

**BOARD OF NURSING
MEETING MINUTES
JANUARY 28, 2010**

- PRESENT:** June Bahr, Maria Joseph, Marilyn Kaufmann, Julia Nelson, Kathleen Sullivan, Lou Ann Weix, Margaret Wood
- EXCUSED:** Gretchen Lowe, Evelyn Merriett
- STAFF:** Jeff Scanlan, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant and other DRL Staff
- GUESTS:** No signatures were provided on the guest sign in sheet.

CALL TO ORDER

Marilyn Kaufmann, Chair, called the meeting to order at 8:35 a.m. A quorum of seven (7) members was present.

APPROVAL OF AGENDA

Amendments to the Agenda:

- After Item “H” (closed session) Under the item titled “Impaired Professionals Procedure (IPP) Received After Mailing of the Agenda” – ADD: “Consideration of Removal of Nurse from IPP and Refer to DOE”
- After Item “Aa” (closed session) Under the item titled: “Deliberation of Administrative Warnings Received After Mailing of the Agenda” ADD:
 - 06 NUR 065
 - 06 NUR 174
 - 06 NUR 317
 - 09NUR 019
- After Item “Aa” (closed session) Under the item titled: :”Deliberation of Proposed Stipulations Received After Mailing of the Agenda”
 - Amy M. Edwards, RN (07 NUR 216)
 - Mary Ann Hoitink, LPN (09 NUR 165)
 - Luann K. Rusch, RN (09 NUR 223)
 - Joan M. Sabljak, LPN (08 NUR 242)
 - Marilyn A. Sweetnam, RN (09 NUR 237)
 - William T. Zellner, RN (07 NUR 091)

MOTION: Lou Ann Weix moved, seconded by June Bahr, to approve the January 28, 2010 agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 3, 2009

- Page 8 of the Minutes: Under the topic titled “Public Comments” amend as follows: “...expressed gratitude to the Board for allowing open ~~in~~ discussion, ...”

MOTION: June Bahr moved, seconded by Julia Nelson, to approve the minutes of December 3, 2009, as amended. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE COMMITTEE

Marilyn Kaufmann reported to the Board regarding the actions taken at the today's meeting of the Education and Licensure Committee.

Lac Courte Oreilles Ojibwe Community College Application to Plan Associate Degree in Nursing Program

COMMITTEE MOTION: Margaret Wood moved, seconded by Lou Ann Weix, to recommend approval for Lac Courte Oreilles Ojibwe Community College to plan for an associate degree in nursing program as submitted. Motion carried unanimously.

BOARD MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to approve the recommendation for approval for Lac Courte Oreilles Ojibwe Community College to plan for an associate degree in nursing program as submitted. Motion carried unanimously.

ADMINISTRATIVE REPORT

Jeff Scanlan announced the resignation of Marvin Robinson, Administrator of the Division of Enforcement. He then informed the Board that Gail Sumi has resigned from her position as Administrator of the Division of Board Services. Ms. Sumi remains in Board Services assuming the vacant Bureau Director position. John Lease has been appointed as the Board Services Division Administrator; he appeared before the Board to introduce himself and provided information about his background.

Jeff Scanlan announced the appointment of Kay Coppens as a professional LPN member. Ms. Coppens will be assuming the position currently occupied by June Bahr, LPN. Kay Coppens, LPN was present to observe the meeting. She provided an introduction and reviewed her background with the Board. Jeff Scanlan indicated that this would be June Bahr's last meeting as she has provided a letter of resignation effective as of the close of today's meeting. Kay Coppens will become a voting member as of the Board's next meeting.

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to bring Kay Coppens into closed session as a Board Member elect. Motion carried unanimously.

