



BOARD OF NURSING

Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
August 13, 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 July 9, 2015**
- C. **Administrative Matters – Discussion and Consideration**
 - 1) Staff Updates
 - 2) 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
- D. **Education and Examination Matters – Discussion and Consideration**
 - 1) Silver Lake College of the Holy Family Request for Authorization to Plan a School of Nursing
- E. **Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Legislation and Pending or Possible Rulemaking Projects
- F. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
- 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. **Deliberation on Division of Legal Services and Compliance (DLSC) Matters**

1) **Monitoring**

- a. **APPEARANCE** – Laura Manriquez, L.P.N. – Requesting Modifications
- b. Karen Costigan, R.N. – Requesting Modification
- c. Vyacheslav Dubrovsky, R.N. – Requesting Interruption in Testing
- d. Daniel Peters, R.N – Requesting Full Licensure
- e. Kristin Hewitt, R.N. – Request to Surrender License

2) **Attorney Amanda Florek**

a. *Proposed Stipulations, Final Decisions and Orders*

1. 14 NUR 249 (S.A.J.)
2. 14 NUR 490 (S.L.L.)
3. 15 NUR 089 (J.A.D.)
4. 15 NUR 190 (M.J.D.)
5. 15 NUR 229 (N.A.K.)
6. 15 NUR 269 (S.L.H.)

3) **Attorney Kim Kluck**

a. *Proposed Stipulations, Final Decisions and Orders*

1. 14 NUR 025 (S.N.S.)
2. 14 NUR 446 (J.B.F.)
3. 15 NUR 029 (M.G.V.)
4. 15 NUR 069 (L.L.)
5. 15 NUR 278 (A.L.W.)
6. 15 NUR 285 (L.A.D.)

4) **Case Closures**

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

- 1) Nickea Connolly, R.N., Respondent (DHA case # SPS-15-0021)(DLSC case # 14 NUR 196)
- 2) Frederick B. Gilhams, R.N., Respondent (DHA case # SPS-15-0046)(DLSC case # 13 NUR 128)
- 3) Kristine P. Roseki, L.P.N., Respondent (DHA case # SPS-15-0016)(DLSC case # 14 NUR 049)

- K. **Order(s) Fixing Costs in the Matter of Disciplinary Proceedings Against:**
 - 1) Nancy Brenden, R.N., Respondent (ORDER0004108)(DHA Case # SPS-14-0085)(DLSC Case # 14 NUR 003)
 - 2) Terri S. Gratz, R.N., Respondent (ORDER0004132)(DHA Case # SPS-15-0038)(DLSC Case # 13 NUR 548)
 - 3) Cheryl Smokowicz Salceda, R.N., Respondent (ORDER0003025)(DHA Case # SPS-12-0079)(DLSC Case #10 NUR 239)
 - 4) Catherine Stuempges, R.N., Respondent (ORDER0004142)(DHA Case # SPS-15-0037)(DLSC Case # 14 NUR 407)

- L. **Deliberation of Credentialing Matters**
 - 1) Philip Jacobs – Termination Review
 - 2) Andrew Mittag – Conviction Review
 - 3) Cherilyn Mooney – Discipline Review

- M. **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

- N. 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

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

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

ADJOURNMENT

The next scheduled meeting is October 8, 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.