

**BOARD OF NURSING
MEETING MINUTES
JUNE 4, 2009**

PRESENT: June Bahr, Marilyn Kaufmann, Gretchen Lowe, Evelyn Merriett, Julia Nelson, Kathleen Sullivan, Lou Ann Weix

EXCUSED: Margaret Wood

STAFF: Jeff Scanlan, Bureau Director-Health Service Professions; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant and other DRL Staff

GUESTS: Angie Brindowski, Carroll University; Mary Lubanski, Herzing University; Elainna Guerrette, Herzing University; Beth Fahlberg, Herzing University; Nancy Vrabec, MATC Milwaukee; Judy Warmuth, Wisconsin Hospital Association (WHA); Laura Wieloch, Bryant & Stratton College; Elizabeth Markham, Bryant & Stratton College; Ann Marie Marlier, Bryant & Stratton College; Genee Brukwitzki, Carroll University; Linda Cayan; Jeremy Levin, Rural Wisconsin Health Cooperative (RWHC); Gina Dennik-Champion, Wisconsin Nurses Association (WNA); Doug Englebert, Department of Health Services (DHS); August Hohl; Kathy Van Eerden, Moraine Park Technical College

CALL TO ORDER

Marilyn Kaufmann, Chair, called the meeting to order at 9:17 a.m. A quorum of seven (7) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- Item “B” (open session) Correction of listed name – change Steven Engelbert to Doug Englebert
- After Item “C” (open session) ADD: DRL – Impaired Professional Procedure (IPP) Taskforce - Update
- After Item “U” (closed session) Deliberation of Monitoring Received After Mailing of the Agenda:
 - Requesting Wisconsin licensure – Marilyn Helm, RN
 - Consideration of full licensure – Cheryl Miller, RN
 - Requesting full licensure – Julie Capodarco, LPN
 - Requesting full licensure – Jenelle Debyle, RN
 - Requesting modification – Randy Hazelton, RN
- Before Item “C” (open session) – Report to the Board Regarding NCSBN Presentation Relating to the Criminalization of Medication Errors – Jack Zwiég

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to approve the June 4, 2009 agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 7, 2009

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to approve the minutes of May 7, 2009 as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Jeff Scanlan provided the Board with an update regarding the status of the state budget. Gail Sumi and Jeff Scanlan advised of cost saving efforts pursued by the Department. The Board was advised of the implementation of a pager system within DRL which will aid in maintaining the continuity of meetings by locating Department staff in an expedited fashion. The administrative report concluded with the announcement that Jeff Scanlan will travel to Kennebunkport, ME for the purpose of obtaining NCSBN executive officer training.

Hector Colon, DRL Executive Assistant, joined the meeting later in the day and updated the Board regarding the status of DWD's request that DRL participate in the gathering of nursing workforce statistics.

Secretary Jackson also appeared before the Board to present a plaque to the Board in recognition of their work in regulating the nursing profession and of National Nurses week.

Hector Colon, Executive Assistant-DRL: Department and Board Responsibilities on Notification of Legislation to the Board of Nursing

Gail Sumi, Administrator – Division of Board Services, appeared to present to the Board regarding the Department's responsibilities in notification of pending legislation as Hector Colon was unavailable. The Board was advised that the Department attempts to monitor all legislation that affects the Department or the Boards directly. However given that the Department regulates 160 + professions, the Department is not in the position to monitor all legislation that impacts all of the professions. The Board was advised that if they see legislation of interest to the Board, they should forward a request to the Board Chair or Bureau Director for inclusion in the Board packet.

**QUESTION REGARDING DELEGATION AND ADVANCED PRACTICE NURSE
PRESCRIBER (APNP) PRESCRIBING IN ASSISTED LIVING LOCATIONS**

**Appearance By Doug Englebert, Pharmacy Practice Consultant, Bureau of Technology,
Licensing and Education, DHS**

Doug Englebert, DHS-BQA, appeared before the Board regarding a practice question, submitted by Nancy Shook, which was received by the Practice Committee relating to APNP delegation in assisted living locations. Mr. Englebert provided clarification on this issue by indicating that in the scenario noted in the practice question APNP's are prescribing, not delegating or administering medication and that assisted living facilities are responsible for designating qualified individuals to handle administration of medications. Doug Englebert will provide correspondence from DHS to Nancy Shook and will copy the Board in this response.