Cathy Pond appeared before the Board to provide an update regarding the status of the registered nurse renewal and the required completion of the nurse workforce survey. Cathy Pond indicated that there have been some complaints received about the mandatory completion of the workforce survey; however the numbers of complaints received by the Department have been less than anticipated. Cathy Pond expressed gratitude to Gina Dennik-Champion, Wisconsin Nurses Association (WNA), and Judy Warmuth, Wisconsin Hospital Association (WHA) for distributing information about the mandatory completion of the nurse workforce survey. Ms. Pond noted the following renewal statistics: 34,079 nurses completed both the workforce survey and license renewal online; 35,000 nurses completed the workforce survey online but completed their license renewal on paper; and 6,139 paper survey requests have been received by the Department.

The last two weeks of the nurse renewal are anticipated to be the busiest. Cathy Pond expressed her concerns about the ability of licensees to access their PIN number, which is required for online renewal, should they wait until the last minute to renew. She indicated that specific information is needed to obtain a PIN number and any typographical errors made in the entry of a licensee could prevent access to this information. Ms. Pond recommended that nurses attempt to obtain their PIN number right away, regardless of when they submit payment, in order to avoid delays in the renewal of a credential.

Cathy Pond and renewal staff were recognized by Deputy Secretary Barbara Wyatt-Sibley for their work on the nurse renewal.

DRL Update on Department Monitoring of Nurses Under Discipline

Barbara Wyatt-Sibley, Deputy Secretary, appeared before the Board and provided an update regarding the hiring status for new staff person to assist in monitoring. She indicated that the new monitoring staff position will be filled by a paralegal and that interviews are in process. Three interview candidates have been identified for further consideration. The Department anticipates that this position will be filled by the end of February 2010. Deputy Secretary Wyatt-Sibley indicated that once hiring is complete, monitoring will have two full-time paralegals and one part-time limited term employee (LTE) to handle the workload.

Annual Policy Review

Jeff Scanlan reviewed the Department's policies on the items listed below.

- Agendas and Addendums
- Quorum Policy and Procedure
- Checked Baggage Policy
- Out-of-State Travel Policy
- State of Wisconsin Pocket Travel Guide
- Hotel Policy and Reservations
- Travel Vouchers and Per Diems

DISCUSSION OF NURSING TEAM SCREENING PROCEDURES AND CASE HANDLING PLANS – ATTY JEANNETTE LYTLE, DRL PROSECUTOR; ATTY ARTHUR THEXTON, DRL PROSECUTOR

Jeanette Lytle appeared before the Board to present a plan for addressing screening procedures and the case handling process. She directed the attention of the Board to a memo from the DOE Nursing team outlining its recommendations for screening and case handling. This plan has been approved by the Department and is now being brought to the Board for feedback. Jeannette Lytle informed the Board that the DOE Nursing team will reinitiate the prescreening of incoming cases and noted that ten day letters are now being utilized to collect additional information on cases for screening. The Board made additional recommendations about the recommendations reviewed at today's meeting. The Board expressed its gratitude for the work of the DOE Nursing team in the development of a case handling plan.

**REQUEST FOR JULIA NELSON, RN, BOARD OF NURSING MEMBER TO PRESENT
INFORMATION ON IMPAIRED NURSES AT WI-ORGANIZATION OF NURSE
EXECUTIVE'S 2010 ANNUAL CONFERENCE**

Judy Warmuth noted the inclusion of discussion surrounding the employment of nurses under Board monitoring orders at the upcoming WI-Organization of Nurse Executive's 2010 Annual Conference. The Board considered the authorization of a representative to attend this meeting.

MOTION: June Bahr moved, seconded by Margaret Wood, to authorize Julia Nelson and Kathleen Sullivan to present on behalf of the Board at the Wisconsin Organization of Nurse Executive 2010 Annual Conference. Motion carried unanimously.

**NATIONAL COUNCIL OF STATE BOARDS OF NURSING (NCSBN) 2010 MIDYEAR
MEETING, MARCH 8-10, CHICAGO IL, REQUEST FOR 2 INDIVIDUALS FROM WI BOARD
OF NURSING**

The Board considered attendance at the 2010 NCSBN Midyear meeting.

