



BOARD OF NURSING

Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
April 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. Approval of the Minutes of March 10, 2016**
- 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 (*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
- D. Education and Examination Matters – Discussion and Consideration**
 - 1) Globe University, Madison East - Request for Authorization to Plan a School of Nursing
 - 2) Lakeshore Technical College
 - a. Explanation for NCLEX Pass Rate 80% and Self-improvement Plan for 2016
 - b. Request for Authorization to Admit Students to a Nursing School
- E. 2016 Board Review of Website Position Statements – Discussion and Consideration**
- F. Wisconsin Division of Quality Assurance (DQA) Inquiry – Discussion and Consideration**
- G. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Scope Amending N 1 Relating to Schools of Nursing
 - 2) Scope Amending N 2 Relating to Licensure
 - 3) Act 269 Relating to Controlled Substances Guidelines
 - 4) Update on Legislation and Pending or Possible Rulemaking Projects

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

- 1) Report from Pearson Vue NCLEX Test Question Review - April 7, 2016

I. **Information Item(s)**

- 1) The Accreditation Commission for Education in Nursing (ACEN) Renewal

J. **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)

K. **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.).

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

- 1) **Attorney Amanda Florek**
 - a. *Proposed Stipulations, Final Decisions and Orders*
 1. 15 NUR 564 (C.M.P.)
 2. 15 NUR 583 (E.M.K.)
 3. 15 NUR 585 (C.A.J.)
 4. 16 NUR 003 (D.A.S.)
 5. 16 NUR 075 (W.L.H.)
 - 2) **Attorney Kim Kluck**
 - a. *Administrative Warnings*
 1. 15 NUR 412 (D.J.J.)
 2. 16 NUR 139 (K.J.M.)
 - b. *Proposed Stipulations, Final Decisions and Orders*
 1. 14 NUR 611 (J.F.K.)
 2. 15 NUR 391 (J.L.A.)
 3. 15 NUR 480 (R.L.G.)
 4. 15 NUR 571 (F.A.K.)
 - 3) **Attorney Jim Polewski**
 - a. *Proposed Stipulations, Final Decisions and Orders*
 1. 15 NUR 449 (M.C.D.)
 - 4) **Case Closures**

5) **Monitoring**

- a. Andrea Connelly, L.P.N. – Review of Fitness-for-Duty Evaluation
- b. Kelly Edlebeck, R.N. – Requesting Modifications
- c. Tammy Finley, R.N. – Requesting Full Licensure
- d. Jamie Meints, R.N. – Requesting Full Licensure
- e. Sarah Travis, R.N. – Requesting Full Licensure
- f. Lisa Winiarski, R.N. – Requesting Modification

M. **Deliberation on Credentialing Matters**

- 1) Stacy Rutsch – Conviction Review
- 2) Bisola Salako – Education Review
- 3) Timothy Weber – Conviction Review
- 4) Stephanie Westlake – Conviction Review

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

- 1) Stephanie Y. Gaines, L.P.N., Respondent (DHA Case # SPS-15-0086)(DLSC Case # 14 NUR 497) and Objections

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**

- 1) **Newsletter**

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

ADJOURNMENT

The next scheduled meeting is May 12, 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.