



## **BOARD OF NURSING**

**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Dan Williams (608) 266-2112**  
**March 10, 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. Approval of the Minutes of February 11, 2016**
- C. 8:00 A.M.: Public Hearing on Clearinghouse Rule 16-020 Relating to Advanced Practice Nurse Prescribers**
  - 1) Review and Respond to Clearinghouse Report and Public Hearing Comments
- D. Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) Update on Legislation and Pending or Possible Rulemaking Projects
- E. 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 (*Reappointed, not yet confirmed*)
    - f. Peter Kallio – 7/1/ 2018
    - g. Lillian Nolan – 7/1/2019
    - h. Luann Skarlupka – 7/1/2017
    - i. Cheryl Streeter – 7/1/2017
- F. Education and Examination Matters– Discussion and Consideration**
  - 1) Lakeshore Technical College – Request for Authorization to Plan a School of Nursing
  - 2) George Williams College of Aurora University - Request for Authorization to Plan a School of Nursing
  - 3) NCLEX Pass Rates of Board Approved RN and PN Schools

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

- 1) Report from Wisconsin Nurses Association (WNA) Annual Nurses Day at the Capitol – March 8, 2016

**H. 2016 Board Review of Website Position Statements – Discussion and Consideration**

**I. 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)

**J. 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.).**

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

- 1) **Attorney Amanda Florek**
  - a. *Administrative Warnings*
    1. 15 NUR 668 (K.H.)
    2. 15 NUR 692 (D.S.L.)
    3. 15 NUR 692 (P.A.B.)
    4. 16 NUR 018 (J.M.S.)
  - b. *Proposed Stipulations, Final Decisions and Orders*
    1. 15 NUR 325 (T.L.H.)
    2. 15 NUR 346 (K.A.K.)
    3. 15 NUR 471 (C.M.A.)
    4. 15 NUR 576 (D.L.C.J.)
    5. 15 NUR 588 (J.J.V.)
    6. 15 NUR 594 (N.K.D.)
- 2) **Attorney Kim Kluck**
  - a. *Administrative Warnings*
    1. 15 NUR 612 (D.W.R.)

*b. Proposed Stipulations, Final Decisions and Orders*

1. 14 NUR 682 (B.K.B.)
2. 15 NUR 199 (L.M.V.)
3. 15 NUR 493 (C.R.C.)
4. 15 NUR 532 (H.P.G.)
5. 15 NUR 694 (A.S.F.)
6. 16 NUR 027 (L.A.J.)
7. 16 NUR 066 (P.A.S.)

3) **Case Closures**

4) **Monitoring**

- a. Erik Costea, R.N – Requesting Reduction in Drug and Alcohol Screens
- b. Denise Denton, R.N. – Requesting Full Licensure
- c. Annette Malcomson, R.N. – Requesting Access to Controlled Substances
- d. Brenda Pecor, L.P.N. – Requesting Reduction in AA/NA Meetings and Drug and Alcohol Screens
- e. Barbara Philips, L.P.N. – Requesting Termination of Suspension of Right to Renew
- f. Cheryl Smokowicz Salceda – Requesting Full Licensure
- g. Robin Staver, R.N. – Requesting Reduction in Drug and Alcohol Screens
- h. James Whelan, R.N. – Requesting Full Licensure
- i. Julie Wilcox, R.N. – Requesting Modifications to Practice Limitations

L. Deliberation on Credentialing Matters

M. **Deliberation on Final Decision and Order in the Matter of Disciplinary Proceedings Against:**

- 1) Kelly L. Kowalkowski, R.N., Respondent (DHA case # SPS-15-0093)(DLSC case # 14 NUR 385 and 14 NUR 564) and Objections

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**  
1) **Articles for the May Newsletter**

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

**ADJOURNMENT**

The next scheduled meeting is April 14, 2016.

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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.