MOTION: June Bahr moved, seconded by Wood, to authorize Jeff Scanlan and Colleen Baird to attend the NCSBN 2010 as the Board's designees. Motion carried unanimously.

PLAN FOR THE NATIONAL COUNCIL LICENSURE EXAMINATION FOR NURSES

Jeff Scanlan indicated that the Board will review this item in both open and closed session as certain materials are confidential in nature. The Board noted the 2011 NCLEX PN test plan materials and indicated that they had comments regarding the test plan that would be discussed during closed session.

INFORMATIONAL ITEMS

"Alternative-to-Discipline Program Survey Results", National Council of State Boards of Nursing (NCSBN)

Noted.

DRL Update-Administrative Rules in Progress; Open Cases in Hearings and Appeals

Noted.

2010 Nursing Workforce Survey – Frequently Asked Questions

Noted.

PUBLIC COMMENTS

Elaine Alexander, Clinical Nurse Specialist Student, informed the Board of her experience in trying to move from a nurse education program to a clinical nurse specialist (CNS) program and thanked the Board for its approval of the CNS program provided by her educator.

CLOSED SESSION

MOTION: Julia Nelson moved, seconded by June Bahr, 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; Maria Joseph-yes; Marilyn Kaufmann-yes; Julia Nelson-yes; Kathleen Sullivan-yes; Lou Ann Weix-yes; Margaret Wood-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:46 a.m.

RECONVENE TO OPEN SESSION

MOTION: Lou Ann Weix moved, seconded by Margaret Wood, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:00 p.m.

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

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

NCSBN PROPOSED 2011 NCLEX PN TEST PLAN FOR THE NATIONAL COUNCIL LICENSURE EXAMINATION FOR NURSES CONFIDENTIAL EXAMINATION INFORMATION

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to authorize the Board to send comments to NCSBN regarding the NCLEX PN Test Plan. Motion carried unanimously.

IMPAIRED PROFESSIONALS PROGRAM (IPP) RECEIVED AFTER THE MAILING OF THE AGENDA**Consideration of Removal of Nurse from IPP and Refer to DOE**

MOTION: Maria Joseph moved, seconded by June Bahr, to remove V.E. from IPP and to refer to the Division of Enforcement. Motion carried unanimously.

REVIEW OF APPLICATIONS**Application of Carly Kammers for RN Licensure by Endorsement**

MOTION: Lou Ann Weix moved, seconded by Kathleen Sullivan, to table the deliberation of the application of Carly Kammers pending the receipt of additional information. Motion carried unanimously.

Application of Robin Slater for RN Licensure by Endorsement

MOTION: Maria Joseph moved, seconded by Lou Ann Weix, to deny licensure for Robin Slater. Reason for Denial: Pending disciplinary action in South Carolina. Motion carried unanimously.

REVIEW OF APPLICATIONS RECEIVED AFTER THE MAILING OF THE AGENDA

None.

**DELIBERATION OF PROPOSED STIPULATIONS AND
FINAL DECISIONS AND ORDERS**

**TARA E. ALBERS, LPN
(07 NUR 025)**

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Tara E. Albers, LPN (07 NUR 025). Motion carried unanimously.

**ROSEMARY V. BARAJAS, LPN
(08 NUR 305)**

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Rosemary V. Barajas, LPN (08 NUR 305). Motion carried unanimously.

**KRISTIN BLEICHWEHL, RN
(09 NUR 094)**

MOTION: June Bahr moved, seconded by Julia Nelson, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Kristin Bleichwehl, RN (09 NUR 094). Motion carried unanimously.

**NICOLE SAVAGE BURKHEIMER, RN
(08 NUR 266)**

MOTION: Lou Ann Weix moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Nicole Savage Burkheimer, RN (08 NUR 266). Motion carried unanimously.

**LORI M. DAVIS, LPN
(06 NUR 429)**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Lori M. Davis, LPN (06 NUR 429). Motion carried unanimously.

