

**BOARD OF NURSING
MEETING MINUTES
JULY 11, 2013**

PRESENT: Julie Ellis, Carol Ott, Gretchen Lowe (*entered the meeting at 9:52*), Julia Nelson, Jeffrey Miller, Lillian Nolan

PRESENT VIA GOTO MEETING: Rachelle Lancaster

ABSENT: Maria Joseph

STAFF: Dan Williams, Executive Director; Matthew Niehaus, Bureau Assistant; Nicholas Tank, Bureau Assistant; and other Department Staff

CALL TO ORDER

Julia Nelson, Chair, called the meeting to order at 8:01 a.m. A quorum of six (6) members was present.

ADOPTION OF AGENDA

- Item B (Open Session) **ADD** Presentation of Designation of Hearing Official in Case Number 12 NUR 020 – Deborah J. Mishler, L.P.N.
- Item C (Open Session) **ADD** Presentation of Designation of Hearing Official in Case Number 12 NUR 020 – Stephanie M. McMillen, R.N.
- Item R (Closed Session) **ADD** Deliberation of Designation of Hearing Official in Case Number 12 NUR 020 – Deborah J. Mishler, L.P.N.
- Item S (Closed Session) **ADD** Deliberation of Designation of Hearing Official in Case Number 12 NUR 020 – Stephanie M. McMillen, R.N.

MOTION: Carol Ott moved, seconded by Jeffrey Miller, to adopt the agenda as amended. Motion carried unanimously.

REPORT OF PRACTICE COMMITTEE

BOARD MOTION: Julie Ellis moved for the adoption of the Practice Committee's recommendations. The Board adopts by unanimous consent.

R.N. FAQs 6, 7, 11, 16, 18, 19, and 20

COMMITTEE MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to remove "and currently the only bordering state in the compact is Iowa." from R.N. FAQ #6. Motion carried unanimously.

COMMITTEE MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to leave R.N. FAQ #7 on the website as is. Motion carried unanimously.

COMMITTEE MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to leave R.N. FAQ #11 on the website as is. Motion carried unanimously.

COMMITTEE MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, that DSPS Staff draft an FAQ to clarify camp nursing and the process for notification, to be considered at the August 8, 2013 Board of Nursing Meeting. The Board requests DSPS Credentialing Staff provide information about current notification procedures for consideration at the August 8, 2013 Board of Nursing Meeting. Motion carried unanimously.

COMMITTEE MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to pull R.N. FAQ #16 from the website. Motion carried unanimously.

COMMITTEE MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to pull R.N. FAQ #18 from the website. The content from R.N. FAQ #18 will be sent to the Legislation and Rules Committee for discussion and consideration. Motion carried unanimously.

COMMITTEE MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to pull R.N. FAQ #19 from the website. The content from R.N. FAQ #19 will be reviewed by Jeffrey Miller and DSPS Staff for discussion and consideration until such time as Phar 7 revisions are finalized. Motion carried unanimously.

COMMITTEE MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to pull R.N. FAQ #20 from the website. Motion carried unanimously.

REPORT OF EDUCATION AND LICENSURE

BOARD MOTION: Carol Ott moved for the adoption of the Education and Licensure Committee's recommendations. The Board adopts by unanimous consent.

Faculty Exception Approval Process

COMMITTEE MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, to delegate authority to Jill Remy to review and approve faculty exceptions following the Exceptions to Requirements for Faculty document previously approved by the Board of Nursing. Jill Remy will consult with the Chair of the Education and Licensure Committee on non-nursing Masters exceptions and any other circumstances in which it is not clear that the criteria is met. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to review the Exceptions to Requirements for Faculty document at the August 8, 2013 Board of Nursing Meeting. Motion carried unanimously.

Gretchen Lowe entered the meeting at 9:52 a.m.

