



STATE OF WISCONSIN

Department of Safety and Professional Services
1400 E Washington Ave.
Madison WI 53703

Mail to:
PO Box 8935
Madison WI 53708-8935

Email: dsps@wisconsin.gov
Web: <http://dsps.wi.gov>
Phone: 608-266-2112

Governor Scott Walker Secretary Dave Ross

**BOARD OF NURSING
LEGISLATION AND RULES COMMITTEE
ROOM 121A, 1400 EAST WASHINGTON AVENUE, MADISON WI
CONTACT: DAN WILLIAMS (608) 266-2112
OCTOBER 28, 2013**

*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.***

LEGISLATION AND RULES COMMITTEE

8:00 A.M.

CALL TO ORDER – ROLL CALL - OPEN SESSION

- A. **Approval of Agenda(1-2)**
- B. **Approval of Legislation and Rules Committee Minutes of October 10, 2013(3-4)**
- C. **Rule-making status - Discussion and Consideration**
 - 1) N 2 and N 3 Relating to Applications
 - 2) N 1 Relating to School Approval
- D. **Public Comments**

ADJOURNMENT OF LEGISLATION AND RULES COMMITTEE MEETING

Page intentionally left blank

LEGISLATION AND RULES COMMITTEE
BOARD OF NURSING
MEETING MINUTES
OCTOBER 10, 2013

PRESENT: Jeffrey Miller, Lillian Nolan

ABSENT:

STAFF: Dan Williams, Executive Director; Nicholas Tank, Bureau Assistant; Matt Guidry, Bureau Assistant; Other Department Staff

CALL TO ORDER

Jeffrey Miller, Chair called the meeting to order at 8:00 a.m. A quorum of two (2) members was present.

ADOPTION OF AGENDA

MOTION: Lillian Nolan moved, seconded by Jeff Miller, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF LEGISLATION AND RULES COMMITTEE MINUTES OF
OCTOBER 1, 2013**

MOTION: Lillian Nolan moved, seconded by Jeff Miller to approve the minutes as published. Motion carried unanimously.

PROPOSED RULE-MAKING ORDER TO AMEND N 7

MOTION: Lillian Nolan moved, seconded by Jeff Miller to approve the rule making order amending N 7 relating to code of conduct for posting for economic comments and submission to Clearinghouse. Motion carried unanimously.

ADJOURNMENT

MOTION: Lillian Nolan moved, seconded by Jeff Miller, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:28 a.m.

Page intentionally left blank