

**BOARD OF NURSING
MEETING MINUTES
JULY 14, 2016**

PRESENT: Paul Abegglen, Peter Kallio, Jodi Johnson, Maria Joseph, Sheryl Krause (*was excused from the meeting at 9:57 a.m. and rejoined the meeting at 11:59 a.m.*), Jeffrey Miller, Lillian Nolan, Luann Skarlupka, Cheryl Streeter

STAFF: Dan Williams, Executive Director; Nilajah Hardin, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Jeffrey Miller called the meeting to order at 9:04 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF THE AGENDA

Amendments to the Agenda

- *Item B is corrected to read "Approval of Minutes of June 9, 2016"*

MOTION: Luann Skarlupka moved, seconded by Jodi Johnson, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 9, 2016

MOTION: Luann Skarlupka moved, seconded by Peter Kallio, to approve the minutes of June 9, 2016 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Adopt Clearinghouse Rule 15-067 Relating to Grounds for Denial

MOTION: Luann Skarlupka moved, seconded by Cheryl Streeter, to approve the Adoption Order for Clearinghouse Rule 15-067 Relating to Grounds for Denial. Motion carried unanimously.

Adopt Clearinghouse Rule 15-099 Relating to Renewal and Standards of Practice

MOTION: Luann Skarlupka moved, seconded by Cheryl Streeter, to approve the Adoption Order for Clearinghouse Rule 15-099 Relating to Renewal and Standards of Practice. Motion carried unanimously.

Adopt Clearinghouse Rule 16-020 Relating to Advance Practice Nurse Prescribers

MOTION: Luann Skarlupka moved, seconded by Cheryl Streeter, to approve the Adoption Order for Clearinghouse Rule 16-020 Relating to Advance Practice Nurse Prescribers. Motion carried unanimously.

Proposals for Repealing N 3 Relating to Examining Councils

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, to approve the preliminary rule draft of N 3 relating to Examining Councils for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

SPEAKING ENGAGEMENT(S), TRAVEL, OR PUBLIC RELATIONS REQUEST(S)

Hospital to Hospital (H2H) Meeting – July 22, 2016 – Ladysmith, WI

MOTION: Lillian Nolan moved, seconded by Peter Kallio, to designate Jeffrey Miller to speak on the Board’s behalf at the Hospital to Hospital (H2H) Meeting on July 22, 2016 in Ladysmith, WI and to authorize travel. Motion carried unanimously.

National Council of State Boards of Nursing (NCSBN) 2016 NCLEX Conference – September 12, 2016 – Philadelphia, PA

MOTION: Cheryl Streeter moved, seconded by Lillian Nolan, to designate Sheryl Krause, as the Board’s delegate, to attend the National Council of State Boards of Nursing (NCSBN) 2016 NCLEX Conference on September 12, 2016 in Philadelphia, PA and to authorize travel. Motion carried unanimously.

ITEMS RECEIVED AFTER PREPARATION OF THE AGENDA

MOTION: Lillian Nolan moved, seconded by Luann Skarlupka, to designate Sheryl Krause, Jeffrey Miller, and Paul Abegglen, as the Board’s delegate, to attend the National Council of State Boards of Nursing (NCSBN) 2016 Scientific Symposium on October 6, 2016 in Chicago, IL and to authorize travel. Motion carried unanimously.

Sheryl Krause was excused from the meeting at 9:57 a.m.

CLOSED SESSION

MOTION: Luann moved, seconded by Jodi Johnson, 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; Jodi Johnson-yes; Maria Joseph-yes; Peter Kallio-yes; Jeffrey Miller-yes; Lillian Nolan-yes; Luann Skarlupka-yes; and Cheryl Streeter-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:58 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 11:48 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Cheryl Streeter moved, seconded by Jodi Johnson, to affirm all motions made in closed session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

DLSC Attorney Kim Kluck

Administrative Warnings

MOTION: Cheryl Streeter moved, seconded by Peter Kallio, to issue an Administrative Warning in the following matters:

1. 16 NUR 005 (K.P.A.)
2. 16 NUR 064 (J.R.B.)
3. 16 NUR 101 (J.E.A.)
4. 16 NUR 295 (W.M.Y.)

Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

16 NUR 273 – M.L.W.

MOTION: Peter Kallio moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Mary L. Wegner, L.P.N., DLSC case number 16 NUR 273. Motion carried unanimously.

Attorney Amanda Florek

Proposed Stipulations, Final Decisions and Orders

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

1. 15 NUR 378 and 15 NUR 439 (T.L.H.)
2. 15 NUR 599 (J.M.S.)
3. 16 NUR 091 (E.S.J.)

