



## **BOARD OF NURSING**

**Room 121A, 1400 East Washington Avenue, Madison**  
**Contact: Dan Williams (608) 266-2112**  
**October 13, 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. Presentations on Petitions for Summary Suspension and for Designation of Hearing Examiner**
  - 1) **8:00 A.M. APPEARANCE: DLSC Staff - 16 NUR 369 – Dawn Jones**
- C. Approval of the Minutes of September 8, 2016**
- D. 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
- E. Education and Examination Matters – Discussion and Consideration**
  - 1) Request for Authorization to Plan a School of Nursing
    - a. Herzing University – Kenosha
  - 2) College of Menominee Nation Inactivation Letter
- F. Legislative and Administrative Rule Matters – Discussion and Consideration**
  - 1) Update on Legislation and Pending or Possible Rulemaking Projects

**G. 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 NCLEX Conference – September 12, 2016 – Philadelphia, PA

**H. Information Item(s) – Discussion and Consideration**

- 1) Verbal Update: Final Report of the NCSBN Education Trends Committee

**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. Deliberations on Petitions for Summary Suspension and for Designation of Hearing Examiner**

- 1) 16 NUR 369 – Dawn Jones

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

- 1) **Attorney Amanda Florek**
  - a. *Administrative Warnings*
    1. 16 NUR 318 (S.L.B.)
  - b. *Proposed Stipulations, Final Decisions and Orders*
    1. 14 NUR 383 (L.C.H.)
    2. 15 NUR 387 (G.E.C.)
    3. 15 NUR 652 and 16 NUR 037 (P.J.R.)
    4. 16 NUR 008 (D.E.T.)
    5. 16 NUR 106 (D.M.M.)
    6. 16 NUR 190 (J.K.R.)
    7. 16 NUR 190 (L.K.B.)
    8. 16 NUR 355 (K.S.M.)
- 2) **Attorney Kim Kluck**
  - a. *Administrative Warnings*
    1. 16 NUR 379 (B.A.A.)

***b. Proposed Stipulations, Final Decisions and Orders***

1. 14 NUR 028 (T.E.C.)
2. 15 NUR 298 (K.H.)
3. 16 NUR 150 (C.L.R.)
4. 16 NUR 199 (K.E.J.)
5. 16 NUR 286 (C.M.S.)
6. 16 NUR 300 (J.R.G.)
7. 16 NUR 309 (G.D.N.)

**3) Case Closures**

**4) Monitoring**

- a. Mary Appel, R.N. – Requesting Full Licensure
- b. Debra Behselich, R.N. – Requesting Full Licensure
- c. Melissa Carson, L.P.N. – Requesting Full Licensure
- d. Karen Cositgan, R.N. – Requesting Reduction in Drug and Alcohol Screens
- e. Kristine Kennedy, R.N. – Requesting Modification of Practice Limitations and Reduction in Screens
- f. Lisa Morgan, R.N. – Requesting Full Licensure (or Reduction in Drug Screens)
- g. David Ortiz, R.N. – Requesting Reduction in Screens, Access to Controlled Substances, and Termination of AA/NA Meetings
- h. Judy Story, R.N. – Requesting Full Licensure

**M. Deliberation on Credentialing Matters**

**1) Application Review**

- a. Danny Knutson – Registered Nurse Application

**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) Newsletter**

- a. APPEARANCE: Kimberly Wood, DSPS Program Assistant Supervisor-Advanced – September Newsletter Statistics**

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

**ADJOURNMENT**

The next scheduled meeting is November 10, 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.