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**VIRTUAL/TELECONFERENCE**  
**BOARD OF NURSING**  
**Virtual, 4822 Madison Yards Way, Madison**  
**Contact: Brad Wojciechowski (608) 266-2112**  
**February 10, 2022**

*The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a record of the actions of the Board.*

**AGENDA**

**8:00 A.M.**

**OPEN SESSION – CALL TO ORDER – ROLL CALL**

- A. Adoption of Agenda (1-5)**
- B. Approval of Minutes of January 13, 2022 (6-16)**
- C. Reminders: Conflicts of Interests, Scheduling Concerns**
- D. Introductions, Announcements and Recognition**
- E. Administrative Matters – Discussion and Consideration**
  - 1) Department, Staff and Board Updates
  - 2) Board Members – Term Expiration Dates
    - a. Dolatowski, Rosemary P. – 7/1/2022
    - b. Edelstein, Janice A. – 7/1/2024
    - c. Guyton, Vera L. – 7/1/2025
    - d. Hinkfuss, Paul – 7/1/2025
    - e. Kallio, Peter J. – 7/1/2022
    - f. Saldivar Frias, Christian – 7/1/2023
    - g. Scott, Linda D. – 7/1/2023
    - h. Weinman, Robert W. – 7/1/2023
    - i. Zentz, Emily – 7/1/2023
- F. 8:00 A.M. APPEARANCE: Dr. Susan Zahner, Associate Dean for Faculty and Vilas Distinguished Achievement Professor, 2020 RN Survey – Discussion and Consideration**
- G. Legislative and Policy Matters – Discussion and Consideration (17)**
  - 1) Senate Bill 394/Assembly Bill 396, Relating to Advanced Practice Nurses
- H. Administrative Rule Matters – Discussion and Consideration**
  - 1) Adoption Order: CR 21-044 (N2), Relating to Reciprocal Credentials for Service Members, Former Service Members, and Their Spouses **(18-22)**

2) Pending and Possible Rulemaking Projects **(23-24)**

**I. Education and Examination Matters – Discussion and Consideration**

1) Review Content and NCSBN Statistics on Course Taker Results for the Wisconsin Nurse Practice Act Course

**J. Credentialing Matters – Discussion and Consideration**

1) Credentialing Statistics and License Counts **(25-29)**

**K. Newsletter Planning – Discussion and Consideration**

**L. Speaking Engagements, Travel, Public Relation Requests, and Reports**

1) Consideration of Attendance: 2022 NCSBN Midyear Meeting – March 15-17, 2022 – St. Louis, MO/Hybrid **(30-38)**

**M. COVID-19 – Discussion and Consideration**

N. Nurse Licensure Compact (NLC) Update – Discussion and Consideration

O. Board of Nursing Liaison Reports – Discussion and Consideration

**P. Discussion and Consideration of Items Added After Preparation of Agenda:**

- 1) Introductions, Announcements and Recognition
- 2) Administrative Matters
- 3) Election of Officers
- 4) Appointment of Liaisons and Alternates
- 5) Delegation of Authorities
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Practice Matters
- 9) Legislative and Policy Matters
- 10) Administrative Rule Matters
- 11) Liaison Reports
- 12) Board Liaison Training and Appointment of Mentors
- 13) Informational Items
- 14) Division of Legal Services and Compliance (DLSC) Matters
- 15) Presentations of Petitions for Summary Suspension
- 16) Petitions for Designation of Hearing Examiner
- 17) Presentation of Stipulations, Final Decisions and Orders
- 18) Presentation of Proposed Final Decisions and Orders
- 19) Presentation of Interim Orders
- 20) Petitions for Re-Hearing
- 21) Petitions for Assessments
- 22) Petitions to Vacate Orders
- 23) Requests for Disciplinary Proceeding Presentations
- 24) Motions
- 25) Petitions
- 26) Appearances from Requests Received or Renewed
- 27) Speaking Engagements, Travel, Public Relation Requests, and Reports

**Q. Public Comments**

**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 investigations with administrative warnings (ss. 19.85(1)(b), 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.).**