School Approval Requests

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Rachelle Lancaster, to accept the survey report of Wisconsin Lutheran College with the addition of the names of everyone who was present for the site visit and their title. Motion carried unanimously.

COMMITTEE MOTION: Julie Ellis moved, seconded by Gretchen Lowe, to accept the progress report of Wisconsin Lutheran College as a condition for initial approval of the program. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to grant initial approval by the Wisconsin State Board of Nursing to Wisconsin Lutheran College. Motion carried unanimously.

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Rachelle Lancaster, to accept the survey report of Rasmussen – Green Bay with the addition of the names of everyone who was present for the site visit and their title. Motion carried.

Julie Ellis recused herself from deliberation and voting in the matter of Rasmussen – Green Bay.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, to accept the progress report of Rasmussen – Green Bay as a condition for initial approval of the program. Motion carried.

Julie Ellis recused herself from deliberation and voting in the matter of Rasmussen – Green Bay.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, to grant initial approval by the Wisconsin State Board of Nursing to Rasmussen – Green Bay. Motion carried.

Julie Ellis recused herself from deliberation and voting in the matter of Rasmussen – Green Bay.

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Rachelle Lancaster, to recognize the appearance of Kelly J. Dries, Dean of the Ruth S. Coleman Cardinal Stritch University. Motion carried.

Julie Ellis recused herself from deliberation and voting in the matter of Rasmussen – Green Bay.

FAQ Review

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to keep the question on the FAQ on DNP degrees and to replace the answer with the word “yes”. Motion carried unanimously.

RN to BSN Online Programs

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, that the Board will accept EAB approval of Chamberlain College of Nursing to continue to operate and admit students until such time as the rules amending N1 are finalized. Motion carried unanimously.

COMMITTEE MOTION: Julie Ellis moved, seconded by Gretchen Lowe, to recognize the appearance of Linda Prozialeck and Diane Smith-Levine from Chamberlain College of Nursing. Motion carried unanimously.

COMMITTEE MOTION: Gretchen Lowe moved, seconded by Rachelle Lancaster, that the Board requests EAB to send the Board of Nursing a list of approved out of state RN to BSN completion programs to DSPS whenever a new school is added. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, that the Board will accept EAB approval of out of state RN to BSN completion programs to continue to operate and admit students until such time as the rules amending N1 are finalized. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, that out of state RN to BSN programs that are not EAB approved must go through the Board of Nursing approval process under Wis. Stats. s.441.12. Motion carried unanimously.

COMMITTEE MOTION: Julie Ellis moved, seconded by Gretchen Lowe, that discussion and consideration of out of state pre-licensure school programs with regard to approval be placed on the August 8, 2013 Education and Licensure Committee Meeting Agenda. Motion carried unanimously.

Site Surveys

COMMITTEE MOTION: Julie Ellis moved, seconded by Rachelle Lancaster, that DSPS is responsible for writing the report following a site visit with input from the delegated site visitors. DSPS has authority over the final report. Motion carried unanimously.

COMMITTEE MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, that the Board of Nursing and DSPS will share responsibility for the process of site visits. At a minimum, the composition of the team will include a nurse educator with extensive background in nursing higher education who may or may not be a member of the Board, and a DSPS Staff Member. If the nurse educator is not a member

of the Board, another Board Member will be appointed to the team.
Motion carried unanimously.

2011 WISCONSIN LPN SURVEY

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to recognize the appearance of Cynthia J. Larson before the Board of Nursing to present the 2011 Wisconsin LPN Survey. Motion carried unanimously.

2012 WISCONSIN REGISTERED NURSE SURVEY

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to table discussion and consideration of the 2012 Wisconsin Registered Nurse Survey until the August 8, 2013 meeting. Motion carried unanimously.

SUBSTANCE USE AND CRIMINAL HISTORY/CONVICTION REGARDING LICENSURE

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to table discussion and consideration of the 2012 Wisconsin Registered Nurse Survey until the August 8, 2013 meeting. Motion carried unanimously.

