



BOARD OF NURSING

Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
January 14, 2016

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. **8:00 A.M.: Public Hearing on Clearinghouse Rule 15-099 Relating to Renewal, Reinstatement and Standards of Practice**
 - 1) Review and Respond to Clearinghouse Report and Public Hearing Comments
- C. **Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Follow-up Discussion and Possible Revision to the November 12, 2015 Draft Text Which Amended N 8, Relating to Advanced Practice Nurse Prescribers
 - 2) Update on Legislation and Pending or Possible Rulemaking Projects
- D. **Education and Examination Matters– Discussion and Consideration**
 - 1) Silver Lake College Request for Authorization to Admit Students to a Nursing School
 - 2) NCLEX Board Review Registration
- E. **Approval of the Minutes of December 10, 2015**
- F. **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
 - 3) Election of Officers
 - 4) Appointment of Liaisons and Delegation of Authority
 - a. Monitoring Liaison and Department Monitor

G. Speaking Engagement(s), Travel, or Public Relations Request(s)

- 1) **2016 National Council of State Boards of Nursing (NCSBN) Midyear Meeting – Discussion and Consideration**
- 2) **Wisconsin Nurses Association (WNA) Request for a Board Member to Present – Discussion and Consideration**

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) **Attorney Amanda Florek**
 - a. *Administrative Warnings*
 1. 15 NUR 589 (K.M.W.)
 - b. *Proposed Stipulations, Final Decisions and Orders*
 1. 15 NUR 256 (K.A.S.)
 2. 15 NUR 273 (J.L.Z.)
 3. 15 NUR 315 (A.A.T.)
 4. 15 NUR 426 (M.J.S.)
 5. 15 NUR 434 (D.L.H.)
 6. 15 NUR 437 (C.C.W.)
 7. 15 NUR 444 (K.A.H.)
 8. 15 NUR 461 (M.L.L.)
- 2) **Attorney Kim Kluck**
 - a. *Administrative Warnings*
 1. 15 NUR 187 (D.M.J.)
 2. 15 NUR 363 (K.L.C.)
 - b. *Proposed Stipulations, Final Decisions and Orders*
 1. 13 NUR 714 (G.G.)
 2. 14 NUR 572 (S.K.E.)
 3. 15 NUR 142 (R.M.F.)
 4. 15 NUR 142 (A.C.S.)
 5. 15 NUR 528 (P.A.M.)

- 3) **Case Closures**
- 4) **Monitoring**
 - a. Christine Bohl, R.N. – Full Licensure or Modifications
 - b. Laura Feichtner, R.N. – Full Licensure
 - c. Jill Gustafson, R.N. – Full Licensure
 - d. Julie Harley, L.P.N. – Reduction in Drug and Alcohol Screens
 - e. Brenda Pittman, R.N. - Reduction in Screens and Termination of Direct Supervision
 - f. Joan Swope, R.N. – Reduction in Screens and Reduction in AA/NA Meetings

K. Deliberation on Credentialing Matters

- 1) Shannon Johns – Conviction Review

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

- 1) Tracy Watson, L.P.N., Respondent (ORDER00003221)(DHA case # SPS-14-0003)(DLSC case # 12 NUR 174)

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

- 1) **Newsletter**
 - a. 2015 Nursing Forward Delivery Reports

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

ADJOURNMENT

The next scheduled meeting is February 11, 2016.

 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.