

**BOARD OF NURSING  
MEETING MINUTES  
SEPTEMBER 1, 2011**

**PRESENT:** Kay Coppens, Maria Joseph, Rachelle Lancaster, Gretchen Lowe, Julia Nelson, Carol Ott, Lou Ann Weix

**EXCUSED:** Nelson Soler

**STAFF:** Dan Williams, Bureau Director; Colleen Baird, Legal Counsel; Kimberly Wood, Bureau Assistant; and other Department Staff

**GUESTS:** Chris Montagnino, Brian Willison, Brian Olson, Rita Cordova, and Michelle DeBose, Herzing University; Julie Luetschwager, Marian University; Judy Warmuth, Wisconsin Hospital Association (WHA); Kelly Crum, Maranatha Baptist Bible College; Nancy Amundson; David Dies, Educational Approval Board; Kathy Van Eerden, Moraine Park Technical College; Selena Amundson, Herzing Student; Debra Dahlke, Wisconsin Association of Nurse Anesthetists (WANA)

**CALL TO ORDER**

Lou Ann Weix, Vice Chair, called the meeting to order at 9:25 a.m. A quorum of seven (7) members was present.

**APPROVAL OF AGENDA**

**Amendments to the Agenda:**

- Item "I-9" (open session) Under the item titled "Items Received After Printing of the Agenda; # 9) Speaking Engagements, Travel, or Public Relation Requests" **ADD:**
  - a) 2011 NCSBN World Cafe Education Meeting – December 8-9, 2011 – Chicago, IL
  - b) Consider Designation of Lou Ann Weix to Speak on the Board's behalf at the Association of Occupational Health Professionals (AOHP) Nursing Group Meeting on Thursday, September 115, 2011 – Marshfield Clinic – Weston, WI
- Item "R" (closed session) Under the item titled "Deliberation of Proposed Final Decisions and Orders; # 3) Dianne M. Mayr, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-11-0012, Division of Enforcement (DOE) Case # 10 NUR 071"
  - **REPLACE** page 520 with the provided replacement page.
- Item "T" (closed session) Under the item titled "Deliberation of Items Received After Printing of the Agenda" **ADD** the following:
  - Under Item "T-2" titled: "2) Professional Assistance Procedure" **ADD:**
    - 1. "1) Review of Adverse Action" – *Deliberation of this item will occur immediately after agenda item "M"*
  - Under Item "T-3" titled: "3) Monitoring Matters" **ADD:**
    - 1. "10) Jill Gustafson, R.N. – Consideration for Violation of Board's Order\*\*" – *Deliberation of this item will occur after agenda item "N-9"*
  - Under Item "T-4" titled: "4) Proposed Stipulations, Final Decisions and Orders" **ADD:**
    - 1. "17) Barbara A. Ensor, R.N. (11 NUR 117)\*\*" – *Deliberation of this item will occur after agenda item "O-16"*
    - 2. "18) Annette L. Jensen, R.N. (08 NUR 433)\*\*" – *Deliberation of this item will occur after agenda item "O-17"*

3. “19) Cynthia F. Kiley, R.N. (11 NUR 356)\*\*” – *Deliberation of this item will occur after agenda item “O-18”*
4. “20) Catherine L. Schommer, R.N. (11 NUR 251)\*\*” – *Deliberation of this item will occur after agenda item “O-19”*

**MOTION:** Kay Coppens moved, seconded by Julia Nelson, to approve the agenda of September 1, 2011 as amended. Motion carried unanimously.

#### **APPROVAL OF MINUTES**

**MOTION:** Gretchen Lowe moved, seconded by Kay Coppens, to approve the minutes of July 21, 2011 as published. Motion carried unanimously.

#### **ADMINISTRATIVE MATTERS**

Dan Williams, Bureau Director, reminded the Board that next month’s meeting has been rescheduled from October 13, 2011 to October 6, 2011.

#### **2012 Meeting Dates**

The Board reviewed its 2012 meeting dates and requested that Dan Williams inquire about the possibility of rescheduling the October 11, 2012 meeting to occur one week sooner.

