

**BOARD OF NURSING  
MEETING MINUTES  
April 9, 2015**

**PRESENT:** Paul Abegglen, Julie Ellis, Maria Joseph, Peter Kallio, Sheryl Krause, Jeffrey Miller, Lillian Nolan, Luann Skarlupka, Cheryl Streeter

**STAFF:** Dan Williams - Executive Director, Nilajah Madison-Head - Bureau Assistant, Sharon Henes – Administrative Rules Coordinator, and other DSPS Staff

**CALL TO ORDER**

Jeffrey Miller called the meeting to order at 8:00 a.m. A quorum was confirmed.

**ADOPTION OF THE AGENDA**

**Amendments to the Agenda:**

- *Under L.1)a.: Add Items 8, 9, 10: “13 NUR 709 (J.A.T.)”, “15 NUR017 (W.O.C.)”, and “14 NUR 695 (A.R.A.)”*

**MOTION:** Luann Skarlupka moved, seconded by Paul Abegglen, to adopt the agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES OF MARCH 12, 2015**

**MOTION:** Peter Kallio moved, seconded by Sheryl Krause, to approve the minutes from March 12, 2015 as published. Motion carried unanimously.

**SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATIONS REQUEST(S)  
DISCUSSION AND CONSIDERATION**

**Update from National Council of State Boards of Nursing (NCSBN) Midyear Meeting**

**MOTION:** Cheryl Streeter moved, seconded by Lillian Nolan, to designate Jeffrey Miller and Luann Skarlupka, as the Board’s delegates, to attend the NCSBN Delegate Assembly Meeting on May 4, 2015 in Chicago, IL and to authorize travel. Motion carried unanimously.

**MOTION:** Peter Kallio moved, seconded by Sheryl Krause, to hold an informational hearing at 8:00 a.m. on July 9, 2015 during the Board of Nursing meeting relating to the proposed Nurse Licensure Compact. Motion carried unanimously.

### CLOSED SESSION

**MOTION:** Luann Skarlupka moved, seconded by Peter Kallio, 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, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Paul Abegglen-yes; Julie Ellis-yes; Maria Joseph-yes; Peter Kallio-yes; Sheryl Krause-yes; Jeffrey Miller-yes; Lillian Nolan-yes; Luann Skarlupka-yes; and Cheryl Streeter-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:07 a.m.

### RECONVENE TO OPEN SESSION

**MOTION:** Luann Skarlupka moved, seconded by Peter Kallio, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 11:26 a.m.

### VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

**MOTION:** Peter Kallio moved, seconded by Sheryl Krause, to affirm all motions made in closed session. Motion carried unanimously.

### PROPOSED FINAL DECISION AND ORDER

#### **Eric L. Nielsen R.N., Respondent (DHA Case # SPS-14-0047)(DLSC Case # 12 NUR 368)**

**MOTION:** Lillian Nolan moved, seconded by Sheryl Krause, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Eric L. Nielsen R.N., Respondent (DHA Case # SPS-14-0047)(DLSC Case # 12 NUR 368) Motion carried. Recused: Julie Ellis

*(Julie Ellis recused herself and left the room for deliberation, and voting in the matter concerning Eric L. Nielsen R.N., Respondent (DHA Case # SPS-14-0047)(DLSC Case # 12 NUR 368).)*

### ORDER FIXING COSTS

#### **Karyn Kaiser, L.P.N. Respondent (ORDER0003782)(DHA case # SPS-14-0097)(DLSC case # 14 NUR 007)**

**MOTION:** Paul Abegglen moved, seconded by Cheryl Streeter, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Karyn Kaiser L.P.N, Respondent (DHA case # SPS-14-0097)(DLSC case # 14 NUR 007). Motion carried unanimously.

**STIPULATION AND INTERIM ORDER**

**Tamera R. Pickhard, R.N. Respondent (DLSC case # 15 NUR 148)**

**MOTION:** Paul Abegglen moved, seconded by Peter Kallio, to accept the Findings of Fact, Conclusions of Law and Order and to issue and Interim Order in the matter of disciplinary proceedings against Tamera R. Pickhard, R.N., DLSC case number 15 NUR 148. Motion carried unanimously.

**DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**

**DLSC Attorney Amanda Florek**

**Proposed Stipulations, Final Decisions and Orders**

**MOTION:** Paul Abegglen moved, seconded by Peter Kallio, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 13 NUR 537 (M.A.B.)
2. 13 NUR 608 (J.A.W.)
3. 14 NUR 081 (B.M.S.)
4. 14 NUR 629 (H.M.C.)
5. 15 NUR 020 (C.V.L.)
6. 15 NUR 079 (B.D.A.)
7. 13 NUR 709 (J.A.T.)
8. 15 NUR 017 (W.O.C.)
9. 14 NUR 695 (A.R.A.)

Motion carried unanimously.