**R. Deliberation on Division of Legal Services and Compliance Matters**

- 1) **Administrative Warnings**
  - a. 20 NUR 233 – S.M.S. **(39-40)**
  - b. 20 NUR 264 – C.R. **(41-42)**
  - c. 20 NUR 357 – L.M.D. **(43-44)**
  - d. 20 NUR 427 – C.L.B. **(45-46)**
  - e. 20 NUR 467 – D.L.N. **(47-48)**
  - f. 20 NUR 617 – A.N.R. **(49-50)**
  - g. 20 NUR 617 – K.E.L. **(51-52)**
  - h. 21 NUR 147 – J.A.B. **(53-54)**
  - i. 21 NUR 167 – J.C.G. **(55-56)**
  - j. 21 NUR 385 – L.A.B. **(57-58)**
  - k. 21 NUR 449 – M.M.B. **(59-61)**
  - l. 21 NUR 474 – S.K.K. **(62-63)**
  - m. 21 NUR 482 – A.K.S. **(64-65)**
  - n. 21 NUR 565 – D.C.D. **(66-67)**
  - o. 21 NUR 644 – M.T.C. **(68-69)**
- 2) **Case Closings**
  - a. 18 NUR 691 – B.A.E., J.J.W., S.L.M. **(70-75)**
  - b. 19 NUR 632 – W.A.O. **(76-91)**
  - c. 20 NUR 015 – D.T.S. **(92-98)**
  - d. 20 NUR 230 – E.H.L., G.E.G., S.A. **(99-105)**
  - e. 20 NUR 268 – Unknown **(106-109)**
  - f. 20 NUR 271 – A.E.W. **(110-116)**
  - g. 20 NUR 297 – B.J.F., L.M.L. **(117-125)**
  - h. 20 NUR 310 – A.E.W. **(126-131)**
  - i. 20 NUR 399 – T.M.M. **(132-141)**
  - j. 20 NUR 417 – J.A.M. **(142-153)**
  - k. 20 NUR 473 – K.R.B. **(154-162)**
  - l. 20 NUR 570 – L.B.A. **(163-174)**
  - m. 20 NUR 624 – Unknown **(175-181)**
  - n. 20 NUR 626 – Unknown **(182-190)**
  - o. 21 NUR 050 – E.S.L. **(191-199)**
  - p. 21 NUR 223 – P.P.G.S. **(200-204)**
  - q. 21 NUR 318 – M.A.B. **(205-212)**
  - r. 21 NUR 323 – J.J.M. **(213-217)**
  - s. 21 NUR 326 – B.E.K. **(218-223)**
  - t. 21 NUR 344 – J.L.B. **(224-228)**
  - u. 21 NUR 389 – M.L.W. **(229-233)**

- v. 21 NUR 485 – B.J.M. **(234-238)**
  - w. 21 NUR 496 – A.M.D. **(239-242)**
  - x. 21 NUR 603 – A.J.D. **(243-247)**
  - y. 21 NUR 617 – J.C.K. **(248-251)**
  - z. 21 NUR 703 – L.G.D. **(252-254)**
- 3) **Proposed Stipulations, Final Decisions, and Orders**
- a. 19 NUR 721 – Chantal S. Cowan, R.N. **(255-260)**
  - b. 20 NUR 044 – Minta J. Dwyer, R.N. **(261-273)**
  - c. 20 NUR 456 – Caitlin M. Behnke, R.N. **(274-280)**
  - d. 20 NUR 579 – Emily J. Blend, R.N. **(281-286)**
  - e. 21 NUR 040 – Regina M. Rosa, R.N. **(287-292)**
  - f. 21 NUR 070 – Ashleigh A. Suhajda, R.N. **(293-299)**
  - g. 21 NUR 326 – Lisa A. Zimmerman, R.N. **(300-305)**
  - h. 21 NUR 427 – Antonio Garcia Merino, R.N. **(306-311)**
  - i. 21 NUR 542 – Kathy A. Galvez, R.N., A.P.N.P. **(312-318)**
  - j. 21 NUR 647 – Kimberly K. Stecker, R.N. **(319-324)**
- 4) **Monitoring Matters (325-327)**
- a. Monitor Wagner
    - 1. Patricia Adler, R.N. – Review of AODA Assessment **(328-341)**
    - 2. Mae Bynum, R.N. – Requesting Full Licensure **(342-353)**
    - 3. Lys Loney, R.N. – Requesting Full Licensure **(354-368)**
  - b. Monitor Heller
    - 1. Laurie Haskins, L.P.N. – Requesting Full Licensure **(369-386)**
    - 2. Felicia Lowe, L.P.N. – Requesting Full Licensure **(387-404)**
    - 3. Colleen Sullivan, R.N. – Fitness to Practice Assessment Review **(405-418)**
- 5) **Deliberation on Stipulations and Interim Orders**
- a. 21 NUR 610 – Carrie J. Herbst, R.N. **(419-423)**
- S. Deliberation on Proposed Final Decision and Orders**
- 1) Leora R. Taylor-Sanderson, R.N., A.P.N.P. – DHA Case Number SPS-21-0072/DLSC Case Number 21 NUR 173 **(424-434)**
- T. Deliberation on Matters Relating to Costs/Orders Fixing Costs**
- 1) Lisa M. Micheau, L.P.N. – DHA Case Number SPS-19-0058/DLSC Case Number 16 NUR 523 **(435-459)**
- U. Deliberation of Items Added After Preparation of the Agenda**
- 1) Education and Examination Matters
  - 2) Credentialing Matters
  - 3) DLSC Matters
  - 4) Monitoring Matters
  - 5) Professional Assistance Procedure (PAP) Matters
  - 6) Petitions for Summary Suspensions
  - 7) Petitions for Designation of Hearing Examiner
  - 8) Proposed Stipulations, Final Decisions and Order
  - 9) Proposed Interim Orders

- 10) Administrative Warnings
- 11) Review of Administrative Warnings
- 12) Proposed Final Decisions and Orders
- 13) Matters Relating to Costs/Orders Fixing Costs
- 14) Case Closings
- 15) Board Liaison Training
- 16) Petitions for Assessments and Evaluations
- 17) Petitions to Vacate Orders
- 18) Remedial Education Cases
- 19) Motions
- 20) Petitions for Re-Hearing
- 21) Appearances from Requests Received or Renewed