Rachelle Lancaster left the meeting at 12:00 p.m.

APPROVAL OF MINUTES OF JUNE 13, 2013

MOTION: Jeffrey Miller moved, seconded by Carol Ott, to approve the minutes of June 13, 2013 as published. Motion carried unanimously.

Rachelle Lancaster remotely connected to the meeting at 12:50 p.m.

WLN FALL CONFERENCE SPEAKING ENGAGEMENT

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to designate Rachelle Lancaster as the Board's representative to present at the WLN Fall Conference in Pewaukee, WI, on October 25th, 2013 with content approved by the Board Chair. Motion carried unanimously.

CLOSED SESSION

MOTION: Lillian Nolan moved, seconded by Gretchen Lowe, 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 Legal Services and Compliance case status reports. Julia Nelson read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Julia Nelson -yes; Rachelle Lancaster-yes; Gretchen Lowe-yes;

Julie Ellis-yes; Lillian Nolan-yes; Jeffrey Miller-yes; and Carol Ott-yes.
Motion carried unanimously.

The Board convened into Closed Session at 1:05 p.m.

ADMINISTRATIVE WARNINGS

MOTION: Gretchen Lowe moved, seconded by Carol Ott, to issue an administrative warning in the matter of case number 12 NUR 269 (J.R.H.). Motion carried unanimously.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to table discussion and consideration of 12 NUR 535 – Jennie Alexander, L.P.N. until the August 8, 2013 Board of Nursing Meeting. Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in case number 11 NUR 272 – Michael L. Schleicher, R.N., 12 NUR 169 – Heidi J. Hargis, R.N., 12 NUR 320 – Bryan J. Reynolds, R.N., 12 NUR 366 – Rachel M. Zwiebel, L.P.N. Motion carried unanimously.

DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS

Julie Ellis left the room at 1:15 p.m.

MOTION: Gretchen Lowe 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 Michelle J. Eagle, R.N., Respondent – DHA Case # SPS-13-0013/DLSC Case # 11 NUR 624. Motion carried.

Julie Ellis recused herself from deliberation and voting in the matter of Michelle J. Eagle, R.N. – 11 NUR 624.

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the matter of disciplinary proceedings against Joan W. Cumings, R.N., Respondent – DHA Case # SPS-0014/DLSC Case # 12 NUR 303. Motion carried.

Julie Ellis recused herself from deliberation and voting in the matter of Joan W. Cumings, R.N. – 12 NUR 303.

Julie Ellis returned to the room at 1:20 p.m.

MOTION: Jeffrey Miller moved, seconded by Julie Ellis, to adopt the Findings of Fact, Conclusions of Law, Proposed Decision and Order in the matter of disciplinary proceedings against Diane C. Walters, R.N., Respondent – DHA

Case # SPS-12-0004/DLSC Case # 12 NUR 001. Motion carried unanimously.

DELIBERATION OF PETITION FOR SUMMARY SUSPENSION

Jeffrey Miller left the room at 1:34 p.m.

MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, that notice was given to Stephanie M. McMillen of the Summary Suspension proceedings pursuant to Wis. Admin. Code sec. SPS 6.05. Motion carried.

Jeffrey Miller recused himself from deliberation and voting in the matter of Stephanie M. McMillen.

MOTION: Carol Ott moved, seconded by Rachelle Lancaster, that pursuant to 448.02(4) there is probable cause to believe that Stephanie M. McMillen engaged in unprofessional conduct in violation of Wis. Stat. sec. 441.07(1)(d) as defined in Wis. Admin. Code N 7.04(1). Motion carried.

Jeffrey Miller recused himself from deliberation and voting in the matter of Stephanie M. McMillen.

