



**LEGISLATION AND RULES COMMITTEE
BOARD OF NURSING**

Room 121A, 1400 East Washington Avenue, Madison WI
Contact: Sharon Henes (608) 266-2112
July 14, 2016

Notice: The following agenda describes the issues that the Committee 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 the actions and deliberations of the Committee. A quorum of the Board may be present during the committee meeting.

8:00 a.m.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

- A. Approval of Agenda**
- B. Approval of the Minutes of February 11, 2016**
- C. Legislation and Administrative Rules Matters – Discussion and Consideration**
 - 1) Proposals for Amending N 1 Relating to School Approval
 - 2) Update on Pending and Possible Rulemaking Projects
- D. Public Comments**

ADJOURNMENT

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.