PRESENTATION OF PROPOSED STIPULATIONS

Five (5) proposed stipulations were included in the agenda packet for consideration by the Board. Presentations were not provided by the Division of Enforcement regarding any of these cases. The following is a list of the stipulations considered by the Board:

1. Maureen E. Burke, LPN (06 NUR 104)
2. Barbara R. Hatz, RN (09 NUR 008)
3. Francis J. Koehler, RN (08 NUR 337)
4. Heidi K. Sutter, RN (07 NUR 333)
5. Kathryn Talajkowski, LPN (07 NUR 287)

**DIVISION OF ENFORCEMENT REPORT – COMPLAINTS, CASE CLOSURES, AND
OTHER CASE HANDLING STATISTICS FOR THE BOARD OF NURSING**

Marvin Robinson, DOE Administrator and John Temby, DOE Attorney Supervisor, appeared to report to the Board regarding case status and case handling statistics as relates to the Board. The Board reviewed three handouts which outlined statistics regarding incoming complaints, case closings and case handling information. John Temby and Marvin Robinson then answered the Board's questions relating to the case statistics provided.

**PRESENTATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN
THE BUREAU AFTER MAILING OF AGENDA**

None.

DRL - IMPAIRED PROFESSIONAL PROCEDURE (IPP) TASKFORCE – UPDATE

Julia Nelson reported to the Board regarding recommendation under preparation by the IPP Taskforce to be submitted to Secretary Celia Jackson. It was noted that these recommendations are in draft stages and are subject to change pending the June 19, 2009 IPP Taskforce meeting. Jack Zwieg, Jeanette Lytle, Sharon Henes, Department staff and Judy Warmuth, WHA, (members sitting on the IPP Taskforce) were present for review and discussion of the draft recommendation prepared by the Taskforce. The Board discussed the draft recommendations but did not provide comments to the IPP Taskforce.

REPORT TO THE BOARD REGARDING NCSBN PRESENTATION RELATING TO THE CRIMINALIZATION OF MEDICATION ERRORS – JACK ZWIEG

Jack Zwieg reported to the Board regarding a presentation that he provided at the NCSBN Attorney/Investigator Symposium held in Providence, RI. Attorney Zwieg explained that he was invited to present at this symposium as he prosecuted a high profile case regarding a medication error which resulted in the death of a patient. Colleen Baird, also in attendance at this symposium, added to this report.

REVIEW OF BOARD PROCESS FOR ISSUANCE OF LIMITED LICENSE FOR NURSING REFRESHER COURSE AND DOCUMENTS: PROPOSED NOTICE OF INTENT TO DENY REINSTATEMENT OF FULL CREDENTIAL AND ORDER GRANTING LIMITED LICENSE FOR TAKING A BOARD-APPROVED NURSING REFRESHER COURSE

Colleen Baird informed the Board of a request from the Division of Enforcement to review and possibly revise the Board's method of addressing individuals that try to renew a nursing license in Wisconsin which has been expired for more than five years. In response to the request from DOE Attorney Baird reviewed the process and created two draft documents: 1) Notice of Intent to Deny Reinstatement of Full Credential; 2) Order Granting Limited License for Board-Approved nursing refresher course. It was indicated that the Board should be reviewing practice and training documentation submitted by these individuals to determine if the applicant should be required to complete a refresher course. The Board discussed this issue and took the following action:

MOTION: Gretchen Lowe moved, seconded by Evelyn Merriett, to approve the documents titled Notice of Intent to Deny for reinstatement of full credential and Order Granting Limited License for completion of a Board-approved refresher course. Motion carried unanimously.

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to delegate decision making authority to the Board's Credentialing Liaison in the determination of practice in other jurisdictions, current education or training or Board approved nurse refresher course. Motion carried unanimously.

**MEMORANDUM REGARDING PROPOSED MODIFICATION OF CHAPTER N 8,
PHARMACOLOGY REQUIREMENTS FOR ADVANCED PRACTICE NURSE
PRESCRIBER (APNP) CERTIFICATE BY ENDORSEMENT**

At the Board's meeting April 2, 2009 a request was made for revisions to Chapter N8 which would address the 45 hour pharmacology requirement which exists for advanced practice nurse applicants that apply by reciprocity. Colleen Baird advised the Board that her research indicates that existing reciprocity provisions do not allow addressing the 45 hour pharmacology requirement as previously presumed and that new language would need to be drafted if the Board wishes to pursue this issue. A compromise was met in that the Board will attend to this issue in the future should the Board decide to pursue other revisions to Chapter N8.