**V. Consulting with Legal Counsel**

- 1) Planned Parenthood of Wisconsin, Inc. v. Wisconsin Board of Nursing, Et Al; USDC, Western District of Wisconsin

**RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION**

- W. Vote on Items Considered or Deliberated Upon in Closed Session if Voting is Appropriate
- X. Open Session Items Noticed Above Not Completed in the Initial Open Session
- Y. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration
- Z. Board Strategic Planning and its Mission, Vision and Values – Discussion and Consideration

**ADJOURNMENT**

**NEXT MEETING: MARCH 10, 2022**

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 MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board’s agenda, please call the listed contact person. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the deaf or hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, 608-266-2112, or the Meeting Staff at 608-266-5439.

**VIRTUAL/TELECONFERENCE  
BOARD OF NURSING  
MEETING MINUTES  
JANUARY 13, 2022**

**PRESENT:** Rosemary Dolatowski, Janice Edelstein, Vera Guyton, Paul Hinkfuss, Linda Scott, Robert Weinman (*arrived at 8:19 a.m.*), Emily Zentz

**EXCUSED:** Christian Saldivar Frias, Peter Kallio

**STAFF:** Brad Wojciechowski, Executive Director; Jameson Whitney, Legal Counsel; Sofia Anderson, Rule Coordinator; Katlin Schwartz, Bureau Assistant; Kimberly Wood, Program Assistant Supervisor-Advanced; and other Department Staff

**CALL TO ORDER**

Rosemary Dolatowski, Vice Chairperson, called the meeting to order at 8:02 a.m. A quorum was confirmed with six (6) members present.

**ADOPTION OF THE AGENDA**

**MOTION:** Janice Edelstein moved, seconded by Vera Guyton, to adopt the Agenda as published. Motion carried unanimously.

**APPROVAL OF MINUTES OF DECEMBER 9, 2021**

**MOTION:** Linda Scott moved, seconded by Emily Zentz, to approve the Minutes of December 9, 2021 as published. Motion carried unanimously.

**ADMINISTRATIVE MATTERS**

**Election of Officers**

*Slate of Officers*

**NOMINATION:** Paul Hinkfuss nominated the 2021 slate of officers to continue in 2022.

Brad Wojciechowski, Executive Director, called for nominations three (3) times.

The Slate of Officers were elected by unanimous voice vote.

<b>ELECTION RESULTS</b>	
<b>Chairperson</b>	Peter Kallio
<b>Vice Chairperson</b>	Rosemary Dolatowski
<b>Secretary</b>	Robert Weinman

**Appointments of Liaisons and Alternates**

<b>LIAISON APPOINTMENTS</b>	
<b>Credentialing</b>	Rosemary Dolatowski <i>Alternate: Vera Guyton</i>
<b>Monitoring</b>	Emily Zentz <i>Alternate: Robert Weinman</i>
<b>Professional Assistance Procedure (PAP)</b>	Peter Kallio <i>Alternate: Emily Zentz</i>
<b>Legislative Liaison</b>	Peter Kallio, Janice Edelstein, Paul Hinkfuss
<b>Newsletter Liaison</b>	Rosemary Dolatowski
<b>Board Practice Liaison</b>	Peter Kallio
<b>Board Education Liaison</b>	Janice Edelstein <i>Alternate: Linda Scott</i>
<b>Controlled Substances Board as per Wis. Stats. §15.405(5g)</b>	Peter Kallio <i>Alternate: Rosemary Dolatowski, Emily Zentz</i>
<b>Wisconsin Coalition for Prescription Drug Abuse Reduction</b>	Rosemary Dolatowski
<b>Travel Authorization Liaison</b>	Peter Kallio (Chair) <i>Alternate: Rosemary Dolatowski (Vice Chair)</i>
<b>COMMITTEE MEMBER APPOINTMENTS</b>	
<b>Legislation and Rules Committee</b>	Peter Kallio (Chair), Janice Edelstein, Paul Hinkfuss, Robert Weinman
<b>BOARD APPOINTMENT TO THE INTERSTATE NURSE LICENSURE COMPACT COMMISSION</b>	
<b>Administrator of the Nurse Licensure Compact</b>	Peter Kallio

	<i>Alternate:</i> Robert Weinman
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### **Delegation of Authorities**

*Robert Weinman arrived at 8:19 a.m.*

#### ***Document Signature Delegations***

**MOTION:** Robert Weinman moved, seconded by Linda Scott, to delegate authority to the Chairperson (or in absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to sign documents on behalf of the Board in order to carry out its duties. Motion carried unanimously.

**MOTION:** Robert Weinman moved, seconded by Janice Edelstein, in order to carry out duties of the Board, the Chairperson (or in absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) has the ability to delegate signature authority for purposes of facilitating the completion of assignments during or between meetings. The members of the Board hereby delegate to the Executive Director or DPD Division Administrator, the authority to sign on behalf of a Board member as necessary. Motion carried unanimously.