Motion carried unanimously.

Proposed Stipulations, Final Decisions and Remedial Education Orders

15 NUR 661 – J.R.

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law and Remedial Education Order in the matter of disciplinary proceedings against Jennifer Rucker, R.N., DLSC case number 15 NUR 661. Motion carried unanimously.

Monitoring***Cassandra Conrath Bellin, R.N. – Reduction in Drug and Alcohol Screens***

MOTION: Jodi Johnson moved, seconded by Cheryl Streeter, to deny the request of Cassandra Conrath Bellin, R.N. for a reduction in drug and alcohol screens. **Reason for Denial:** Failure to demonstrate continuous and successful compliance. Respondent needs to fully comply with the complete terms and conditions of the original Board Order (01/26/2012). Respondent may petition the Board again after six months of full compliance. Motion carried unanimously.

Julie Harley, L.P.N. – Reduction in Drug and Alcohol Screens

MOTION: Lillian Nolan moved, seconded by Jodi Johnson, The Board takes no action on this request. Pursuant to the Board Order (12/19/2013), Respondent may only petition the Board on an annual basis (January 2017). The Board will not consider a request for modification until Respondent shows full compliance with the Order during the period of May 2016-January 2017. Motion carried unanimously.

Ross Huber, R.N. – Reduction in Drug and Alcohol Screens

MOTION: Jodi Johnson moved, seconded by Cheryl Streeter, to grant the request of Ross Huber, R.N. for a reduction in drug and alcohol screens to 36 per year and one annual hair test. Motion carried unanimously.

Patricia Pokallus, R.N. – Reduction in Screens, Access to Controlled Substances, and Job Approval

MOTION: Lillian Nolan moved, seconded by Cheryl Streeter, to grant the request of Patricia Pokallus, R.N. for a reduction in drug and alcohol screens to 36 per year, approval of the Hospital Transfer/Transport Triage position at Marshfield Clinic. The Board denies the request of Patricia Pokallus, R.N. for access to controlled substances. **Reason for Denial:** Insufficient time of compliance under the terms of the Order (05/09/2013). Motion carried unanimously.

Kathleen Preston, L.P.N. – Full Licensure

MOTION: Luann Skarlupka moved, seconded by Maria Joseph, to grant the request of Kathleen Preston, L.P.N. for full licensure. Motion carried unanimously.

Angela Subjek, R.N. – Reduction in Screens

MOTION: Peter Kallio moved, seconded by Cheryl Streeter, to grant the request of Angela Subjek, R.N. for a reduction in drug screens to 28 per year and one annual hair test. Motion carried unanimously.

PROPOSED FINAL DECISION(S) AND ORDER(S)

Jana L. Blair, R.N., Respondent (DHA Case # SPS-16-0029)(DLSC Case # 15 NUR 416)

MOTION: Luann Skarlupka moved, seconded by Paul Abegglen, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Jana L. Blair, R.N., Respondent (DHA Case # SPS-16-0029)(DLSC Case # 15 NUR 416). Motion carried. Recused: Jodi Johnson

(Jodi Johnson recused herself and left the room for deliberation, and voting in the matter concerning Jana L. Blair, R.N., Respondent (DHA Case # SPS-16-0029)(DLSC Case # 15 NUR 416).)

Nickea C. Connolly, R.N., Respondent (DHA Case # SPS-16-0015)(DLSC Case # 15 NUR 562)

MOTION: Peter Kallio moved, seconded by Cheryl Streeter, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Nickea C. Connolly, R.N., Respondent (DHA Case # SPS-16-0015)(DLSC Case # 15 NUR 562). Motion carried. Recused: Lillian Nolan

(Lillian Nolan recused herself and left the room for deliberation, and voting in the matter concerning Nickea C. Connolly, R.N., Respondent (DHA Case # SPS-16-0015)(DLSC Case # 15 NUR 562).)

Sarah A. Trebbe, R.N., Respondent (DHA Case # SPS-16-0025)(DLSC Case # 15 NUR 115)

MOTION: Jodi Johnson moved, seconded by Maria Joseph, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Sarah A. Trebbe, R.N., Respondent (DHA Case # SPS-16-0025)(DLSC Case # 15 NUR 115). Motion carried. Recused: Luann Skarlupka

(Luann Skarlupka recused himself and left the room for deliberation, and voting in the matter concerning Sarah A. Trebbe, R.N., Respondent (DHA Case # SPS-16-0025)(DLSC Case # 15 NUR 115).)

Sheryl Krause rejoined the meeting at 11:59 a.m.

ADJOURNMENT

MOTION: Cheryl Streeter moved, seconded by Peter Kallio, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:03 p.m.