**FYI ITEM: THE WISCONSIN NURSES ASSOCIATION (WNA) IS REVISING THE
1998 DOCUMENT, "THE CONTEMPORARY SCOPE OF PRACTICE FOR
PROFESSIONAL NURSING IN WISCONSIN"**

Gina Dennik-Champion, WNA, addressed the Board regarding the pending revisions to the publication titled "The Contemporary Scope of Practice for Professional Nursing in Wisconsin". A copy of the original publication was distributed to the Board's membership.

**SENATE BILL 108 RELATING TO MANDATORY OVERTIME HOURS AND ON-
CALL TIME WORKED BY HEALTH CARE WORKERS AND PROVIDING
PENALTIES**

The Board reviewed the status of SB 108. Gina Dennik-Champion, WNA, noted that changes to this bill are anticipated and as such the Board opted to refrain from taking a position until these changes are in place. Brief Board discussion of SB 108 ensued. Comments were provided by Judy Warmuth, WHA, regarding nurse fatigue issues. The Board requested an update on SB 108 at a future meeting. It was noted that the Wisconsin Nursing Coalition is working to update its position statement regarding nurse fatigue issues. The Board requested a copy of this revised position statement once it is available.

**NATIONAL COUNCIL OF STATE BOARDS OF NURSING (NCSBN) – 2009 ANNUAL
MEETING AUGUST 12 -14, 2009 PHILADELPHIA PA**

Jeff Scanlan announced the dates and location of the 2009 NCSBN Annual meeting. Marilyn Kaufmann, Chair, called for volunteers to attend the Annual Meeting.

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to designate Marilyn Kaufmann and Jeff Scanlan as the Board's delegates to attend the 2009 NCSBN Annual Meeting to be held in Philadelphia, PA, August 12-14, 2009. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufmann reported to the Board on the action taken at the June 4, 2009 Education and Licensure Committee.

**MILWAUKEE AREA TECHNICAL COLLEGE PLAN TO INCREASE
NCLEX-RN PASS RATE**

COMMITTEE MOTION: Lou Ann Weix moved, seconded by Gretchen Lowe, to recommend approval of the NCLEX-RN pass rate improvement plan submitted by Milwaukee Area Technical College and to request an updated report after receipt of quarter three (3) 2009 data. Motion carried. Abstained: Evelyn Merriett

BOARD MOTION: Julia Nelson moved, seconded by Kathleen Sullivan, to accept the recommendation for approval of the NCLEX-RN pass rate improvement plan submitted by Milwaukee Area Technical College and to request an updated report after receipt of quarter three (3) 2009 data. Motion carried. Abstained: Evelyn Merriett

BRYANT & STRATTON COLLEGE PLAN TO INCREASE NCLEX-RN PASS RATE

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to recommend approval of the NCLEX-RN pass rate improvement plan submitted by Bryant & Stratton College and to request an updated report after receipt of quarter three (3) 2009 data. Motion carried unanimously.

BOARD MOTION: Kathleen Sullivan moved, seconded by June Bahr, to accept the recommendation for approval of the NCLEX-RN pass rate improvement plan submitted by Bryant & Stratton College and to request an updated report after receipt of quarter three (3) 2009 data. Motion carried unanimously.

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to recommend approval of the request submitted by Bryant & Stratton College to expand enrollment in the associate degree nursing program to three-hundred (300) students. Motion carried unanimously.

BOARD MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to accept the recommendation for approval of the request submitted by Bryant & Stratton College to expand enrollment in the associate degree nursing program to three-hundred (300) students. Motion carried unanimously.

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to recommend denial of the request submitted by Bryant & Stratton College to

expand its associate degree nursing program to the Milwaukee (Bayshore) campus. Motion carried unanimously.

BOARD MOTION: Julia Nelson moved, seconded by Kathleen Sullivan, to accept the recommendation for denial of the request submitted by Bryant & Stratton College to expand its associate degree nursing program to the Milwaukee (Bayshore) campus. Motion carried unanimously.

CARROLL UNIVERSITY NURSING PROGRAM NCLEX-RN PASS RATE IMPROVEMENT PLAN

COMMITTEE MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to recommend approval of the NCLEX-RN pass rate improvement plan submitted by Carroll University and to request an updated report after receipt of quarter three (3) 2009 data. Motion carried unanimously.