#### ***Delegated Authority for Urgent Matters***

**MOTION:** Janice Edelstein moved, seconded by Emily Zentz, that in order to facilitate the completion of urgent matters between meetings, the Board delegates its authority to the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving Board member in that succession), to appoint liaisons to the Department to act in urgent matters. Motion carried unanimously.

#### ***Delegation to Chief Legal Counsel Due to Loss of Quorum***

**MOTION:** Rosemary Dolatowski moved, seconded by Paul Hinkfuss, to delegate the review and authority to act on disciplinary cases to the Department's Chief Legal Counsel due to lack of/loss of quorum after two consecutive meetings. Motion carried unanimously.



## *Monitoring Delegations*

### **Delegation of Authorities for Monitoring**

**MOTION:** Rosemary Dolatowski moved, seconded by Emily Zentz, to adopt the “Roles and Authorities Delegated for Monitoring” document as presented in the January 13, 2022 agenda materials on pages 22-23. Motion carried unanimously.

### **Delegation of Authorities for Legal Counsel to Sign Monitoring Orders**

**MOTION:** Janice Edelstein moved, seconded by Rosemary Dolatowski, to delegate to Legal Counsel the authority to sign Monitoring orders that result from Board meetings on behalf of the Board Chairperson. Motion carried unanimously.

## *Credentialing Authority Delegations*

### **Delegation of Authority to Credentialing Liaison**

**MOTION:** Paul Hinkfuss moved, seconded by Vera Guyton, to delegate authority to the Credentialing Liaison(s) to serve as a liaison between the Department and the Board and to act on behalf of the Board in regard to credentialing applications or questions presented to them, including the signing of documents related to applications. Motion carried unanimously.

### **Delegation of Authority to DSPS When Credentialing Criteria is Met**

**MOTION:** Robert Weinman moved, seconded by Janice Edelstein, to delegate credentialing authority to the Department to act upon applications that meet all credentialing statutory and regulatory requirements without Board or Board liaison review. Motion carried unanimously.

### **Delegation of Authority for Predetermination Reviews**

**MOTION:** Rosemary Dolatowski moved, seconded by Linda Scott, to delegate authority to the Department Attorneys to make decisions regarding predetermination applications pursuant to Wis. Stat. § 111.335(4)(f). Motion carried unanimously.

### **Delegation of Authority for Conviction Reviews**

**MOTION:** Janice Edelstein moved, seconded by Vera Guyton, to delegate authority to the Department Attorneys to review and approve applications with convictions which are not substantially related to the practice of nursing. Motion carried unanimously.

### **Delegation of Authority for Termination Reviews**

**MOTION:** Rosemary Dolatowski moved, seconded by Linda Scott, to delegate authority to the Department Attorneys and Paralegals to approve reviews of prior terminations of which the known circumstances underlying the termination are unrelated to the practice of nursing. Motion carried unanimously.

### **Delegation to DSPS When Applicant's History Has Been Previously Reviewed**

**MOTION:** Janice Edelstein moved, seconded by Vera Guyton, to delegate authority to Department staff to approve applications where criminal background checks have been approved for a previous unrestricted nursing credential and there is no new conviction record. Motion carried unanimously.

### **Delegation of Authority to Department Attorneys and Paralegals**

**MOTION:** Rosemary Dolatowski moved, seconded by Vera Guyton, to delegate authority to Department Attorneys and Paralegals to grant limited licenses for Nurse Refresher Courses (as long as all other requirements are met) unless there are convictions, prior Board discipline, or impairment issues. Staff can then move forward with the granting of full licensure after verification of successful completion has been received. Motion carried unanimously.

### **Delegated Authority for Application Denial Reviews**

**MOTION:** Paul Hinkfuss moved, seconded by Linda Scott, to delegate authority to the Department's Attorney Supervisors to serve as the Board's designee for purposes of reviewing and acting on requests for hearing as a result of a denial of a credential. Motion carried unanimously.

### *Pre-Screening Delegation to Open Cases*

- MOTION:** Janice Edelstein moved, seconded by Rosemary Dolatowski, to delegate pre-screening decision making authority to the DSPS screening attorney for opening cases as outlined below:
1. OWIs of 3 or more that occurred in the last 5 years.
  2. Reciprocal discipline cases.
  3. Impairment and/or diversion at work that includes a positive drug/alcohol test.
  4. Conviction of a misdemeanor or felony that the attorney believes is substantially related and is not otherwise excluded from consideration via Wis. Stat. ch. 111.
  5. Failure to Respond by Respondent to allegations contained in the complaint when requested by intake (Case will be opened on failure to respond and the merits).
- Motion carried unanimously.

### *Pre-Screening Delegation to Close Cases*

- MOTION:** Rosemary Dolatowski moved, seconded by Vera Guyton, to delegate pre-screening decision making authority to the DSPS screening attorney for closing cases as outlined below:
1. One OWI that is non-work related and if AODA assessment completed, assessment does not indicate dependency.
  2. DHS caregiver complaint where facility investigation does not find wrongdoing by a nurse.
  3. Complaints that even if allegations are true, do not amount to a violation of statute or rules.
- Motion carried unanimously.

