



## **BOARD OF NURSING**

**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Dan Williams (608) 266-2112**  
**October 8, 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 August 13, 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
- E. **Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) N 5,6 Relating to Renewal and Standards of Practice
  - 2) Update on Legislation and Pending or Possible Rulemaking Projects
- F. **NCSBN Survey – Discussion and Consideration**
- G. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
  - 1) American Association of Colleges of Nursing(AACN) Invite
  - 2) Verbal Report from NCSBN Annual Meeting – August 18-21, 2015
  - 3) Report from Chair as to CSB Meeting

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. **APPEARANCE: DLSC Staff - Administrative Warning Review (WARN00000352)(DLSC case # 13 NUR 714 – G.G.)**

K. **Deliberation of Credentialing Matters**

- 1) **APPEARANCE: Amy Edwards – Discipline Review**
- 2) Sherry LaTourneau – Conviction Review
- 3) Loida Lumbiyana – Education Equivalent Review

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

- 1) **Attorney Amanda Florek**
  - a. *Administrative Warnings*
    1. 15 NUR 221 (L.M.L.E.)
    2. 15 NUR 299 (K.M.D.)
  - b. *Proposed Stipulations, Final Decisions and Orders*
    1. 14 NUR 210 (M.J.K.)
    2. 14 NUR 640 (R.E.R.)
    3. 15 NUR 080 (M.M.D.)
    4. 15 NUR 093 (R.L.H.)
    5. 15 NUR 168 (A.C.B.)
    6. 15 NUR 215 (G.D.N.)
    7. 15 NUR 294 (W.J.B.)
    8. 15 NUR 317 (S.A.M.)
- 2) **Attorney Kim Kluck**
  - a. *Administrative Warnings*
    1. 15 NUR 142 (S.D.P.)
    2. 15 NUR 366 (T.M.L.)
    3. 15 NUR 394 (C.L.S.)
    4. 15 NUR 402 (G.L.D.)
    5. 15 NUR 418 (J.J.R.)

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

1. 14 NUR 050 (J.M.S.)
2. 14 NUR 276 (M.L.B.)
3. 14 NUR 675 and 15 NUR 188 (D.M.G.)
4. 15 NUR 068 (A.O.G.)
5. 15 NUR 164 (K.D.S.)
6. 15 NUR 173 (K.A.V.)
7. 15 NUR 242 (C.R.S.)
8. 15 NUR 245 (E.A.R.)
9. 15 NUR 275 (M.R.O.)
10. 15 NUR 372 (C.A.N.)

**c. Petition to Rescind Interim Order**

1. 15 NUR 148 – Tamera R. Packhard, R.N.

**3) Case Closures**

**4) Monitoring**

- a. Melissa Anderson, R.N. – Requesting Full Licensure
- b. Chester Borowski, R.N. – Requesting Termination of Suspension
- c. Nikkolee Grabow, R.N. – Requesting Reduction in Screens
- d. Heidi Hargis, R.N. – Requesting Reduction in Screens
- e. Kristine Kennedy, R.N. – Requesting Access to Controlled Substances, Termination of Direct Supervision, and Reduction in Screens
- f. Jennifer Kofler, R.N. – Requesting Reduction in Screens
- g. Mark Kongshaug, R.N. – Requesting Termination of Direct Supervision
- h. Timothy Murphy, R. N. – Requesting Full Licensure of Alternatives
- i. David Ortiz, R.N. – Requesting Reduction in Screens, Reduction in AA/NA Meetings, and Access to Controlled Substances
- j. Christy Pullara, R.N. – Requesting Termination of Suspension
- k. Angelica Rowin-Fox, R.N. – Requesting Full Licensure
- l. Jamie Soteropoulos, R.N. – Requesting Reduction in Screens
- m. Ann Stanton, R.N. – Requesting Full Licensure or Alternatives
- n. Regina Young, R.N. – Requesting Access to Controlled Substances

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

- 1) Nicole A. Hunt, R.N., Respondent (DHA case # SPS-15-0064)(DLSC case # 15 NUR 276)
- 2) Kim M. Lippold, L.P.N., Respondent (DHA case # SPS-15-0031)(DLSC case # 14 NUR 524)

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

- 1) Nickea C. Connolly, R.N., Respondent (ORDER0004219)(DHA case # SPS-15-0021)(DLSC case # 14 NUR 196)
- 2) Frederick B. Gilhams (ORDER0004191)(DHA case # SPS-15-0046)(DLSC case # 13 NUR 128)
- 3) Sandra Graham (ORDER0003596)(DHA case # SPS-14-0067)(DLSC case # 13 NUR 470)
- 4) Coretta Harris (ORDER0003226)(DHA case # SPS-13-0045)(DLSC case # 13 NUR 002)
- 5) Vicki L. Harris (ORDER0003227)(DHA case # SPS-13-0044)(DLSC case # 12 NUR 300)
- 6) Diane L. Hiller (ORDER0003278)(DHA case # SPS-13-0011)(DLSC case # 12 NUR 019)
- 7) Kathleen Turner (ORDER0003277)(DHA case # SPS-13-0033)(DLSC case # 13 NUR 022)

- 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 November 12, 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.