#### **9:25 A.M. APPEARANCES: JEANETTE LYTLE, DIVISION OF ENFORCEMENT (DOE) ATTORNEY, AND ATTORNEY FOR THE RESPONDENT, MICHAEL HERBERT – ORAL ARGUMENTS IN THE MATTER OF THE DISCIPLINARY PROCEEDINGS AGAINST MICHAEL L. RAYMOND, RN – RESPONDENT’S MOTION FOR TERMINATION OF SUMMARY SUSPENSION**

Jeanette Lytle, Division of Enforcement (DOE) Prosecuting Attorney, and Attorney Michael Herbert (Counsel for the Respondent), appeared before the Board to provide oral arguments in the matter of disciplinary proceedings against Michael L. Raymond, R.N. and the Respondent’s motion for termination of summary suspension.

#### **9:45 A.M. APPEARANCE: JEANETTE LYTLE – DIVISION OF ENFORCEMENT (DOE) ATTORNEY SUPERVISOR – DOE PRESENTATION ON DISCIPLINARY PRACTICE AND PROCEDURES**

Jeanette Lytle provided a presentation to the Board regarding the Department’s approach to discipline. A Board question and answer session ensued.

#### **REPORT OF EDUCATION AND LICENSURE COMMITTEE**

Carol Ott reported to the Board regarding the actions taken at the Education and Licensure Committee meeting.

**Notification of Dr. Elizabeth Markham's Return as Educational Administrator at Bryant and Stratton College**

***COMMITTEE MOTION:*** Rachelle Lancaster moved, seconded by Maria Joseph, to recommend approval of Elizabeth Markham's return as Educational Administrator of Bryant and Stratton College. Motion carried unanimously.

**BOARD MOTION:** Julia Nelson moved, seconded by Gretchen Lowe, to accept the recommendation for approval of Elizabeth Markham's return as Educational Administrator of Bryant and Stratton College. Motion carried unanimously.

**Review of Request for Approval of Fox Valley Technical College Educational Administrator**

***COMMITTEE MOTION:*** Rachelle Lancaster moved, seconded by Maria Joseph, to recommend approval of Barbara Lynn Timmons as Educational Administrator of Fox Valley Technical College. Motion carried unanimously.

**BOARD MOTION:** Carol Ott moved, seconded by Rachelle Lancaster, to accept the recommendation for approval of Barbara Lynn Timmons as Educational Administrator of Fox Valley Technical College. Motion carried unanimously.

**Review of Herzing University NCLEX-RN Pass Rate Improvement Plan**

***COMMITTEE MOTION:*** Rachelle Lancaster moved, seconded by Gretchen Lowe, to recommend approval of the NCLEX-RN pass rate improvement plan submitted by Herzing University and to request an updated report after receipt of Quarter 2, 2012 data. Motion carried unanimously.

**BOARD MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to accept the recommendation for approval of the NCLEX-RN pass rate improvement plan submitted by Herzing University and to request an updated report after receipt of Quarter 2, 2012 data. Motion carried unanimously.

**Review of Maranatha Baptist Bible College NCLEX-RN Pass Rate Improvement Plan**

***COMMITTEE MOTION:*** Rachelle Lancaster moved, seconded by Maria Joseph, to recommend deferred review of the NCLEX-RN pass rate improvement plan submitted by Maranatha Baptist Bible College and to request an updated report after receipt of Quarter 3, 2011 data. Motion carried unanimously.

**BOARD MOTION:** Julia Nelson moved, seconded by Kay Coppens, to accept the recommendation for deferred review of the NCLEX-RN pass rate improvement plan submitted by Maranatha Baptist Bible College and to request an updated report after receipt of Quarter 3, 2011 data. Motion carried unanimously.

**Review of Moraine Park Technical College NCLEX-RN Pass Rate Improvement Plan**

***COMMITTEE MOTION:*** Gretchen Lowe moved, seconded by Rachelle Lancaster, to recommend approval of the NCLEX-RN pass rate improvement plan submitted by Moraine Park Technical College and to request an updated report after receipt of Quarter 3, 2011 data. Motion carried unanimously.

**BOARD MOTION:** Carol Ott moved, seconded by Rachelle Lancaster, to accept the recommendation for approval of the NCLEX-RN pass rate improvement plan submitted by Moraine Park Technical College and to request an updated report after receipt of Quarter 3, 2011 data. Motion carried unanimously.

**Review of Request for Approval of University of Wisconsin – Eau Claire Educational Administrator**

***COMMITTEE MOTION:*** Rachelle Lancaster moved, seconded by Maria Joseph, to recommend approval of Linda Karen Young as Educational Administrator of University of Wisconsin – Eau Claire. Motion carried unanimously.