### *Voluntary Surrenders*

- MOTION:** Linda Scott moved, seconded by Emily Zentz, to delegate authority to the assigned case advisor to accept or refuse a request for voluntary surrender pursuant to Wis. Stat. § 440.19 for a credential holder who has a pending complaint or disciplinary matter. Motion carried unanimously.

### *Authorization for DSPS to Provide Board Member Contact Information to National Regulatory Related Bodies*

- MOTION:** Rosemary Dolatowski moved, seconded by Robert Weinman, to authorize the Department staff to provide national regulatory related bodies with all board member contact information that the Department retains on file. Motion carried unanimously.

***Optional Renewal Notice Insert Delegation***

**MOTION:** Robert Weinman moved, seconded by Paul Hinkfuss, to designate the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to provide a brief statement or link relating to board-related business within the license renewal notice at the Board's or Board designee's request. Motion carried unanimously.

***Legislation and Rules Committee Delegation***

**MOTION:** Robert Weinman moved, seconded by Paul Hinkfuss, to grant the Legislation and Rules Committee the ability to address all rulemaking as related to drafting and making recommendations to the full Board. Motion carried unanimously.

***Legislation and Rules Committee Membership Delegation***

**MOTION:** Janice Edelstein moved, seconded by Vera Guyton, that in order to facilitate the completion of its duties between meetings, the Board delegates authority to the Chairperson (or, in the absence of the Chairperson, the highest-ranking officer or longest serving board member in that succession) to appoint members to the Legislation and Rules Committee between meetings as necessary. Motion carried unanimously.

***Legislative Liaison Delegation***

**MOTION:** Robert Weinman moved, seconded by Linda Scott, to delegate authority to the Legislative Liaisons to speak on behalf of the Board regarding legislative matters. Motion carried unanimously.

***Newsletter Liaison(s) Delegation***

**MOTION:** Linda Scott moved, seconded by Vera Guyton, to delegate authority to the Newsletter Liaison(s) to handle all matters relating to newsletters. Motion carried unanimously.

***Board Practice Liaison(s) Delegation***

**MOTION:** Vera Guyton moved, seconded by Robert Weinman, to delegate authority to the Board Practice Liaison(s) to confer with Department staff when necessary to answer practice questions. Motion carried unanimously.

### ***Board Education Liaison(s) Delegation***

**MOTION:** Janice Edelstein moved, seconded by Rosemary Dolatowski, to delegate authority to the Board Education Liaison(s) to serve as a liaison between DSPS and the Board and to act on behalf of the Board when making recommendations related to Nursing School approval. Motion carried unanimously.

### ***Wisconsin Coalition for Prescription Drug Abuse Reduction Delegation***

**MOTION:** Robert Weinman moved, seconded by Emily Zentz, to delegate authority to the Wisconsin Coalition for Prescription Drug Abuse Reduction liaison to speak and act on behalf of the Board in matters concerning the Coalition. Motion carried unanimously.

### ***Travel Authorization Liaison Delegation***

**MOTION:** Rosemary Dolatowski moved, seconded by Robert Weinman, to delegate authority to the Travel Authorization Liaison to approve any board member travel to and/or participation in events germane to the board, and to designate representatives from the Board to speak and/or act on the Board's behalf at such events. Motion carried unanimously.

## **PUBLIC AGENDA REQUEST**

### **Launch of Peer Support Network for Nurses in Wisconsin**

**MOTION:** Linda Scott moved, seconded by Robert Weinman, to acknowledge and thank Kristin Waite-Labott and Melissa Owens, WisPAN, for their appearance and presentation to the Board. Motion carried unanimously.

## **CLOSED SESSION**

**MOTION:** Janice Edelstein moved, seconded by Linda Scott, 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 warnings (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.). Rosemary Dolatowski, Vice Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Rosemary Dolatowski-yes; Janice Edelstein-yes; Vera Guyton-yes; Paul Hinkfuss-yes; Linda Scott-yes; Robert Weinman-yes; and Emily Zentz-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:57 a.m.

## DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

### Administrative Warnings

**MOTION:** Rosemary Dolatowski moved, seconded by Robert Weinman, to issue Administrative Warnings in the following DLSC Cases:

1. 20 NUR 166 – D.L.B.
2. 21 NUR 328 – G.A.O.
3. 21 NUR 501 – M.R.W.
4. 21 NUR 519 – G.E.C.
5. 21 NUR 560 – H.M.L.
6. 21 NUR 629 – R.J.A.

Motion carried unanimously.

### Case Closings

**MOTION:** Robert Weinman moved, seconded by Linda Scott, to close the following DLSC Cases for the reasons outlined below:

1. 20 NUR 249 – K.R.O., R.S.G., C.L.K., N.M.N., J.C.M. – Insufficient Evidence
2. 20 NUR 288 – Unknown – Insufficient Evidence
3. 20 NUR 566 – E.C.A., K.J.B. – No Violation
4. 20 NUR 600 – H.E.E. – No Violation
5. 21 NUR 187 – D.C.D. – No Violation
6. 21 NUR 257 – K.M.L. – Prosecutorial Discretion (P7)
7. 21 NUR 340 – K.D.T. – Prosecutorial Discretion (P5)
8. 21 NUR 417 – B.R.W. – No Violation
9. 21 NUR 434 – Unknown – Insufficient Evidence
10. 21 NUR 503 – J.J.G. – Prosecutorial Discretion (P7)
11. 21 NUR 583 – W.A.V. – Insufficient Evidence
12. 21 NUR 599 – R.K. – Insufficient Evidence

Motion carried unanimously.

