



**LEGISLATION AND RULES COMMITTEE
BOARD OF NURSING**

Room 121A, 1400 East Washington Avenue, Madison WI

Contact: Sharon Henes (608) 266-2112

February 11, 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 (1)**
- B. Approval of the Minutes of October 19, 2015 (2)**
- C. Legislation and Administrative Rules Matters – Discussion and Consideration**
 - 1) Proposals for Rulemaking Projects
- D. Public Comments**

ADJOURNMENT

**LEGISLATION AND RULES COMMITTEE
BOARD OF NURSING
MEETING MINUTES
OCTOBER 19, 2015**

PRESENT: Peter Kallio, Jeffrey Miller, Luann Skarlupka

STAFF: Dan Williams – Executive Director; Sharon Henes – Administrative Rules Coordinator; and Other Department Staff

CALL TO ORDER

The Chair called the meeting to order at 8:00 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Luann Skarlupka moved, seconded by Peter Kallio, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF THE MINUTES OF JUNE 22, 2015

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, to approve the minutes of June 22, 2015 as published. Motion carried unanimously.

LEGISLATION AND ADMINISTRATIVE RULES MATTERS

Draft Amending N 8 Relating to Advanced Practice Nurse Prescriber

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, to recommend to the Board the rulemaking order revising N 8 as amended at the committee meeting. Motion carried unanimously.

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, to cancel the November 23, 2015 and December 21, 2015 Nursing Legislation and Rules Committee meetings. Motion carried unanimously.

ADJOURNMENT

MOTION: Luann Skarlupka moved, seconded by Peter Kallio, to adjourn the Legislation and Rules Committee meeting. Motion carried unanimously.

The meeting adjourned at 11:00 a.m.