**BOARD MOTION:** Carol Ott moved, seconded by Kay Coppens, to accept the recommendation for approval of Linda Karen Young as Educational Administrator of University of Wisconsin – Eau Claire. Motion carried unanimously.

**Review of Request for Approval of University of Wisconsin – Green Bay Educational Administrator**

***COMMITTEE MOTION:*** Maria Joseph moved, seconded by Rachelle Lancaster, to recommend approval of Derryl E. Block as Educational Administrator of University of Wisconsin – Green Bay. Motion carried unanimously.

**BOARD MOTION:** Carol Ott moved, seconded by Julia Nelson, to accept the recommendation for approval of Derryl E. Block as Educational Administrator of University of Wisconsin – Green Bay. Motion carried unanimously.

**Quarter 2, 2011 NCLEX Pass Rate Data**

***COMMITTEE MOTION:*** Gretchen Lowe moved, seconded by Maria Joseph, to recommend that Dan Williams contact Susan Cashin and invite her to attend the next meeting. Motion carried unanimously.

**BOARD MOTION:** Julia Nelson moved, seconded by Rachelle Lancaster, to accept the recommendation that Dan Williams contact Susan Cashin and invite her to attend the next meeting. Motion carried unanimously.

**REPORT OF PRACTICE COMMITTEE**

Julia Nelson reported to the Board regarding the actions taken at today's Practice Committee meeting.

**COMMITTEE MOTION:** Lou Ann Weix moved, seconded by Gretchen Lowe, to recommend that Lou Ann Weix bring a revised draft of the APNP white paper to the December Practice Committee meeting. Motion carried unanimously.

**BOARD MOTION:** Julia Nelson moved, seconded by Kay Coppens, to accept the recommendation that Lou Ann Weix bring a revised draft of the APNP white paper to the December Practice Committee meeting. Motion carried unanimously.

### ITEMS RECEIVED AFTER PRINTING OF THE AGENDA

#### Speaking Engagements, Travel, or Public Relation Requests

- a) **Consider Attendance: 2011 NCSBN World Café Education Meeting – December 8-9, 2011 – Chicago, IL\*\***

**MOTION:** Gretchen Lowe moved, seconded by Kay Coppens, to designate Rachelle Lancaster to attend the 2011 NCSBN World Café meeting – December 8-9, 2011 – Chicago, IL, on the Board’s behalf. Motion carried unanimously.

- b) **Consider Designation of Lou Ann Weix to Speak on the Board’s behalf at the Association of Occupational Health Professionals (AOHP) Nursing Group Meeting on Thursday, September 15, 2011 – Marshfield Clinic – Weston, WI\*\***

**MOTION:** Gretchen Lowe moved, seconded by Maria Joseph, to designate Lou Ann Weix to speak on the Board’s behalf at the AOHP meeting in Weston, WI on September 15, 2011. Motion carried. Abstained: Rachelle Lancaster

### INFORMATIONAL ITEMS

Dan Williams discussed informational items with the Board.

### CLOSED SESSION

**MOTION:** Rachelle Lancaster moved, seconded by Kay Coppens 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; Maria Joseph-yes; Rachelle Lancaster-yes; Gretchen Lowe-yes; Julia Nelson-yes; Carol Ott-yes; and Lou Ann Weix-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:47 a.m.

### RECONVENE TO OPEN SESSION

**MOTION:** Julia Nelson moved, seconded by Rachelle Lancaster, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:29 p.m.

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

**MOTION:** Julia Nelson moved, seconded by Kay Coppens, to reaffirm all motions made in closed session. Motion carried unanimously.

**REVIEW OF APPLICATIONS FOR LICENSURE**

**Sara McGrath, R.N. – Review of Arrest/Conviction Record**

**MOTION:** Rachelle Lancaster moved, seconded by Maria Joseph, to grant full licensure to Sara McGrath. Motion carried unanimously.

**DELIBERATION OF ITEMS RECEIVED AFTER PRINTING OF THE AGENDA – PROFESSIONAL ASSISTANCE PROCEDURE (PAP)**

**Review of Adverse Action\*\***

**MOTION:** Gretchen Lowe moved, seconded by Rachelle Lancaster, to deny the appeal of C.L.S. regarding the denial determination for admittance into the Professional Assistance Procedure. Motion carried unanimously.