**WENDY K. DELGADO, RN
(08 NUR 310)**

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Wendy K. Delgado, RN (08 NUR 310). Motion carried unanimously.

**PATTI G. KSIONSK, RN
(06 NUR 365)**

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Patti G. Ksionsk, RN (06 NUR 365). Motion carried unanimously.

**KARLA I. KUEHL, RN
(08 NUR 364)**

MOTION: Julia Nelson moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Karla I. Kuehl, RN (08 NUR 364). Motion carried unanimously.

**JENNIFER L. PULLAM, RN
(09 NUR 193)**

MOTION: Maria Joseph moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Jennifer L Pullam, RN (09 NUR 193). Motion carried unanimously.

**CYNTHIA T. REYNA, LPN
(08 NUR 010)**

MOTION: Julia Nelson moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Cynthia T. Reyna, LPN (08 NUR 010). Motion carried unanimously.

**SUSAN K. SCHAEFER, RN
(05 NUR 052, 05 NUR 196, 08 NUR 226)**

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Susan K. Schaefer, RN (05 NUR 052, 05 NUR 196, 08 NUR 226). Motion carried unanimously.

**JOEL F. STROM, RN
(09 NUR 252)**

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Joel F. Strom, RN (09 NUR 252). Motion carried unanimously.

**MICHELLE SVOKE, RN
(09 NUR 007)**

MOTION: Maria Joseph moved, seconded by June Bahr, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Michelle Svoke, RN (09 NUR 007). Motion carried unanimously.

**SHUA T. VANG, RN
(07 NUR 110)**

MOTION: Kathleen Sullivan moved, seconded by Margaret Wood, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Shua T. Vang, RN (07 NUR 110). Motion carried unanimously.

DELIBERATION OF ISSUANCE OF ADMINISTRATIVE WARNING

09 NUR 251

MOTION: Margaret Wood moved, seconded by Kathleen Sullivan, to issue an administrative warning in the matter of case number 09 NUR 251. Motion carried unanimously.

08 NUR 435

MOTION: Lou Ann Weix moved, seconded by Julia Nelson, to issue an administrative warning in the matter of case number 08 NUR 435. Motion carried unanimously.

09 NUR 313

MOTION: Kathleen Sullivan moved, seconded by Maria Joseph, to issue an administrative warning in the matter of case number 09 NUR 313. Motion carried unanimously.

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

06 NUR 065

MOTION: June Bahr moved, seconded by Margaret Wood, to issue an administrative warning in the matter of case number 06 NUR 065. Motion carried unanimously.

06 NUR 174

MOTION: Julia Nelson moved, seconded by Margaret Wood, to issue an administrative warning in the matter of case number 06 NUR 174. Motion carried unanimously.

06 NUR 317

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to issue an administrative warning in the matter of case number 06 NUR 317. Motion carried unanimously.

09 NUR 197

MOTION: Margaret Wood moved, seconded by Lou Ann Weix, to issue an administrative warning in the matter of case number 09 NUR 197. Motion carried unanimously.

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

None.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS

**JENNIFER L. SCHLORF, RN
(LS0904033NUR)**

MOTION: Julia Nelson moved, seconded by Margaret Wood, to accept the Findings of Fact, Conclusions of Law, and Order in the matter of disciplinary proceedings against Jennifer L. Schlorf, RN (LS0904033NUR). Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS
RECEIVED AFTER MAILING OF AGENDA**

**DIANE M. HUCK RN
(09 NUR 285)**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Diane M. Huck (09 NUR 285). Motion carried unanimously.

**KATHLEEN M. DANKERT, RN
(09 NUR 331)**

MOTION: Julia Nelson moved, seconded by Margaret Wood, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Kathleen M. Dankert, RN (09 NUR 331). Motion carried unanimously.

**AMY M. EDWARDS RN
(07 NUR 216)**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Amy M. Edwards RN (07 NUR 216). Motion carried unanimously.

