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## **BOARD OF NURSING**

**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Dan Williams (608) 266-2112**  
**May 12, 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 April 14, 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) Analysis of NCLEX Pass Rates and Plan of Remediation:
    - a. Cardinal Stritch University
    - b. Marquette University
    - c. Rasmussen College-Green Bay
- E. Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) Post Licensure Schools of Nursing Approval
  - 2) Scope Amending N 1 Relating to Schools of Nursing
  - 3) Update on Legislation and Pending or Possible Rulemaking Projects
- F. 2016 Board Review of Website Position Statements – Discussion and Consideration**
- G. 2015 Division of Legal Services and Compliance (DLSC) Statistics Report – Discussion and Consideration**

- H. Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration
- I. Information Item(s)
- 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. APPEARANCE: DLSC Staff and Respondent - Administrative Warning Review (WARN00000500)(DLSC Case # 16 NUR 139 – K.M.)**

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

- 1) **Attorney Amanda Florek**
  - a. *Administrative Warnings*
    - 1. 16 NUR 055 (K.E.A.)
    - 2. 16 NUR 109 (A.M.M.)
  - b. *Proposed Stipulations, Final Decisions and Orders*
    - 1. 15 NUR 654 (J.A.R.)
    - 2. 16 NUR 104 (L.B.W.)
  - c. *Proposed Interim Orders*
    - 1. 15 NUR 463 (R.J.M.)
- 2) **Attorney Kim Kluck**
  - a. *Administrative Warnings*
    - 1. 15 NUR 706 (K.J.L.)
  - b. *Proposed Stipulations, Final Decisions and Orders*
    - 1. 14 NUR 626 (B.L.K.)
    - 2. 14 NUR 660 (C.D.L.)
    - 3. 15 NUR 493 (C.R.C.)
    - 4. 15 NUR 509 (T.M.B.)
    - 5. 15 NUR 624 (M.E.A.)
- 3) **Attorney Jim Polewski**
  - a. *Proposed Stipulations, Final Decisions and Orders*
    - 1. 16 NUR 118 (T.J.K.)

- 4) **Case Closures**
- 5) **Monitoring**
  - a. Andrea Connelly, L.P.N. – Review of Fitness-for-Duty Evaluation
  - b. Randy Cornell, R.N. – Requesting Access to Controlled Substances
  - c. Matthew Elliott, R.N. – Requesting Full Licensure or Modifications
  - d. Tammy Finley, R.N. – Requesting Reduction in Drug Screens
  - e. Nancy Ogden, R.N. – Requesting Full Licensure
  - f. Sue Schindler, R.N. – Requesting Termination of Treatment and Work Reports
  - g. Adam Zlotocha, R.N. – Requesting Full Licensure
  - h. Deanna Matis – Requesting Stay of Suspension
  - i. Hoepfner, R.N. and Beaver, R.N. – Board Discussion on Preapproval

**N. Deliberation on Credentialing Matters**

- 1) Danny Knutson – Discipline Review
- 2) Kristine Kohlmann – Conviction and Discipline Review
- 3) Aaron Olson – Conviction Review

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

- 1) Kelly L. Kowalkowski, R.N., Respondent (ORDER00004613)(DHA case # SPS-15-0093)(DLSC case # 14 NUR 385 and 14 NUR 564)

**P. 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

**Q. 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

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

- 1) **Newsletter**
- 2) **Board Member Training Presentation**

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

**ADJOURNMENT**

The next scheduled meeting is June 9, 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.