*(\*\* Items received after mailing of the agenda.)*

**DELIBERATION ON MONITORING MATTERS**

**JESSE COUGHLIN, R.N.**

**CONSIDERATION FOR VIOLATION OF BOARD'S ORDER**

**MOTION:** Carol Ott moved, seconded by Maria Joseph, to suspend the license of Jesse Coughlin, R.N. Reason for Denial: Violation of Board Order. Motion carried unanimously.

**PATRICK LAVOIE, R.N.**

**REQUESTING REINSTATEMENT OF LICENSURE**

**MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to grant Patrick Lavoie, R.N.'s request for reinstatement of licensure, with limitations to be applied for an indefinite period of time but for no less than two years. The Board requires direct supervision in any worksite whether civilian or military, notification to the Department Monitor of any change of worksite or residency changes with 10 business days, the submission of quarterly work reports, requires ongoing therapy through a licensed mental health professional with the submission of quarterly reports, and the respondent is required to provide a copy of his psychological evaluation, completed by Jacquelynn Bienek, Psy.D., to his supervisor for use in following the monitoring recommendations within. Motion carried unanimously.

**RANDY HAZELTON, R.N.  
REQUESTING FULL LICENSURE**

**MOTION:** Gretchen Lowe moved, seconded by Maria Joseph, to grant Randy Hazelton, R.N.'s request for full licensure. Motion carried unanimously.

**KARIN KACZMAREK, R.N.  
REQUESTING REINSTATEMENT OF LICENSURE**

**MOTION:** Rachelle Lancaster moved, seconded by Kay Coppens, to grant Karin Kaczmarek, R.N.'s request for reinstatement of licensure subject to a standard impairment Order, with an immediate stay of suspension. The Board indicated that Ms. Kaczmarek will not have access to controlled substances; disallows home health, agency, or pool nurse work settings; requires direct supervision, and sets the frequency of drug screens at forty-eight (48) per year plus one (1) annual hair test. The Board pre-approved Dianne Smith to provide therapy treatment. Motion carried unanimously.

**KATHRYN ROIDT, R.N.  
REQUESTING FULL LICENSURE**

**MOTION:** Rachelle Lancaster moved, seconded by Julia Nelson, to deny Kathryn Roidt, R.N.'s request for full licensure. Reason for Denial: Violation of Board Order. Motion carried unanimously.

**LAURA DAUS, R.N.  
REQUESTING MODIFICATION**

**MOTION:** Rachelle Lancaster moved, seconded by Gretchen Lowe, to deny Laura Daus, R.N.'s request for modifications and to require the submission of a fitness to practice evaluation to be submitted within 30 days of the issuance of the Board Order. Reason for Denial: Violation of Board Order. Motion carried unanimously.

**THERESA HINELINE, R.N.  
REQUESTING MODIFICATION**

**MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to deny Theresa Hinline, R.N.'s request for modifications. The Board indicated that Ms. Hinline should comply with the terms of her Order by attending AA/NA meetings twice per week. Reason for Denial: Violation of Board Order. Motion carried unanimously.

**DANA RATLIFF, L.P.N.  
REQUESTING MODIFICATION**

**MOTION:** Gretchen Lowe moved, seconded by Rachelle Lancaster, to grant Dana Ratliff, L.P.N.'s request for an extension of time to complete the required education component outlined in the terms of her Board Order with submission to occur before May 1, 2012. Motion carried unanimously.

**ADAM ZLOTOCHA, R.N.  
REQUESTING MODIFICATION**

**MOTION:** Rachelle Lancaster moved, seconded by Carol Ott, to grant Adam Zlotocha, R.N.'s request for decrease the frequency of drug screens to twenty-eight (28) with one (1) annual hair test. Motion carried unanimously.

**JILL GUSTAFSON, R.N.  
CONSIDERATION FOR VIOLATION OF BOARD'S ORDER\*\***

**MOTION:** Rachelle Lancaster moved, seconded by Julia Nelson, to remove the stay of suspension of Jill Gustafson, R.N. Reason for Denial: Based upon adverse information provided by Respondent's health care providers regarding her fitness to practice. Motion carried unanimously.

**MOTION:** Rachelle Lancaster moved, seconded by Gretchen Lowe, to refer the website and advertising materials of Jill Gustafson, R.N. to DOE for further investigation. Motion carried unanimously.