BOARD MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to accept the recommendation for approval of the NCLEX-RN pass rate improvement plan submitted by Carroll University and to request an updated report after receipt of quarter three (3) 2009 data. Motion carried unanimously.

HERZING UNIVERSITY APPLICATION ADMIT-RN-BSN COMPLETION BRIDGE PROGRAM

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to recommend granting Herzing University authorization to admit to the RN-to-BSN completion program. Motion carried unanimously.

BOARD MOTION: June Bahr moved, seconded by Lou Ann Weix, to accept the recommendation granting Herzing University authorization to admit to the RN-to-BSN completion program. Motion carried unanimously.

MORAINES PARK TECHNICAL COLLEGE NCLEX-RN PASS RATE IMPROVEMENT PROGRAM

COMMITTEE MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to recommend approval of the NCLEX-RN pass rate improvement plan submitted by Moraine Park Technical College with a request for an updated report after receipt of quarter three (3) 2009 data, and to place this program on probation until NCLEX-RN pass rates improve. Motion carried unanimously.

BOARD MOTION: Lou Ann Weix moved, seconded by Gretchen Lowe, to accept the recommendation for approval of the NCLEX-RN pass rate

improvement plan submitted by Moraine Park Technical College with a request for an updated report after receipt of quarter three (3) 2009 data, and to place this program on probation until NCLEX-RN pass rates improve. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

Kathleen Sullivan indicated that there was no action to report from the June 4, 2009 Practice Committee meeting.

INFORMATIONAL ITEMS

None.

PUBLIC COMMENT

None.

CLOSED SESSION

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: June Bahr-yes; Marilyn Kaufmann-yes; Gretchen Lowe-yes; Evelyn Merriett-yes; Julia Nelson-yes; Kathleen Sullivan-yes; Lou Ann Weix-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:02 p.m.

RECONVENE TO OPEN SESSION

MOTION: Evelyn Merriett moved, seconded by June Bahr, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:46 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to reaffirm all motions made in closed session. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP) RECEIVED AFTER THE MAILING OF THE AGENDA

None.

APPLICATIONS

Review of Application for Limited Practical Nurse License – Request for Waiver of Refresher Courses Due To Work Experience in the Application of Carol Baesmen

MOTION: Evelyn Merriett moved, seconded by Kathleen Sullivan, to deny Carol Baesmen's request for permanent limited license (which grants a license but with no ability to practice as a nurse) and to offer the option of applying for the limited license in order to complete an entire Board approved nurse refresher course. Reason for Denial: No precedent for granting this category of licensure. Motion carried unanimously.

Request for Reconsideration of Application in the Matter of Application for a License to Practice as a Registered Nurse of Doloris N. Higgins

MOTION: June Bahr moved, seconded by Julia Nelson, to grant Doloris N. Higgins' application for licensure. Motion carried unanimously.

APPLICATION REVIEW(S) RECEIVED AFTER MAILING OF THE AGENDA

None.

MONITORING

**AUGUST HOHL, RN - APPEARANCE
REQUESTING REINSTATEMENT**

August Hohl, RN, appeared before the Board to answer questions regarding his request for full reinstatement of licensure.

MOTION: Evelyn Merriett moved, seconded by Julia Nelson, to deny the request submitted by August Hohl, RN, for reinstatement of licensure. Reason for Denial: Lack of evidence of rehabilitation. Motion carried unanimously.

**JOYCE MORAN, RN - APPEARANCE
REQUESTING MODIFICATION & STAY**

Joyce Moran, RN, appeared before the Board to answer questions regarding her request for modification.

MOTION: June Bahr moved, seconded by Julia Nelson, to grant the request submitted by Joyce Moran, RN, for permission to perform drug testing at Veterans Hospital in Madison and to grant a stay of suspension, to be issued for the sole purpose of completing a Board approved nurse refresher course, noting that all other elements of the Board Order remain intact. Motion carried unanimously.

**SCOTT FIRE, LPN
REQUESTING FULL LICENSURE**

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to deny Scott Fire, LPN's request for full licensure. Reason for Denial: Failure to complete Board ordered requirements. Motion carried unanimously.

**JANICE RIESE, RN
REQUESTING FULL LICENSURE**

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to deny Janice Riese, RN's request for full licensure, but to offer a continuous stay pending receipt of a rehabilitation review administered by the Dept. of Health Services, arrange and begin testing with First Lab and to provide a negative hair test noting that all other requirements of the Board Order remain in place for five (5) years from the date of reinstatement. Reason for Denial: Failure to complete Board ordered requirements. Motion carried unanimously.