**MARY ANN HOITINK, LPN
(09 NUR 165)**

MOTION: June Bahr moved, seconded by Julia Nelson, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Mary Ann Hoitink, LPN (09 NUR 165). Motion carried unanimously.

**LUANN K. RUSCH, RN
(09 NUR 223)**

MOTION: Lou Ann Weix moved, seconded by Margaret Wood, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Luann K. Rusch, RN (09 NUR 223) Motion carried unanimously.

**JOAN M. SABLJAK, LPN
(08 NUR 242)**

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Joan M. Sabljak, LPN (08 NUR 242). Motion carried unanimously.

**MARILYN A. SWEETNAM, RN
(09 NUR 237)**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Marilyn A. Sweetnam, RN (09 NUR 237). Motion carried unanimously.

**WILLIAM T. ZELLNER, RN
(07 NUR 091)**

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against William T. Zellner, RN (07 NUR 091). Motion carried unanimously.

**MICHELLE L. HOWE
(06 NUR 304)**

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Michelle L. Howe, RN (06 NUR 304). Motion carried unanimously.

MONITORING

**VICKI MCCAULLEY, RN
REQUESTING FULL LICENSURE**

MOTION: Lou Ann Weix moved, seconded by June Bahr, to deny Vicki McCaulley, RN's request for full licensure and to grant reduction in the frequency of drug screens to fourteen (14) per year with one (1) annual hair test. Reason for Denial: Insufficient time of compliance under Board Order. Motion carried unanimously.

**CARRIE VOSS, RN
CONSIDERATION OF FULL LICENSURE**

MOTION: June Bahr moved, seconded by Lou Ann Weix, to grant Carrie Voss, RN's request for reinstatement of her APNP license. Motion carried unanimously.

**MARK KONGSHAUG, RN
REQUESTING MODIFICATION**

MOTION: June Bahr moved, seconded by Margaret Wood, to deny Mark Kongshaug, RN's request for change in work restrictions, to grant his request for reduction in the frequency of drug screens to fourteen (14) per year with one (1) annual hair test, until employment as a nurse has been obtained, at which time drug screens will be increased to forty-eight (48) per year with one (1) annual hair test and therapy per Board. Reason for Denial: Less than one (1) year of compliance and not currently working. Motion carried unanimously.

**SUSAN SIMONET, RN
REQUESTING MODIFICATION**

MOTION: June Bahr moved, seconded by Margaret Wood, to deny Susan Simonet, RN’s request for a decrease in AA meetings, grant a reduction in the frequency of drug screens to twenty-eight (28) per year with one (1) annual hair test and to grant access as there are less than two (2) years remaining of the Board Order. Reason for Denial: To aid in recovery. Motion carried unanimously.

**JEAN LARSCHIEDT, RN
REQUESTING MODIFICATION**

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, to deny Jean Larscheidt, RN’s request for change or modification in work setting and to grant a temporary reduction in the frequency of drug screens to fourteen (14) per year with one (1) annual hair test, until employment as a nurse has been obtained, at which time urine screens will be increased to forty-eight (48) per year with one (1) annual hair test. Reason for Denial: Requires direct supervision. Motion carried unanimously.

**JACQUELINE FRANK, RN
REQUESTING MODIFICATION**

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to deny Jacqueline Frank, RN’s request for access and reduction in the frequency of drug screens and to request the submission of copies of Ms. Frank’s current prescriptions and the completion of one (1) hair sample drug screen. Reason for Denial: Positive drug screens and no current prescriptions. Motion carried unanimously.

**KIMBERLY RODERS, LPN
REQUESTING MODIFICATION**

MOTION: Julia Nelson moved, seconded by Margaret Wood, to table deliberation pending receipt of additional information. Motion carried unanimously.