*(\*\* Items received after mailing of the agenda.)*

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

- 1) Carly J. Baker, L.P.N. (10 NUR 203)
- 2) Virginia L. Deschane, R.N. (10 NUR 610)
- 3) Sandra L. Fendt, R.N. (10 NUR 517)
- 4) Briana L. Foley, R.N. (11 NUR 248)
- 5) Patricia J. Grimm, R.N. (10 NUR 032)
- 6) Andrea M. Kempinski, R.N. (10 NUR 235)
- 7) Michael F. McCormack, R.N. (11 NUR 062)
- 8) Sharon L. McGuigan-Weber, R.N. (11 NUR 057)
- 9) Kim A. Mittelstadt, R.N., A.P.N.P. (11 NUR 029)
- 10) Jennifer L. Pudlewski, R.N. (11 NUR 223)
- 11) Mary E. Rashel, R.N., A.P.N.P. (09 NUR 424)
- 12) Gordon J. Sigl, R.N. (10 NUR 596)
- 13) Colleen J. Sullivan, R.N. (08 NUR 396)
- 14) Dawn M. Tjaden, R.N. (11 NUR 280)
- 15) Amelia Togba-Addy, R.N. (10 NUR 516)
- 16) Tracey L. Vetrone-Elendt, L.P.N. (11 NUR 254)
- 17) Barbara A. Ensor, R.N. (11 NUR 117)\*\*
- 18) Annette L. Jensen, R.N. (08 NUR 433)\*\*
- 19) Cynthia F. Kiley, R.N. (11 NUR 356)\*\*
- 20) Catherine L. Schommer, R.N. (11 NUR 251)\*\*

**MOTION:** Julia Nelson moved, seconded by Rachelle Lancaster, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against the individuals listed above. Motion carried unanimously.

**MOTION:** Gretchen Lowe moved, seconded by Rachele Lancaster, to defer the deliberation on the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Mary E. Rashel, R.N., A.P.N.P. (09 NUR 424). Motion carried. Opposed – One (1)

(\*\* Items received after mailing of the agenda.)

**DELIBERATION ON ISSUANCE OF ADMINISTRATIVE WARNINGS**

- 1) 07 NUR 353
- 2) 10 NUR 564
- 3) 11 NUR 052
- 4) 11 NUR 105
- 5) 11 NUR 208
- 6) 11 NUR 283

**MOTION:** Julia Nelson moved, seconded by Kay Coppens, to issue administrative warnings in the matter of the case numbers listed above. Motion carried unanimously.

**DELIBERATION OF ORDERS FIXING COSTS**

- 1) Monique R. Bradley, R.N., Respondent – Order # 0000970
- 2) Sherri L. Denman, L.P.N., Respondent – Order # 0000971
- 3) Megan H. Hila, L.P.N., Respondent – Order # 0000972
- 4) Zetisha B. Kayde, R.N., Respondent – Order # 0000893
- 5) Staareze Mickelson, L.P.N., Respondent – Order # 0000973
- 6) Chantha Vong., Respondent – Order # 0000881
- 7) Jeanne M. Weingart, R.N., Respondent – Order # 0000969
- 8) Christele Williams, R.N., Respondent – Order # 0000892
- 9) James P. Williams, R.N., Respondent – Order # 0000967
- 10) Jamie Zakaras, R.N., Respondent – Order # 0000968

**MOTION:** Rachele Lancaster moved, seconded by Kay Coppens, to accept the order fixing costs in the matter of the individuals listed above. Motion carried unanimously.

**DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS**

**Debbie R. Buck, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-11-0043, Division of Enforcement (DOE) Case # 10 NUR 565**

**MOTION:** Julia Nelson moved, seconded by Kay Coppens, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the matter of disciplinary proceedings against Debbie R. Buck, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-11-0043, Division of Enforcement (DOE) Case # 10 NUR 565. Motion carried unanimously.

**Ann Marie Davis, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-11-0037, Division of Enforcement (DOE) Case # 10 NUR 526**

**MOTION:** Carol Ott moved, seconded by Rachelle Lancaster, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the matter of disciplinary proceedings against Ann Marie Davis, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-11-0037, Division of Enforcement (DOE) Case # 10 NUR 526. Motion carried unanimously.

**Dianne M. Mayr, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-11-0012, Division of Enforcement (DOE) Case # 10 NUR 071**

The Board was provided with a replacement page for page 520 of its agenda packet materials.