MOTION: Rachelle Lancaster moved, seconded by Gretchen Lowe, to find that there is probable cause to believe the Stephanie M. McMillen has engaged in or is likely to engage in conduct such that the public health, safety, and welfare imperatively requires emergency suspension of her nursing license pursuant to Wis. Stats. s.227.51 and SPS 6.06. Motion carried.

Jeffrey Miller recused himself from deliberation and voting in the matter of Stephanie M. McMillen.

MOTION: Julie Ellis moved, seconded by Lillian Nolan, that the Board did not receive or review the additional information supplied by the respondent's attorney at the presentation of the petition for summary suspension in the matter of Stephanie M. McMillen. Motion carried.

Jeffrey Miller recused himself from deliberation and voting in the matter of Stephanie M. McMillen.

MOTION: Julie Ellis moved, seconded by Lillian Nolan, to designate a Hearing Official for any Order to Show Cause Hearing in the matter of the Summary Suspension of the license of Stephanie M. McMillen. Motion carried.

Jeffrey Miller recused himself from deliberation and voting in the matter of Stephanie M. McMillen.

Jeffrey Miller reentered the meeting at 2:08 p.m.

Rachelle Lancaster left the meeting at 2:08 p.m.

MOTION: Jeffrey Miller moved, seconded by Carol Ott, that notice was given to Deborah J. Mishler of the Summary Suspension proceedings pursuant to Wis. Admin. Code sec. SPS 6.05. Motion carried.

Rachelle Lancaster recused herself from deliberation and voting in the matter of Deborah J.

Mishler.

MOTION: Lillian Nolan moved, seconded by Gretchen Lowe, that pursuant to 448.02(4) there is probable cause to believe that Deborah J. Mishler engaged in unprofessional conduct in violation of Wis. Stat. sec. 441.07 as defined in Wis. Admin. Code N 7.03(3). Motion carried.

Rachelle Lancaster recused herself from deliberation and voting in the matter of Deborah J. Mishler.

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to find that there is probable cause to believe the Deborah J. Mishler has engaged in or is likely to engage in conduct such that the public health, safety, and welfare imperatively requires emergency suspension of her nursing license pursuant to Wis. Stats. s.227.51 and SPS 6.06. Motion carried.

Rachelle Lancaster recused herself from deliberation and voting in the matter of Deborah J. Mishler.

MOTION: Julie Ellis moved, seconded by Carol Ott, to designate a Hearing Official for any Order to Show Cause Hearing in the matter of the Summary Suspension of the license of Deborah J. Mishler. Motion carried.

Rachelle Lancaster recused herself from deliberation and voting in the matter of Deborah J. Mishler.

PROPOSED STIPULATIONS, FINAL DECISIONS AND ORDERS (CONTINUED)

Rachelle Lancaster was absent for deliberation and voting in the remaining Closed Session matters:

MOTION: Lillian Nolan moved, seconded by Carol Ott, to adopt the Findings of Fact, Conclusions of Law, Stipulation and Order in case number 12 NUR 538 – Darian K. Wagner, L.P.N., 12 NUR 574 – Lisa S. Hayward, R.N., 12 NUR 611 – Wendy D. Dehling, L.P.N., 13 NUR 053 – Olivia Gomez, R.N., 13 NUR 062 – Judith A. Gobeli, R.N., 13 NUR 089 – Jenna M. Peterson, R.N., 13 NUR 111 – Angela B. Scott, R.N., 13 NUR 121 – Veronica S. Lawrence, R.N., 13 NUR 131 – Pamela J. Stelzer, R.N., 13 NUR 186 – Stephanie S. Luck, and 13 NUR 269 – Kawana Hickman, L.P.N. Motion carried.

CREDENTIALING MATTERS

Brandon Lee – L.P.N. Examination

MOTION: Jeffrey Miller moved, seconded by Carol Ott, to grant Brandon Lee's request to sit for the L.P.N. examination. Motion carried.