**JULIE WILCOX, RN
REQUESTING MODIFICATION**

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to deny Julie Wilcox, RN’s request for access and for return to CRNA capacity and to request an explanation of missed drug tests. Reason for Denial: Insufficient time under Board Order. Motion carried unanimously.

DELIBERATION OF MONITORING RECEIVED AFTER MAILING OF AGENDA

None.

**DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS IN THE MATTER OF
DISCIPLINARY PROCEEDINGS RECEIVED AFTER MAILING OF AGENDA**

None.

**DELIBERATION OF PETITIONS FOR RE-HEARINGS THAT MAY BE SIGNED AFTER
MAILING OF AGENDA**

None.

**DIVISION OF ENFORCEMENT
CASE STATUS REPORT & CASE CLOSINGS**

06 NUR 277

MOTION: Lou Ann Weix moved, seconded by Kathleen Sullivan, to close case 06 NUR 277 for insufficient evidence. Motion carried unanimously.

07 NUR 466

MOTION: June Bahr moved, seconded by Julia Nelson, to close case 07 NUR 466 for no violation. Motion carried unanimously.

06 NUR 191

MOTION: Kathleen Sullivan moved, seconded by June Bahr, to close case 06 NUR 191 for no violation. Motion carried unanimously.

06 NUR 076

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to close case 06 NUR 076 for prosecutorial discretion (P7). Motion carried unanimously.

06 NUR 237

MOTION: June Bahr moved, seconded by Lou Ann Weix, to close case 06 NUR 237 for insufficient evidence. Motion carried unanimously.

07 NUR 052

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to close case 07 NUR 052 for prosecutorial discretion (P1). Motion carried unanimously.

07 NUR 130

MOTION: Lou Ann Weix moved, seconded by Margaret Wood, to close case 07 NUR 130 for no jurisdiction. Motion carried unanimously.

07 NUR 323

MOTION: June Bahr moved, seconded by Julia Nelson, to close case 07 NUR 323 against R.T. for no violation and against D.T. for prosecutorial discretion (P2). Motion carried unanimously.

07 NUR 438

MOTION: June Bahr moved, seconded by Kathleen Sullivan, to close case 07 NUR 438 for insufficient evidence. Motion carried unanimously.

08 NUR 209 & 08 NUR 225

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to close case 08 NUR 209 and 08 NUR 225 for no violation. Motion carried unanimously.

08 NUR 228

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to close case 08 NUR 228 for no violation. Motion carried unanimously.

08 NUR 233

MOTION: June Bahr moved, seconded by Lou Ann Weix, to close case 08 NUR 233 for prosecutorial discretion (P7). Motion carried unanimously.

08 NUR 288

MOTION: Margaret Wood moved, seconded by June Bahr, to close case 08 NUR 288 for no violation. Motion carried unanimously.

08 NUR 333

MOTION: Margaret Wood moved, seconded by Lou Ann Weix, to close case 08 NUR 333 for no violation. Motion carried unanimously.

09 NUR 051

MOTION: June Bahr moved, seconded by Lou Ann Weix, to close case 09 for insufficient evidence. Motion carried unanimously.

09 NUR 106

MOTION: Lou Ann Weix moved, seconded by Kathleen Sullivan, to close case 09 NUR 106 for no violation. Motion carried unanimously.

09 NUR 224

MOTION: Margaret Wood moved, seconded by Lou Ann Weix, to close case 09 NUR 224 for no violation. Motion carried unanimously.

09 NUR 338

MOTION: Julia Nelson moved, seconded by Kathleen Sullivan, to close case 09 NUR 338 for no violation. Motion carried unanimously.

09 NUR 344

MOTION: Margaret Wood moved, seconded by Maria Joseph, to close case 09 NUR 344 for no violation. Motion carried unanimously.

09 NUR 357

MOTION: Maria Joseph moved, seconded by Kathleen Sullivan, to close case 09 NUR 357 for no violation. Motion carried unanimously.

09 NUR 132

MOTION: Margaret Wood moved, seconded by Kathleen Sullivan, to close case 09 NUR 132 for no violation. Motion carried unanimously.