### Proposed Stipulations and Final Decisions and Orders

**MOTION:** Rosemary Dolatowski moved, seconded by Vera Guyton, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings of the following cases:

1. 21 NUR 006 – Jaclyn K. Dionysius, R.N.
2. 21 NUR 269 – Jeanette H. Stangland, R.N.
3. 21 NUR 331 – Melissa M. Collins, R.N.
4. 21 NUR 357 – Shelley J. Goding-Rivera, R.N.
5. 21 NUR 534 – Geneva G. Wright, R.N.

Motion carried unanimously.

## Monitoring Matters

### **Kathleen Conley, R.N., A.P.N.P. Review of Fitness to Practice Evaluation**

**MOTION:** Robert Weinman moved, seconded by Linda Scott, to impose additional limitations on the license of Kathleen Conley, R.N., A.P.N.P., per the recommendations of the fitness to practice evaluator, subject to practice and treatment restrictions for a period of at least six (6) months.

- Work restrictions:
  - Part-time work up to 20 hour per week with shifts of 8 hours or less
  - Accommodations of an in-person scribe
  - Weekly monitoring of record completion by a supervisor or manager
- Treatment as described by evaluator:
  - Continuing psychiatric monitoring and medications for ADHD symptoms
  - Continuing medical monitoring for medical conditions contributing to fatigue

In addition, the Board requires the submission of quarterly work reports. Ms. Conley may petition for review and modification of this order six (6) month from the date the order is signed.

**Reason for Denial:** Fitness to practice evaluation recommendations.  
Motion carried unanimously.

### **Abby Gifford (Harris), R.N. Requesting a Reduction in Drug and Alcohol Screens**

**MOTION:** Janice Edelstein moved, seconded by Vera Guyton, to grant the request Abby Gifford (Harris), R.N., for a reduction in the frequency of drug and alcohol screens to fourteen (14) per year, plus one (1) annual hair test. Motion carried unanimously.

### **Jourdan Kufahl, L.P.N., R.N. Requesting Full Licensure**

**MOTION:** Rosemary Dolatowski moved, seconded by Janice Edelstein, to grant the request Jourdan Kufahl, L.P.N., R.N., for full licensure. Motion carried unanimously.

## **Interim Orders**

### **21 NUR 202 – Amanda J. Macedo, L.P.N.**

**MOTION:** Paul Hinkfuss moved, seconded by Janice Edelstein, to adopt the Findings of Fact, Conclusions of Law and Interim Order in the matter of disciplinary proceedings against Amanda J. Macedo, L.P.N., DLSC Case Number 21 NUR 202. Motion carried unanimously.

*(Rosemary Dolatowski recused herself and left the room for deliberation and voting in the matter concerning Amanda J. Macedo, L.P.N., DLSC Case Number 21 NUR 202.)*

### **DELIBERATION ON PROPOSED FINAL DECISIONS AND ORDERS**

### **Andrea L. Wilke, R.N. – DHA Case Number SPS-21-0058/DLSC Case Number 20 NUR 096**

**MOTION:** Linda Scott moved, seconded by Vera Guyton, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Andrea L. Wilke, R.N. – DHA Case Number SPS-21-0058/DLSC Case Number 20 NUR 096. Motion carried unanimously.

*(Emily Zentz recused herself and left the meeting connection for deliberation and voting in the matter concerning Andrea L. Wilke, R.N., Respondent, DHA Case Number SPS-21-0058/DLSC Case Number 20 NUR 096.)*

### **RECONVENE TO OPEN SESSION**

**MOTION:** Vera Guyton moved, seconded by Paul Hinkfuss, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 10:59 a.m.

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

**MOTION:** Linda Scott moved, seconded by Robert Weinman, to affirm all motions made and votes taken in Closed Session. Motion carried unanimously.

*(Be advised that any recusals or abstentions reflected in the Closed Session motions stand for the purposes of the affirmation vote.)*

### **ADJOURNMENT**


**MOTION:** Emily Zentz moved, seconded by Robert Weinman, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:01 a.m.



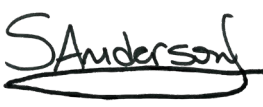
**State of Wisconsin  
Department of Safety & Professional Services**

