



BOARD OF NURSING

Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
September 8, 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 July 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) Request for Authorization of Admit Students to a Nursing School
 - a. Globe University-Madison East
 - 2) Education Liaison Verbal Update as to ACEN Action for Herzing University-Madison
 - 3) Site Survey Report and NCLEX Plan for Herzing University-Brookfield-Kenosha
- E. APPEARANCE: Mary Muse, R.N., Wisconsin Department of Corrections – Nursing Within Corrections – Discussion and Consideration**
- F. Prescribing Controlled Substances Guidelines (Act 269) – Discussion and Consideration**
- G. Criteria for Approving Courses for Pharmacists Who Administer Drug Products and Devices – Discussion and Consideration**

- H. **Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1) Update on Legislation and Pending or Possible Rulemaking Projects
- I. **Speaking Engagement(s), Travel, or Public Relations Request(s) – Discussion and Consideration**
 - 1) Travel Report from National Council of State Boards of Nursing (NCSBN) 2016 Annual Meeting – August 17-19, 2016 – Chicago, IL
- J. Information Item(s)
- K. 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)
- L. 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.).

- M. **Deliberation on Division of Legal Services and Compliance (DLSC) Matters**
 - 1) **Attorney Amanda Florek**
 - a. *Administrative Warnings*
 - 1. 16 NUR 048 (R.J.W.)
 - 2. 16 NUR 336 (M.L.S.)
 - b. *Proposed Stipulations, Final Decisions and Orders*
 - 1. 15 NUR 225 and 15 NUR 642 (L.M.S.)
 - 2. 15 NUR 291 (G.L.B.)
 - 3. 15 NUR 456 (A.J.D.)
 - 4. 15 NUR 592 (E.A.W.)
 - 5. 16 NUR 001 (A.R.)
 - 6. 16 NUR 073 (S.K.M.)
 - 7. 16 NUR 077 (W.L.W.)
 - 8. 16 NUR 108 (M.S.D.)
 - 9. 16 NUR 119 (S.C.M.)

2) **Attorney Kim Kluck**

a. *Administrative Warnings*

1. 15 NUR 385 (S.L.K.)
2. 16 NUR 182 (C.M.B.)
3. 16 NUR 255 (K.L.S.)

b. *Proposed Stipulations, Final Decisions and Orders*

1. 15 NUR 201 (S.A.C.)
2. 15 NUR 485 (H.J.F.)
3. 15 NUR 703 (A.R.J.)
4. 15 NUR 703 (L.L.W.)
5. 16 NUR 040 (J.A.D.)
6. 16 NUR 172 (T.C.A.)
7. 16 NUR 173 (A.S.A.)
8. 16 NUR 259 (B.L.I.)
9. 16 NUR 289 (T.L.V.P.)
10. 16 NUR 306 (M.A.M.)

3) **Case Closures**

4) **Monitoring**

- a. Sandra Graham, R.N. – Ability to Count Narcotics, Reduction in Drug and Alcohol Screens and AA/NA Meetings
- b. Michelle Gruenewald, R.N. – Reduction in Drug Screens
- c. Angela Hanaman, R.N. – Full Licensure or Reduction in Drug and Alcohol Screens
- d. Tracy Hoepfner, R.N. – Full Licensure or Several Modifications
- e. Jacob Kummer – Review Fitness to Practice Evaluation
- f. Stacey Medved, R.N. – Termination of Treatment and AA/NA Meetings, Reduction in Drug and Alcohol Screens
- g. Gold Omereonye, R.N. – Full Licensure
- h. Heather Pierce, R.N. – Reduction in Drug and Alcohol Screens
- i. Jessica Placek, R.N. – Reduction in Drug and Alcohol Screens
- j. Paula Salkin, R.N. – Termination of Home Health, Agency, and Direct Supervision Restrictions
- k. Carrie Skifstad – Stay of Suspension and Termination of Treatment

N. **Deliberation on Credentialing Matters**

- 1) Audrey Doro – Licensed Practical Nurse Application
- 2) Paige Engle - Licensed Practical Nurse Application
- 3) Beverly Kerkstra - Licensed Practical Nurse Application
- 4) RaeLene Mace – Registered Nurse Application

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

- 1) Jana L. Blair, R.N., Respondent (ORDER0004804)(DHA Case # SPS-16-0029)(DLSC Case # 15 NUR 416)
- 2) Nickea C. Connolly, R.N., Respondent (ORDER0004805)(DHA Case # SPS-16-0015)(DLSC Case # 15 NUR 562)
- 3) Amber Lichtwalt, R.N., Respondent (ORDER0004766)(DHA Case # SPS-16-0018)(DLSC Case # 14 NUR 618)
- 4) Sarah A. Trebbe, R.N., Respondent (ORDER0004810)(DHA Case # SPS-16-0025)(DLSC Case # 15 NUR 115)

- 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**
 - a. **September 2016 Newsletter Draft for Board Approval**

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

ADJOURNMENT

The next scheduled meeting is October 13, 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.