

**BOARD OF NURSING
MEETING MINUTES
March 13, 2014**

PRESENT: Maria Joseph, Julie Ellis, Jeffrey Miller, Lillian Nolan, Sheryl Krause, Paul Abegglen

EXCUSED: Julia Nelson

STAFF: Dan Williams – Executive Director; Matt Guidry – Bureau Assistant;
Pam Stach – Board Legal Counsel, and other DSPS Staff

CALL TO ORDER

Jeffrey Miller called the meeting to order at 8:02 a.m. A quorum of six (6) members was confirmed.

ADOPTION OF AGENDA

Amend the Agenda to add item “H.13 NSCBN Consensus Conference”.

Amend the Agenda to remove item “J.2(e) Michelle M. McCombie, R.N. 13NUR107”.

MOTION: Maria Joseph moved, seconded by Sheryl Krause, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 13, 2014

MOTION: Julie Ellis moved, seconded by Paul Abegglen, to approve the minutes of February 13, 2014 as published. Motion carried unanimously.

SPEAKING ENGAGEMENTS AND TRAVEL REQUESTS

MOTION: Lillian Nolan moved, seconded by Paul Abegglen, to designate Jeffrey Miller, or designee, and DSPS Staff to attend the NCSBN Consensus Conference in April 2014 taking place in Chicago, Illinois. Motion carried unanimously.

CLOSED SESSION

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85 (1)(b), Stats.); to consider closing disciplinary investigation with administrative warning (ss.19.85(1)(b), Stats. and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and, to confer with legal counsel (s.19.85(1)(g), Stats.). Jeffrey Miller read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Maria Joseph-yes; Julie Ellis-yes; Lillian Nolan-yes; Jeffrey Miller-yes; Sheryl Krause-yes; and Paul Abegglen - yes. Motion carried unanimously.

The Board convened into Closed Session at 8:20 a.m.

RECONVENE TO OPEN SESSION

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 1:40 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to affirm all motions made in closed session. Motion carried unanimously.

MONITORING

Donna Collins – Full Licensure

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to grant the request of Donna Collins for Requesting Full Licensure. Motion carried unanimously.

Jill Gustafson - Requesting Reduction in Drug & Alcohol Screen

MOTION: Lillian Nolan moved, seconded by Julie Ellis, to grant the request of Jill Gustafson for Requesting Reduction in Drug & Alcohol Screen to 14 Drug and Alcohol Screenings plus 1 hair test per year. Motion carried unanimously.

Diane Hollick for Requesting Full Licensure

MOTION: Lillian Nolan moved, seconded by Julie Ellis, to deny the request of Diane Hollick for full licensure. The Board reinstates paragraphs C.1 through C.6 of the original order dated June 5, 2008 based on Respondent's failure to maintain sobriety. Respondent shall enter treatment within thirty (30) days from the issuance of the order. All other terms and conditions of the original order remain in effect unless modified by the Board. Motion carried unanimously.

Angela Mangold for Requesting Reduction in Costs & Payment Plan

MOTION: Lillian Nolan moved, seconded by Paul Abegglen, to deny the request of Angela Mangold for Requesting Reduction in Costs & Payment Plan. **Reason for Denial:** has not provided any evidence of payment on current payment plan. Motion carried unanimously.

Serilda Roberts for Requesting Termination of Suspension

MOTION: Julie Ellis moved, seconded by Paul Abegglen, to grant the Termination of Suspension of Serilda Roberts. Respondent's license expired in 2010 and Respondent is required to renew her license prior to resuming practice in Wisconsin. Motion carried. *Maria Joseph was out of the room.*

Theresa Tucker - Requesting Termination of Direct Supervision

MOTION: Lillian Nolan moved, seconded by Paul Abegglen, to grant the request of Theresa Tucker for Requesting Termination of Direct Supervision. . Motion carried. *Maria Joseph was out of the room.*

Chad White - Requesting Stay of Suspension

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to grant the request of Chad White for Requesting Stay of Suspension. Motion carried unanimously.

STIPULATIONS, FINAL DECISIONS AND ORDERS

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Katie Semling, R.N. 12NUR581. Motion carried unanimously

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Adam C. Zlotocha, R.N. 12NUR597. Motion carried unanimously

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Melissa A Niecko, R.N. 13NUR038. Motion carried unanimously

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Laura A Radtke, R.N. 13NUR070. Motion carried unanimously

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Joanne M. Chenery, R.N. 13NUR157. Motion carried unanimously

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Lindy V. Fabry, R.N. 13NUR165. Motion carried unanimously

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Michael N. Ashe, R.N. 13NUR216. Motion carried unanimously

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Meredith Lopez, R.N. 13NUR251. Motion carried unanimously

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jeni L. Esch, R.N. 13NUR275. Motion carried unanimously