**AGENDA REQUEST FORM**

1) Name and title of person submitting the request: <b>Brad Wojciechowski</b>		2) Date when request submitted: <b>2/3/2022</b> <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: <b>Board of Nursing</b>			
4) Meeting Date: <b>2/10/2022</b>	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? <b>Legislative and Policy Matters – Discussion and Consideration</b>	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <i>(If yes, please complete <a href="#">Appearance Request</a> for Non-DSPS Staff)</i>  <input type="checkbox"/> Yes <Appearance Name(s)> <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: <Click Here to Add Case Advisor Name or N/A>	
10) Describe the issue and action that should be addressed: 1) Senate Bill 394/Assembly Bill 396, Relating to Advanced Practice Nurses			
11) <span style="float: right;">Authorization</span>  <div style="text-align: right; margin-right: 100px;">   <b>2/03/2022</b> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <span>Signature of person making this request</span> <span>Date</span> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <span>Supervisor (Only required for post agenda deadline items)</span> <span>Date</span> </div> <hr/> <div style="display: flex; justify-content: space-between;"> <span>Executive Director signature (Indicates approval for post agenda deadline items)</span> <span>Date</span> </div>			
Directions for including supporting documents: 1. This form should be saved with any other documents submitted to the <a href="#">Agenda Items</a> folders. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			

**State of Wisconsin  
Department of Safety & Professional Services**

**AGENDA REQUEST FORM**

<b>1) Name and title of person submitting the request:</b> Sofia Anderson, Administrative Rules Coordinator		<b>2) Date when request submitted:</b> 1/28/2022 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting	
<b>3) Name of Board, Committee, Council, Sections:</b> Board of Nursing			
<b>4) Meeting Date:</b> February 10, 2022	<b>5) Attachments:</b> <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<b>6) How should the item be titled on the agenda page?</b> Administrative Rules Matters – Discussion and Consideration 1. Adoption Order CR 21-044 N2 relating to reciprocal credentials for service members. 2. Pending and Possible rulemaking projects	
<b>7) Place Item in:</b> <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	<b>8) Is an appearance before the Board being scheduled?</b> <i>(If yes, please complete <a href="#">Appearance Request</a> for Non-DSPS Staff)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	<b>9) Name of Case Advisor(s), if required:</b> N/A	
<b>10) Describe the issue and action that should be addressed:</b> Attachments: 1. Adoption Order CR 21-044 N2, relating to reciprocal credentials for service members. 2. Nursing rule projects chart.			
<b>11) Authorization</b> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">   <hr/>                 Signature of person making this request             </div> <div style="text-align: center;">                 1/28/2022  <hr/>                 Date             </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 10px;"> <div style="width: 60%;"> <hr/>                 Supervisor (if required)             </div> <div style="width: 35%;"> <hr/>                 Date             </div> </div> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 10px;"> <div style="width: 70%;"> <hr/>                 Executive Director signature (indicates approval to add post agenda deadline item to agenda)             </div> <div style="width: 25%;"> <hr/>                 Date             </div> </div>			
<b>Directions for including supporting documents:</b> 1. This form should be attached to any documents submitted to the agenda. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			

**State of Wisconsin  
Department of Safety & Professional Services**

STATE OF WISCONSIN  
BOARD OF NURSING

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IN THE MATTER OF RULEMAKING : ORDER OF THE  
PROCEEDINGS BEFORE THE : BOARD OF NURSING  
BOARD OF NURSING : ADOPTING RULES  
: (CLEARINGHOUSE RULE 21-044)

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ORDER

An order of the Board of Nursing to create N 2.23, relating to reciprocal credentials for service members, former service members, and their spouses.

Analysis prepared by the Department of Safety and Professional Services.

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ANALYSIS

**Statutes interpreted:**

Section 440.09, Stats.

**Statutory authority:**

Sections 15.08 (5) (b) and 440.09 (5), Stats.

**Explanation of agency authority:**

Section 15.08 (5) (b), Stats., provides an examining board “shall promulgate rules for its own guidance and for the guidance of the trade or profession to which it pertains. . .”

Section 440.09 (5), Stats., states that “[t]he department or credentialing board, as appropriate, may promulgate rules necessary to implement this section.”

**Related statute or rule:**

Section 440.09, Stats., specifies the requirements for issuing reciprocal credentials to service members, former service members, and the spouses of service members and former service members.

**Plain language analysis:**

The proposed rule creates a provision to implement s. 440.09, Stats., as amended by 2019 Wisconsin Act 143. Section 440.09, Stats., specifies the requirements for issuing reciprocal credentials to service members, former service members, and the spouses of service members and former service members.

**Summary of, and comparison with, existing or proposed federal regulation:**

None.

**Comparison with rules in adjacent states:**

**Illinois:**

The Illinois Statutes provide for the expedited licensure of service members and their spouses (20 ILCS 5/5-715). “Service member” includes a person whose active duty service concluded within the 2 years preceding application for licensure. A license issued to a service member or the spouse of a service member may be renewed.

**Iowa:**

Rules of the Professional Licensing and Regulation Bureau of the Iowa Department of Commerce provide for the expedited reciprocal licensure of a veteran or a spouse of an active duty service member (193 IAC 193.14.3). A reciprocal license issued to a veteran or a spouse of an active duty service member may be renewed.

**Michigan:**

The Michigan Statutes provide for temporary licensure of the spouse of an active duty service member (MCL 339.213). A temporary license is valid for 6 months and may be renewed for one additional 6-month term if it is determined the licensee continues to meet the requirements for temporary licensure and needs additional time to fulfill the requirements for initial licensure.