***14 NUR 489 – K.A.F.***

**MOTION:** Peter Kallio moved, seconded by Lillian Nolan, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Kara A. Fedie, R.N., A.P.N.P., DLSC case number 14 NUR 489. Motion carried. Recused: Julie Ellis

**DLSC Attorney Kim Kluck**

**Proposed Stipulations, Final Decisions and Orders**

**MOTION:** Paul Abegglen moved, seconded by Peter Kallio, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 13 NUR 663 (L.M.C.)
2. 14 NUR 060 (B.N.B.)
3. 14 NUR 235 (N.F.B.)
4. 14 NUR 393 (J.M.K.)
5. 14 NUR 467 (P.C.M.)
6. 15 NUR 039 (N.L.D.)
7. 15 NUR 058 (S.A.T.)
8. 15 NUR 156 (M.K.)

Motion carried unanimously.

**14 NUR 687 – S.M.A.**

**MOTION:** Paul Abegglen moved, seconded by Cheryl Streeter, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Scott M. Andre, R.N., DLSC case number 14 NUR 687. Motion carried. Recused: Sheryl Krause

*(Sheryl Krause recused herself and left the room for deliberation, and voting in the matter concerning Scott M. Andre, R.N., Respondent (DLSC Case # 14 NUR 687).)*

**Administrative Warnings**

**MOTION:** Lillian Nolan moved, seconded by Peter Kallio, to issue an Administrative Warning in the following matters:

1. 14 NUR 221 (A.J.G.)
2. 14 NUR 683 (J.M.S.)
3. 14 NUR 714 (C.P.E.)
4. 15 NUR 050 (K.L.K.B.)

Motion carried unanimously.

**Case Closures**

**MOTION:** Paul Abegglen moved, seconded by Luann Skarlupka, to close the DLSC cases for the reasons outlined below:

1. 14 NUR 712 – Prosecutorial Discretion (P2)
2. 15 NUR 092 – Insufficient Evidence (IE)
3. 15 NUR 133 – Insufficient Evidence (IE)
4. 14 NUR 356 – Prosecutorial Discretion (P2)
5. 14 NUR 488 – Prosecutorial Discretion (P2)
6. 14 NUR 129 – No Violation (NV)
7. 14 NUR 159 – Insufficient Evidence (IE)
8. 15 NUR 121 – Prosecutorial Discretion (P7)
9. 15 NUR 145 – Prosecutorial Discretion (P7)
10. 14 NUR 097 – No Violation
11. 14 NUR 255 – No Violation

Motion carried unanimously.

**Monitoring****Randy Cornell, R.N. - Requesting Access to Controlled Substances**

**MOTION:** Lillian Nolan moved, seconded by Luann Skarlupka, to deny the request of Randy Cornell, R.N. for the ability to work with access to controlled substances. **Reason for Denial:** Failure to comply with Board Order. Respondent needs to work as a Professional Nurse, meeting the complete terms and conditions of the original Board Order (07/22/2010), before the Board will consider further modifications. Motion carried unanimously.

**Jamie Meints, R.N. – Requesting Full Licensure**

**MOTION:** Cheryl Streeter moved, seconded by Luann Skarlupka, to deny the request of Jamie Meints, R.N. for Full Licensure. **Reason for Denial:** Failure to demonstrate continuous and successful compliance (i.e. missing check-ins). Respondent needs to work under the complete terms and conditions of the original Board Order (02/26/2009) and the Board will not consider modification requests until she has demonstrated full compliance for twelve months. Motion carried unanimously.

**Coreen Srnec, L.P.N. – Requesting Termination of Therapy and Direct Supervision Requirements**

**MOTION:** Paul Abegglen moved, seconded by Sheryl Krause, to grant the request of Coreen Srnec, L.P.N. for termination of the therapy requirement. The Board denies the request of Coreen Srnec, L.P.N. for termination of the direct supervision requirement. **Reason for Denial:** Applicant needs to practice nursing under the current conditions of the Board Order (05/17/2011) before the Board will consider amending other requirements. Motion carried unanimously.

**Sarah Travis, R.N. - Requesting Reduction in Drug and Alcohol Screens**

**MOTION:** Cheryl Streeter moved, seconded by Peter Kallio, to grant the request of Sarah Travis, R.N. for a reduction in drug and alcohol screens to 14 per year and 1 annual hair test. Motion carried unanimously.

**DELIBERATION OF CREDENTIALING MATTERS**

**Beth North – Request for Modification**

**MOTION:** Cheryl Streeter moved, seconded by Lillian Nolan, to deny the request for modification to the limited license of Beth North. **Reason for Denial:** Respondent must comply with the terms of her limited license (i.e. complete the refresher course by November 2, 2015). Motion carried unanimously.

**ADJOURNMENT**

**MOTION:** Luann Skarlupka moved, seconded by Cheryl Streeter, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:33 a.m.