**CHRISTINE SKRINSKA, RN
REQUESTING FULL LICENSURE**

MOTION: June Bahr moved, seconded by Evelyn Merriett, to grant Christine Skrinska, RN's request for full licensure. Motion carried unanimously.

**REGINA YOUNG, RN
REQUESTING STAY**

MOTION: June Bahr moved, seconded by Julia Nelson, to deny Regina Young, RN's request for stay. Reason for Denial: No recent therapy report and failure to submit a fitness to practice statement. Motion carried unanimously.

**THOMAS BERTHOLD, RN
REQUESTING MODIFICATION**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to deny Thomas Berthold, RN's request for modification until he has completed one (1) year of nursing employment and to note that therapy may be decreased per therapist recommendation. Reason for Denial: Imposed requirement of one (1) year of nursing experience. Motion carried unanimously.

**TONYA CROUCH, RN
REQUESTING MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to deny Tonya Crouch, RN's request for modification but to require mailing of a listing of current prescriptions in a verified form, from a doctor or pharmacist. Once received, the Board requests a personal appearance from Ms. Crouch. Reason for Denial: Failure to provide prescriptions to document positive screens. Motion carried unanimously.

**JUDY JURGILANIS, RN
REQUESTING MODIFICATION**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to grant Judy Jurgilanis, RN's request for a decrease in the frequency of drug screens to thirty-one (31) per year. Motion carried unanimously.

**DAWN MINESAL, RN
REQUESTING MODIFICATION**

MOTION: Lou Ann Weix moved, seconded by Evelyn Merriett, to deny Dawn Minesal, RN's request for modifications and to request a copy of prescriptions be provided to the Board. Reason for Denial: Failure to provide explanation of positive drug screens. Motion carried unanimously.

**JULIE WILCOX, RN
REQUESTING MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to deny Julie Wilcox, RN's request for approval of worksite and denying the request for access. Reason for Denial: Ms. Wilcox needs direct supervision and is denied access due to recent relapse. Motion carried unanimously.

**STACY PAUTZ, RN
CONSIDERATION OF BOARD ORDER VIOLATION**

MOTION: Julia Nelson moved, seconded by Gretchen Lowe, to refer Stacy Pautz, RN to DOE for Board Order violation and to request expeditious action. Motion carried unanimously.

**DELIBERATION OF MONITORING
RECEIVED AFTER THE MAILING OF THE AGENDA**

**MARILYN HELM, RN
REQUESTING WISCONSIN LICENSURE**

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to grant Marilyn Helm, RN's request for Wisconsin license. Motion carried unanimously.

**CHERYL MILLER, RN
CONSIDERATION OF FULL LICENSURE**

MOTION: June Bahr moved, seconded by Gretchen Lowe, to grant Cheryl Miller, RN's request for full licensure. Motion carried unanimously.

**JULIE CAPODARCO, LPN
REQUESTING FULL LICENSURE**

MOTION: Lou Ann Weix moved, seconded by Kathleen Sullivan, to grant Julie Capodarco, LPN's request for full licensure. Motion carried unanimously.

**JENELLE DEBYLE, RN
REQUESTING FULL LICENSURE**

MOTION: Lou Ann Weix moved, seconded by June Bahr, to defer the decision on Jenelle Debyle, RN's request for full licensure pending an explanation of missed call-ins and to notify Ms. Debyle not to miss future call-ins. Motion carried unanimously.

**RANDY HAZELTON, RN
REQUESTING MODIFICATION**

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to grant Randy Hazelton, RN's request for a decrease in therapy as treatment provider recommends, and to grant the request for a decrease in the frequency of drug screens to thirty-one (31) per year. Motion carried unanimously.

DELIBERATION OF STIPULATIONS AND FINAL DECISIONS AND ORDERS

**MAUREEN E. BURKE, LPN
(06 NUR 104)**

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Maureen E. Burke, LPN (06 NUR 104). Motion carried unanimously.

**BARBARA R. HATZ, RN
(09 NUR 008)**

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Barbara R. Hatz, RN (09 NUR 008). Motion carried unanimously.

**FRANCIS J. KOEHLER, RN
(08 NUR 337)**

MOTION: Kathleen Sullivan moved, seconded by Gretchen Lowe, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Francis J. Koehler, RN (08 NUR 337). Motion carried unanimously.