- MOTION:** Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Jenny M. Long, L.P.N. 13NUR313. Motion carried unanimously
- MOTION:** Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Amanda L. Wing, R.N. 13NUR454. Motion carried unanimously
- MOTION:** Sheryl Krause moved, seconded by Paul Abegglen, to reject the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Robin A. Kurth, L.P.N. 13NUR503. Motion carried, *opposed by Julie Ellis.*
- MOTION:** Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Sarah E. Butke, R.N. 13NUR506. Motion carried unanimously
- MOTION:** Paul Abegglen moved, seconded by Sheryl Krause, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings Patrick A. Tousignant, R.N. 14NUR020. Motion carried unanimously

ADMINISTRATIVE WARNINGS

- MOTION:** Julie Ellis moved, seconded by Paul Abegglen, to issue an Administrative Warning in the matter of DLSC case number 13NUR393 J.M.W.. Motion carried unanimously.
- MOTION:** Julie Ellis moved, seconded by Lillian Nolan, to reject the Administrative Warning in the matter of DLSC case number 13NUR399 A.M.G.. Motion carried unanimously.
- MOTION:** Julie Ellis moved, seconded by Lillian Nolan, to reject the Administrative Warning in the matter of DLSC case number 13NUR399 J.A.S.. Motion carried unanimously.
- MOTION:** Julie Ellis moved, seconded by Paul Abegglen, to issue an Administrative Warning in the matter of DLSC case number 13NUR594 A.L.W.. Motion carried unanimously.

ORDER FIXING COST

- MOTION:** Lillian Nolan moved, seconded by Paul Abegglen, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against STACY L. WOODS, R.N., Respondent – ORDER0002955. Motion carried unanimously.

CASE CLOSURES

13NUR107 – MM

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR107, MM for prosecutorial discretion (P3). Motion carried unanimously.

13NUR256 – EV

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR256 - EV, for insufficient evidence. Motion carried unanimously.

13NUR717 - BM

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR717 - BM, for insufficient evidence. Motion carried unanimously.

12NUR535 – JA

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 12NUR535 – JA, for insufficient evidence. Motion carried unanimously.

13NUR621 – EA

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number **13NUR621 – EA**, for no violation. Motion carried unanimously.

13NUR660 – CN

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number **13NUR660 – CN**, for prosecutorial discretion (P3). Motion carried unanimously.

14NUR038 - RS

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 14NUR038 - RS, for insufficient evidence. Motion carried unanimously.

13NUR255 – KE

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number **13NUR255 – KE**, for insufficient evidence. Motion carried unanimously.

13NUR355 – MP

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR355 – MP, for insufficient evidence. Motion carried unanimously.

13NUR705 – TG

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR705 – TG, for prosecutorial discretion (P2). Motion carried unanimously.

13NUR616 – DA

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR616 – DA, for insufficient evidence. Motion carried unanimously.

14NUR028 –SH-Y

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 14NUR028 –SH-Y, for prosecutorial discretion (P2). Motion carried unanimously.

13NUR364 – RB

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR364 – RB, for insufficient evidence. Motion carried unanimously.

13NUR545 – WH

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR545 – WH, for no violation. Motion carried unanimously.

13NUR448 – NF

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR448 – NF, for prosecutorial discretion (P2). Motion carried unanimously.

13NUR419 – MD-O

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR419 – MD-O, for no violation. Motion carried unanimously.

13NUR644 – JB

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR644 – JB, for no violation. Motion carried unanimously.

13NUR632 – ND

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR632 – ND, for prosecutorial discretion (P7). Motion carried unanimously.

13NUR471 – MK

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR471 – MK, for prosecutorial discretion (P7). Motion carried unanimously.

13NUR119 – RV

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to close DLSC case number 13NUR119 – RV, for insufficient evidence. Motion carried unanimously.

CREDENTIALING MATTERS

MOTION: Julie Ellis moved, seconded by Lillian Nolan, to table the consideration of the application to sit for examination of Adam Jerzak until evidence has been received regarding conclusion of the deferred prosecution. Motion carried unanimously.

MOTION: Paul Abegglen moved, seconded by Lillian Nolan, to approve the APNP application of Kenya Robertson, once all requirements are met. Motion carried unanimously.

MOTION: Lillian Nolan moved, seconded by Paul Abegglen, to issue an Intent To Deny of the application of Nicole Penass unless within 45 days applicant provides an AODA Assessment conducted no earlier than August 2013 by a Board approved AODA Assessor. Motion carried unanimously.

MOTION: Lillian Nolan moved, seconded by Paul Abegglen, to approve the application for licensure by endorsement of Darlene White. Motion carried unanimously.

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to approve the LPN application for licensure by endorsement of Stephanie Snedeker. Motion carried unanimously.

MOTION: Julie Ellis moved, seconded by Paul Abegglen, to approve Jeanne Syreini-Miller's right to renew based upon applicant's demonstration of continued competence once all requirements are met. Motion carried unanimously.

Maria Joseph left the meeting at 1:45 p.m.

BOARD STRATEGIC PLANNING

MOTION: Julie Ellis moved, seconded by Lillian Nolan, to request DSPS staff to provide a educational presentation to the Board relating to the standard of care, structure, and patient rights relating to the practice of nursing in the correctional system. Motion carried unanimously.

ADJOURNMENT

MOTION: Paul Abegglen moved, seconded by Lillian Nolan, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:57 p.m.