Alan Bowles – L.P.N. Endorsement

MOTION: Carol Ott moved, seconded by Julie Ellis, to table Alan Bowles' application for licensure by endorsement pending receipt of information regarding the equivalency evaluation of the applicant's license with California. Motion carried.

Lori Hollister – Conviction Review after Information Collected from the Applicant per Full Board

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to deny Lori Hollister's request to sit for the R.N. Examination. **REASON FOR DENIAL:** Convictions substantially related to the practice of nursing. Motion carried.

MOTION: Jeffrey Miller moved, seconded by Carol Ott, to refer Lori Hollister, L.P.N. to DLSC for investigation of alleged failure to report convictions and verification of recommendation letter from physician. Motion carried.

Joshua Grubb – R.N. Examination

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to deny Joshua Grubb's request to sit for the R.N. Examination. **REASON FOR DENIAL:** Convictions substantially related to the practice of nursing. Motion carried.

Casey Johnson – L.P.N. Examination

MOTION: Carol Ott moved, seconded by Jeffrey Miller, to grant Casey Johnson's request to sit for the L.P.N. examination. Motion carried.

Christopher Jablonsky – L.P.N. Examination

MOTION: Jeffrey Miller moved, seconded by Gretchen Lowe, to grant Christopher Jablonsky's request to sit for the L.P.N. examination. Motion carried.

Julie Ellis and Carol Ott abstained from voting in the matter of Christopher Jablonsky.

Shawna Mead – L.P.N. Examination

MOTION: Gretchen Lowe moved, seconded by Jeffrey Miller, to grant Shawna Mead's request to sit for the L.P.N. examination. Motion carried.

Amanda Nimmer – R.N. Examination

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to grant Amanda Nimmer's request to sit for the R.N. Examination. Motion carried.

Amy Beernink – R.N. Examination

MOTION: Gretchen Lowe moved, seconded by Lillian Nolan, to grant Amy Beernink's request to sit for the R.N. Examination. Motion carried.

Erin Stanila – R.N. Examination

MOTION: Lillian Nolan moved, seconded by Gretchen Lowe, to grant Erin Stanila's request to sit for the R.N. Examination. Motion carried.

Megan Weber – R.N. Examination

MOTION: Jeffrey Miller moved, seconded by Gretchen Lowe, to grant Megan Weber's request to sit for the R.N. Examination. Motion carried.

Rebecca Kaup – R.N. Examination

MOTION: Julie Ellis moved, seconded by Jeffrey Miller, to grant Rebecca Kaup's request to sit for the R.N. Examination. Motion carried.

Samantha Maxwell – R.N. Examination

MOTION: Lillian Nolan moved, seconded by Gretchen Lowe, to grant Samantha Maxwell's request to sit for the R.N. Examination. Motion carried.

Thomas Mayo – R.N. Examination

MOTION: Lillian Nolan moved, seconded by Julie Ellis, to grant Thomas Mayo's request to sit for the R.N. Examination. Motion carried.

Jessica Piencikowski – Review of Intent to Deny for R.N. Examination

MOTION: Gretchen Lowe moved, seconded by Carol Ott, that, after consideration of the additional materials submitted pursuant to the intent to deny, the Board grants Jessica Piencikowski's request to sit for the R.N. Examination. Motion carried.

Margo Dorgay – R.N. Examination

MOTION: Julie Ellis moved, seconded by Carol Ott, to grant Margo Dorgay's request to sit for the R.N. Examination. Motion carried.

Tamara Young – R.N. Examination

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to grant Tamara Young's request to sit for the R.N. Examination. Motion carried.

MONITORING

Tina Behrens Schindler, R.N. – Consideration of Request for Voluntary Surrender of Licensure

MOTION: Jeffrey Miller moved, seconded by Gretchen Lowe, to accept the request of Tina Behrens Schindler for surrender of licensure. Motion carried.