07 NUR 018

MOTION: Julia Nelson moved, seconded by Margaret Wood, to close case 07 NUR 018 for prosecutorial discretion (P2). Motion carried unanimously.

07 NUR 241

MOTION: Lou Ann Weix moved, seconded by Margaret Wood, to close case 07 NUR 241 for no violation. Motion carried unanimously.

07 NUR 454

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to close case 07 NUR 454 for insufficient evidence. Motion carried unanimously.

08 NUR 198

MOTION: June Bahr moved, seconded by Maria Joseph, to close case 08 NUR 198 for insufficient evidence. Motion carried unanimously.

08 NUR 387

MOTION: Margaret Wood moved, seconded by June Bahr, to close case 08 NUR 387, D.P. for prosecutorial discretion (P2). Motion carried unanimously.

08 NUR 388

MOTION: Margaret Wood moved, seconded by June Bahr, to close case 08 NUR 388 for insufficient evidence. Motion carried unanimously.

08 NUR 389

MOTION: Julia Nelson moved, seconded by Margaret Wood, to close case 08 NUR 389 for prosecutorial discretion (P2). Motion carried unanimously.

09 NUR 148

MOTION: Lou Ann Weix moved, seconded by Margaret Wood, to close case 09 NUR 148 for no violation. Motion carried unanimously.

09 NUR 221

MOTION: Margaret Wood moved, seconded by Maria Joseph, to close case 09 NUR 221 for no violation. Motion carried unanimously.

09 NUR 234

MOTION: Julia Nelson moved, seconded by Margaret Wood, to close case 09 NUR 234 for insufficient evidence. Motion carried unanimously.

09 NUR 319

MOTION: Kathleen Sullivan moved, seconded by Margaret Wood, to close case 09 NUR 319 for no violation. Motion carried unanimously.

09 NUR 355

MOTION: Lou Ann Weix moved, seconded by June Bahr, to close case 09 NUR 355 for no violation. Motion carried unanimously.

06 NUR 154

MOTION: Margaret Wood moved, seconded by Maria Joseph, to close case 06 NUR 154 for prosecutorial discretion (P2). Motion carried unanimously.

06 NUR 434

MOTION: Julia Nelson moved, seconded by June Bahr, to close case 06 NUR 434 for no violation. Motion carried unanimously.

07 NUR 022

MOTION: Maria Joseph moved, seconded by June Bahr, to close case 07 NUR 022 for prosecutorial discretion (P3). Motion carried unanimously.

07 NUR 059

MOTION: Margaret Wood moved, seconded by Lou Ann Weix, to close case 07 NUR 059 for prosecutorial discretion (P1). Motion carried unanimously.

07 NUR 172

MOTION: Kathleen Sullivan moved, seconded by Julia Nelson, to close case 07 NUR 172 for no violation. Motion carried unanimously.

07 NUR 261

MOTION: Margaret Wood moved, seconded by Lou Ann Weix, to close case 07 NUR 261 for prosecutorial discretion (P1). Motion carried unanimously.

08 NUR 222

MOTION: Kathleen Sullivan moved, seconded by Lou Ann Weix, to close case 08 NUR 222 for prosecutorial discretion (P7). Motion carried unanimously.

09 NUR 241

MOTION: Julia Nelson moved, seconded by June Bahr, to close case 09 NUR 241 for insufficient evidence. Motion carried unanimously.

09 NUR 419

MOTION: Maria Joseph moved, seconded by June Bahr, to close case 09 NUR 419 for insufficient evidence. Motion carried unanimously.

OTHER BOARD BUSINESS

MOTION: Kathleen Sullivan moved, seconded by Margaret Wood, to express gratitude for June Bahr's many contributions to the Board. Motion carried unanimously.

ADJOURNMENT

MOTION: June Bahr moved, seconded by Maria Joseph, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:08 p.m.