



## **BOARD OF NURSING**

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

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

**July 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 June 11, 2015**
- C. 8:00 A.M. – Public Hearing on Proposed Nurse Licensure Compact**
  - 1) Discussion and Consideration of Public Comments
- D. Administrative Matters – Discussion and Consideration**
  - 1) Staff Updates
  - 2) Liaison and Screening Panel Appointments
  - 3) Board Member – Term Expiration Date
    - a. Paul Abegglen – 7/1/2019
    - b. Jodi Johnson – 7/1/2019
    - 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 – 7/1/2019
    - h. Luann Skarlupka – 7/1/2017
    - i. Cheryl Streeter – 7/1/2017
- E. Education and Examination Matters – Discussion and Consideration**
  - 1) Americare School of Nursing Request for Authorization to Plan
  - 2) Status of Updates to Board of Nursing Forms and Website Pages
- F. Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) Draft of N 7 Relating to Grounds for Denying a Credential
  - 2) Scope N 8 Relating to Pharmacology Hours, CE and Prescribing for Treatment of ADD/ADHD
  - 3) Update on Legislation and Pending or Possible Rulemaking Projects

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

- 1) Status Report from BON Presentation Workgroup

H. 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)

I. 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.).**

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

1) **Monitoring**

- a. **APPEARANCE** – Jill Gustafson, R.N. – Requesting Full Licensure
- b. Cassandra Conrath Bellin, R.N. – Requesting Modifications
- c. Christine Hamilton, L.P.N. – Requesting Modification
- d. Julie Harley, L.P.N. – Requesting Modification
- e. Kristin Hewitt, R.N. – Request to Accept Surrender
- f. Nick Kanetzke, R.N. – Requesting Modification
- g. Patricia Pokallus, R.N. – Requesting Modifications
- h. Kathleen Preston, L.P.N. – Requesting Modifications

2) **Attorney Amanda Florek**

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

1. 14 NUR 382 (L.A.B.)
2. 14 NUR 640 (T.H.A.)
3. 15 NUR 023 (T.C.M.)
4. 15 NUR 083 (A.J.G.)
5. 15 NUR 208 (J.L.T.)
6. 15 NUR 223 (J.C.A.)

b. ***Administrative Warnings***

1. 15 NUR 170 (H.B.D.G.)

3) **Attorney Kim Kluck**

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

1. 13 NUR 422 (A.J.B.)
2. 14 NUR 152 (J.A.J.)
3. 14 NUR 191 (L.S.)
4. 14 NUR 279 (S.M.K.)
5. 14 NUR 421 (N.L.D.)
6. 14 NUR 568 (B.J.M.)
7. 15 NUR 135 (S.M.C.)
8. 15 NUR 139 (T.M.S.)
9. 15 NUR 161 (M.L.G.)
10. 15 NUR 212 (V.M.M.)

4) **Case Closures**

K. **Deliberation of Proposed Final Decision(s) and Order(s) in the Matter(s) of Disciplinary Proceedings Against:**

- 1) Catherine Stuempges, R.N. (DHA Case # SPS-15-0037)(DLSC Case # 14 NUR 407)
- 2) Terri S. Gratz, R.N. (DHA Case # SPS-15-0038)(DLSC Case # 13 NUR 548)

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) Nicole Clark – Conviction Review
- 2) Stacy Rutsch – Conviction Review
- 3) Christal Shaut – Discipline and 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 August 13, 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.