Renee A. Bender, R.N. – Requesting Stay of Suspension

MOTION: Gretchen Lowe moved, seconded by Lillian Nolan, to deny the request of Renee A. Bender for stay of suspension. **Reason for Denial:**Insufficient time to show adequate compliance with the Order. Motion carried.

Kristin Bleichwehl, R.N. – Requesting Removal of Restriction

MOTION: Lillian Nolan moved, seconded by Julie Ellis, to grant the request of Kristin Bleichwehl for removal of the direct supervision restriction. Motion carried.

Laurie A. Blum, R.N. – Requesting Reinstatement of License

MOTION: Gretchen Lowe moved, seconded by Lillian Nolan, to grant the request of Laurie A. Blum for a limited license with a two year standard impairment order. Motion carried.

Annette Malcomson, R.N. – Requesting Modification of Order

MOTION: Lillian Nolan moved, seconded by Gretchen Lowe, to deny the request of Annette Malcomson for modification of order. **Reason for Denial:** Insufficient time to show adequate compliance with the Order. Motion carried.

Laura Manriquez, L.P.N. – Requesting Modification of Order

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to deny the request of Laura Manriquez for modification of order or reinstatement of licensure. **Reason for Denial:** Lack of compliance with Board Order. Motion carried.

Michelle M. Obermueller, L.P.N. – Requesting Modification of Order

MOTION: Jeffrey Miller moved, seconded by Julie Ellis, to grant the request of Michelle M. Obermueller for reinstatement of licensure. Motion carried.

Elizabeth M. Ogletree, R.N. – Requesting Modification of Order

MOTION: Jeffrey Miller moved, seconded by Gretchen Lowe, to grant the request of Elizabeth M. Ogletree for reinstatement of licensure. Motion carried unanimously.

Todd J. Rademan, R.N. – Requesting Modification of Order

MOTION: Gretchen Lowe moved, seconded by Lillian Nolan, to grant the request of Todd J. Rademan for reduction in the frequency of drug screens to fourteen (14) per year with one (1) annual hair test. Motion carried unanimously.

Kristi L. Sorenson, R.N. – Requesting Modification of Order

MOTION: Gretchen Lowe moved, seconded by Lillian Nolan, to grant the request of Kristi L. Sorenson for reinstatement of licensure. Motion carried unanimously.

CASE CLOSINGS

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to close case numbers:

- # 13 NUR 247 (M.O.) for No Violation (NV)
 - # 13 NUR 273 (K.J.L.) for Prosecutorial Discretion (P7)
 - # 13 NUR 279 (D.L.N.) for Prosecutorial Discretion (P7)
 - # 13 NUR 177 (K.S.) for Prosecutorial Discretion (P7)
 - # 12 NUR 293 (P.K.V.) for Prosecutorial Discretion (P2)
 - # 13 NUR 162 (K.B.) for No Violation (NV)
 - # 13 NUR 199 (J.W.) for Prosecutorial Discretion (P1)
 - # 13 NUR 173 (L.M.) for Prosecutorial Discretion (P1)
 - # 13 NUR 129 (J.H.) for Prosecutorial Discretion (P3)
 - # 13 NUR 135 (V.L.) for Prosecutorial Discretion (P2)
 - # 13 NUR 017 (D.B.) for Prosecutorial Discretion (P2)
 - # 13 NUR 211 (L.S.) for Administrative Closure
 - # 12 NUR 386 (M.L.) for Prosecutorial Discretion (P2)
- Motion carried unanimously.

Rachelle Lancaster called in to the meeting at 4:24 p.m.

RECONVENE TO OPEN SESSION

MOTION: Rachelle Lancaster moved, seconded by Julie Ellis, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 4:24 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Gretchen Lowe moved, seconded by Rachelle Lancaster, to affirm all motions made in closed session. Motion carried unanimously.

Rachelle Lancaster left the meeting at 4:26 p.m.

ADJOURNMENT

MOTION: Julie Ellis moved, seconded by Carol Ott, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:34 p.m.