

**BOARD OF NURSING
TELECONFERENCE
MEETING MINUTES
NOVEMBER 16, 2010**

- PRESENT:** Kay Coppens, Gretchen Lowe, Julia Nelson, Kathleen Sullivan, Lou Ann Weix
- EXCUSED:** Maria Joseph, Evelyn Merriett, Steven Rush, Nelson Soler
- STAFF:** Jeff Scanlan, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant; and other Department Staff
- GUESTS:** None.

CALL TO ORDER

Kathleen Sullivan, Chair, called the meeting to order at 3:01 p.m. A quorum of five (5) members was present.

APPROVAL OF AGENDA

- MOTION:** Gretchen Lowe moved, seconded by Lou Ann Weix, to approve the agenda of November 16, 2010 as published. Motion carried unanimously.

**REVIEW OF REQUEST FOR SHOW CAUSE HEARING IN THE MATTER OF THE
SUMMARY SUSPENSION OF MICHAEL L. RAYMOND, RN (DOE CASE # 10 NUR 371)**

Designation of Hearing Examiner Under Wis. Stat. § 227.46(1), to Preside Over and Rule on Show Cause Hearing, Pursuant to RL 6.11, Wis. Admin. Code

Jeff Scanlan advised the Board that this meeting has been called for the purpose of Board consideration of a request for a show cause hearing in the matter of the summary suspension of Michael L. Raymond, R.N. (10 NUR 371). Colleen Baird indicated that should the Board grant the request for a show cause hearing in the matter of Mr. Raymond's summary suspension the Board would then need to make determinations regarding who can preside over such a matter. The Board was advised of their options with respect to the handling of the request for show cause hearing and for addressing who can preside over the show cause hearing. Deliberation of this matter will be conducted during closed session proceedings.

CLOSED SESSION

MOTION: Julia Nelson moved, seconded by Lou Ann Weix, 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: Kay Coppens-yes; Gretchen Lowe-yes; Julia Nelson-yes; Kathleen Sullivan-yes; and Lou Ann Weix-yes. Motion carried unanimously.

The Board convened into Closed Session at 3:04 p.m.

RECONVENE TO OPEN SESSION

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

The Board reconvened into Open Session at 3:15 p.m.

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

DELIBERATION OF REQUEST FOR SHOW CAUSE HEARING IN THE MATTER OF THE SUMMARY SUSPENSION OF MICHAEL L. RAYMOND, RN (DOE CASE # 10 NUR 371)

Designation of Hearing Examiner Under Wis. Stat. § 227.46(1), to Preside Over and Rule on Show Cause Hearing, Pursuant to RL 6.11, Wis. Admin. Code

MOTION: Gretchen Lowe moved, seconded by Lou Ann Weix, to approve the request for a show cause hearing, pursuant to RL 6.09, Wis. Admin. Code, in the matter of the summary suspension of Michael L. Raymond, RN (10 NUR 371). Motion carried unanimously.

MOTION: Kay Coppens moved, seconded by Julia Nelson, to designate, pursuant to RL 6.11(1)(a), an employee of the Department of Regulation and Licensing to preside over and rule in show cause hearing, in the matter of the summary suspension of Michael L. Raymond, RN (10 NUR 371). Motion carried unanimously.

ADJOURNMENT

MOTION: Gretchen Lowe moved, seconded by Julia Nelson, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:17 p.m.