**HEIDI K. SUTTER, RN
(07 NUR 333)**

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Heidi K. Sutter, RN (07 NUR 333). Motion carried unanimously.

**KATHRYN TALAJKOWSKI, LPN
(07 NUR 287)**

MOTION: June Bahr moved, seconded by Gretchen Lowe, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Kathryn Talajkowski, LPN (07 NUR 287). Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS THAT MAY BE RECEIVED IN
THE BUREAU AFTER MAILING OF AGENDA**

None.

DELIBERATION OF ADMINISTRATIVE WARNINGS

None.

**DELIBERATION OF ADMINISTRATIVE WARNINGS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

**DELIBERATION OF AN ORDER FIXING COSTS IN THE MATTER OF
DISCIPLINARY PROCEEDINGS AGAINST**

**SERILDA D. PRESTERL, RN
(LS 0812041NUR)**

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to adopt the order fixing costs in the matter of Serilda D. Presterl, RN (LS0812041NUR). Motion carried unanimously.

**DELIBERATION OF PETITION FOR ORDERS FIXING COSTS
RECEIVED AFTER MAILING OF THE AGENDA**

None.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS

**CHRISTAL L. SCHAUT, LPN
(LS0803261NUR)**

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to adopt the proposed Final Decision and Order in the matter of disciplinary proceedings against Christal L. Schaut, LPN (LS0803261NUR). Motion carried unanimously.

**DELIBERATION OF PROPOSED FINAL DECISION(S) AND ORDER(S) IN THE
MATTER OF DISCIPLINARY PROCEEDINGS RECEIVED AFTER MAILING OF
THE AGENDA**

None.

**DELIBERATION OF PETITIONS FOR REHEARINGS
SIGNED AFTER MAILING OF THE AGENDA**

None.

DIVISION OF ENFORCEMENT & CASE STATUS REPORT

06 NUR 455

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to close case 06 NUR 455, against all eight (8) respondents, for prosecutorial discretion (P2). Motion carried unanimously.

07 NUR 393

MOTION: June Bahr moved, seconded by Julia Nelson, to close case 07 NUR 393 for insufficient evidence. Motion carried unanimously.

06 NUR 431

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to close case 06 NUR 431 against D.B. for insufficient evidence and to close case 06 NUR 431 against T.P. and C.S. for no violation. Motion carried. Abstained: Julia Nelson

08 NUR 163

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to close case 08 NUR 163 with prosecutorial discretion (P5). Motion carried unanimously.

07 NUR 344

MOTION: June Bahr moved, seconded by Julia Nelson, to close case 07 NUR 344 for prosecutorial discretion (P7). Motion carried unanimously.

09 NUR 098

MOTION: June Bahr moved, seconded by Gretchen Lowe, to close case 07 NUR 098 for prosecutorial discretion (P7). Motion carried unanimously.

09 NUR 110

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to close case 09 NUR 110 for no violation. Motion carried unanimously.

08 NUR 416

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to close case 08 NUR 416 for no violation. Motion carried unanimously.

07 NUR 066

MOTION: Gretchen Lowe moved, seconded by June Bahr, to close case 07 NUR 066 for no violation. Motion carried unanimously.

07 NUR 390

MOTION: Julia Nelson moved, seconded by Evelyn Merriett, to close case 07 NUR 390 for no violation. Motion carried unanimously.

08 NUR 293

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to close case 08 NUR 293 for insufficient evidence. Motion carried unanimously.

07 NUR 354

MOTION: Gretchen Lowe moved, seconded by Kathleen Sullivan, to close case 07 NUR 354 for no jurisdiction. Motion carried unanimously.

07 NUR 124

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to close case 07 NUR 124 for no violation. Motion carried unanimously.

09 NUR 092

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to close case 09 NUR 092 for no violation. Motion carried unanimously.

06 NUR 447

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to close case 06 NUR 447 for prosecutorial discretion (P1). Motion carried unanimously.

06 NUR 029

MOTION: Gretchen Lowe moved, seconded by June Bahr, to close case 06 NUR 029 for no violation. Motion carried unanimously.

OTHER BOARD BUSINESS

MOTION: Lou Ann Weix moved, seconded by Julia Nelson, to request a modification of the standard stipulation requiring respondents to provide a copy of any prescriptions of controlled substances. Motion carried unanimously.

ADJOURNMENT

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:47 p.m.