**MOTION:** Julia Nelson moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, and corrected Proposed Decision and Order in the matter of disciplinary proceedings against Dianne M. Mayr, R.N., Respondent – Division of Hearing and Appeals (DHA) Case # DRL-11-0012, Division of Enforcement (DOE) Case # 10 NUR 071. Motion carried. Abstained: Lou Ann Weix

**DELIBERATION IN THE MATTER OF THE DISCIPLINARY PROCEEDINGS AGAINST MICHAEL L. RAYMOND, RN – RESPONDENT’S MOTION FOR TERMINATION OF SUMMARY SUSPENSION**

**MOTION:** Julia Nelson moved, seconded by Rachelle Lancaster, to rescind the designation, pursuant to RL 6.11(1)(a), an employee of the Department of Safety and Professional Services (formerly the Department of Regulation and Licensing) to preside over and rule in the show cause hearing, in the matter of the summary suspension of Michael L. Raymond, RN (10 NUR 371). Motion carried unanimously.

**MOTION:** Gretchen Lowe moved, seconded by Rachelle Lancaster, to deny the respondent’s motion for termination of summary suspension. The Board indicated that the suspension of Respondent Raymond should remain in place until the conclusion of the final disciplinary proceedings in this matter. Motion carried unanimously.

**MOTION:** Julia Nelson moved, seconded by Rachelle Lancaster, to authorize Lou Ann Weix to review and approve the final version of the Board’s written decision in the matter of the disciplinary proceedings against Michael L. Raymond, R.N. Motion carried unanimously.

**DIVISION OF ENFORCEMENT**

**Case Status Report**

The Board received a report outlining its pending enforcement cases.

**Case Closings**

- 1) 09 NUR 014 – Prosecutorial Discretion (P7)
- 2) 11 NUR 365 – Prosecutorial Discretion (P5)
- 3) 11 NUR 358 – No Jurisdiction
- 4) 11 NUR 246 – Prosecutorial Discretion (P7)
- 5) 11 NUR 239 – Prosecutorial Discretion (P7)
- 6) 10 NUR 102 – Insufficient Evidence
- 7) 08 NUR 414 – Prosecutorial Discretion (P5)
- 8) 09 NUR 154 – Prosecutorial Discretion (P5)
- 9) 11 NUR 354 – Insufficient Evidence
- 10) 11 NUR 053 – No Violation
- 11) 11 NUR 243 – No Violation
- 12) 11 NUR 138 – No Violation
- 13) 11 NUR 203 – Prosecutorial Discretion (P2)
- 14) 11 NUR 292 – Prosecutorial Discretion (P1)
- 15) 11 NUR 122 – Prosecutorial Discretion (P1)
- 16) 11 NUR 259 – Insufficient Evidence
- 17) 10 NUR 536 – Prosecutorial Discretion (P5)
- 18) 10 NUR 613 – Insufficient Evidence
- 19) 10 NUR 614 – Insufficient Evidence
- 20) 10 NUR 665 – Insufficient Evidence
- 21) 11 NUR 137 – Prosecutorial Discretion (P1)
- 22) 11 NUR 306 – Prosecutorial Discretion (P1)
- 23) 11 NUR 341 – Prosecutorial Discretion (P1)
- 24) 10 NUR 092 – Insufficient Evidence
- 25) 10 NUR 291 – Insufficient Evidence
- 26) 10 NUR 497 – Prosecutorial Discretion (P6)
- 27) 10 NUR 618 – Insufficient Evidence
- 28) 10 NUR 677 – Prosecutorial Discretion (P1)
- 29) 11 NUR 083 – No Violation – Richard Doss
- 30) 11 NUR 247 – Prosecutorial Discretion (P7)
- 31) 11 NUR 265 – Insufficient Evidence
- 32) 11 NUR 288 – Prosecutorial Discretion (P7)
- 33) 11 NUR 324 – Prosecutorial Discretion (P7)
- 34) 11 NUR 335 – Prosecutorial Discretion (P7)
- 35) 11 NUR 245 – Prosecutorial Discretion (P7)
- 36) 11 NUR 357 – Prosecutorial Discretion (P5)
- 37) 11 NUR 240 – Prosecutorial Discretion (P7)

**MOTION:** Julia Nelson moved, seconded by Maria Joseph, to close the cases listed as identified above. Motion carried unanimously.

**MOTION:** Rachele Lancaster moved, seconded by Gretchen Lowe, not close case 11 NUR 291 and to issue an administrative warning. Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Rachele Lancaster moved, seconded by Carol Ott, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:30 p.m.