates
 - a. Milwaukee School of Engineering (MSOE) – School of Nursing
 - b. UW-Milwaukee
 - 2) Status of Updates to Board of Nursing Forms and Website Pages
- E. **Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Legislation and Pending or Possible Rulemaking Projects
 - a. Verbal Update as to Potential New Compact (NLC)
- F. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
 - 1) 2015 NCSBN Annual Meeting on August 18-21, 2015 – Chicago, IL
 - 2) Status Report from BON Presentation Workgroup

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. **APPEARANCE** – Review of Administrative Warning (WARN00000284)(DLSC case # 14 NUR 601 – S.A.P.)

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

1) **Monitoring Matters**

- a. **APPEARANCE** - Laura Feichtner, R.N. – Requesting Full Licensure
- b. Melissa Carson, L.P.N. – Requesting Full Licensure
- c. Linda Galarza, R.N. – Requesting Full Licensure
- d. Regina Young, R.N. – Requesting Modifications

2) **Attorney Amanda Florek**

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

1. 13 NUR 595 (K.S.H.)
2. 14 NUR 026 (D.J.S.)
3. 14 NUR 026 (N.K.K.)
4. 14 NUR 593 (K.M.B.)
5. 14 NUR 640 (J.L.N.)
6. 14 NUR 640 (M.S.A.)
7. 14 NUR 645 (C.A.E.)
8. 15 NUR 082 (M.L.S.)
9. 15 NUR 109 (N.L.J.)

b. ***Administrative Warnings***

1. 15 NUR 030 (J.M.H.)
2. 15 NUR 070 (D.L.N.)
3. 15 NUR 113 (C.A.H.)

3) **Attorney Kim Kluck**

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

1. 13 NUR 665 (M.L.)
2. 13 NUR 687 (S.L.S.)
3. 15 NUR 038 (K.L.P.)
4. 15 NUR 057 (A.S.S.)
5. 15 NUR 107 (K.O.B.)

b. ***Administrative Warnings***

1. 13 NUR 714 (G.G.)
2. 13 NUR 714 (N.V.R.)
3. 15 NUR 108 (D.R.S.)
4. 15 NUR 130 (S.A.J.)
5. 15 NUR 159 (J.L.G.)
6. 15 NUR 172 (C.D.O.)
7. 15 NUR 172 (V.R.)

4) **Case Closures**

K. **Proposed Final Decision and Order, and Objections In the Matter of the Disciplinary Proceedings Against Nancy Brenden, R.N., Respondent (DHA case # SPS-14-0085)(DLSC Case # 14 NUR 003)**

L. **Order(s) Fixing Costs in the Matter of Disciplinary Proceedings Against:**

- 1) Eric L. Nielsen, R.N. (ORDER0003901)(DHA Case # SPS-14-0047)(DLSC Case # 12 NUR 368)

M. **Deliberation of Credentialing Matters**

- 1) Clayton Keene – Review APNP Request for Waiver of Pharm Hours
- 2) Kimberly Rupiper – Conviction Review

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) 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

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**

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

ADJOURNMENT

The next scheduled meeting is July 9, 2015.

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

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.