**Minnesota:**

The Minnesota Statutes provide for temporary licensure of an individual who is an active duty military member, the spouse of an active duty military member, or a veteran who has left service in the 2 years preceding the date of license application (2020 Minnesota Statutes, Section 197.4552). A temporary license allows a qualified individual to perform regulated professional services for a limited length of time as determined by the applicable licensing board. During the temporary license period, the individual must complete the full application procedure as required by applicable law.

**Summary of factual data and analytical methodologies:**

The proposed rules were developed by reviewing the provisions of s. 440.09, Stats., as amended by 2019 Wisconsin Act 143, and obtaining input and feedback from the Board of Nursing.

**Fiscal estimate and economic impact analysis:**

The fiscal estimate and economic impact analysis are attached.

**Analysis and supporting documents used to determine effect on small business or in preparation of economic impact analysis:**

The proposed rules were posted for a period of 14 days to solicit public comment on economic impact, including how the proposed rules may affect businesses, local governmental units, and individuals. No comments were received.

**Effect on small business:**

These rules do not have an economic impact on small businesses, as defined in s. 227.114 (1), Stats. The Department's Regulatory Review Coordinator, Dan Hereth, may be contacted by calling (608) 267-2435.

**Agency contact person:**

Sofia Anderson, Administrative Rules Coordinator, Department of Safety and Professional Services, Division of Policy Development, P.O. Box 8366, Madison, Wisconsin 53708-8366; telephone 608-261-4463; email at [DSPSAdminRules@wisconsin.gov](mailto:DSPSAdminRules@wisconsin.gov).

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TEXT OF RULE

SECTION 1. N 2.23 is created to read:

**N 2.23** A reciprocal multistate or single state license shall be granted to a service member, former service member, or the spouse of a service member or former service member who the board determines meets all of the requirements under s. 440.09 (2), Stats. Subject to s. 440.09 (2m), Stats., the board may request verification necessary to make a determination as to service member or former service member status under this subsection.

**Note:** Forms to apply for a reciprocal credential are available from the department of safety and professional services' website at [www.dsps.wi.gov](http://www.dsps.wi.gov).

SECTION 2. EFFECTIVE DATE. The rules adopted in this order shall take effect on the first day of the month following publication in the Wisconsin Administrative Register, pursuant to s. 227.22 (2) (intro.), Stats.

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(END OF TEXT OF RULE)

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Dated \_\_\_\_\_

Agency \_\_\_\_\_

Vice Chairperson  
Board of Nursing

**Board of Nursing  
Rule Projects (Updated 1/28/22)**

**Permanent Rules**

Clearinghouse Rule Number	Scope #	Scope Expiration	Date Scope Requested by Board	Rules Affected	Relating Clause	Synopsis	Stage of Rule Process	Next step
20-065	047-19	11/11/2021	3/15/2019	N 4	Licensure of nurse midwives	Comprehensive review of N4 for statutory compliance and current standards. Addresses 2 items identified in the BON 2019 Biennial Report.	Adoption Order submitted for publication on 11/12/21. <b>Rule effective as of 2/1/22.</b>	N/A
21-044	162-20	6/28/2023	10/8/2020	N 2	Reciprocal credentials for service members, former service members, and their spouses	Act 143 implementation	Adoption Order ready for approval at the February meeting.	Adoption Order to be submitted for publication.
20-069	014-20	9/30/2022	3/25/2020	N 1 to 8	Requirements in emergency situations	Comprehensive review of the Board's rules with the objective of establishing waivers and alternate requirements that the Board may utilize to respond to emergency situations.	Final rule and legislative report submitted to Governor's Office, 1/12/21.	

**Scope Statements**

Clearinghouse Rule Number	Scope #	Scope Expiration	Date Scope Requested by Board	Rules Affected	Relating Clause	Synopsis	Stage of Rule Process	Next step
			10/8/2020	N 8	APNP prescribing limitations	Review of limitations in N8 regarding APNPs prescribing certain drugs.	Scope submitted to Governor's Office, 11/24/20.	

**Board of Nursing**

			7/30/2020	N 8	Collaboration with other health care providers	Review of the collaboration requirements in N8 and other changes throughout the chapter.	Scope submitted to Governor's Office, 10/15/20.	
			6/11/2020	N 2	Temporary permits	Requirements for temporary permits to respond to a future emergency and may promulgate a permanent rule to allow the Board to grant a waiver of or variance to the requirements in emergency situations.	Scope submitted to Governor's Office on 10/15/20	

**Emergency Rules**

EMR Number	Rules Affected	Rule	Stage of Rule Process	Brief Synopsis of Rule	Stage Details	Next step
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**State of Wisconsin  
Department of Safety & Professional Services**

**AGENDA REQUEST FORM**

1) Name and title of person submitting the request: <b>Marcie Gossfeld, LPPA</b>		2) Date when request submitted: <b>2/4/2022</b> <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: <b>Board of Nursing</b>			
4) Meeting Date: <b>2/10/2022</b>	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? <b>Credentialing License Counts</b>	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session		8) Is an appearance before the Board being scheduled? <i>(If yes, please complete <a href="#">Appearance Request</a> for Non-DSPS Staff)</i>  <input type="checkbox"/> Yes <Appearance Name(s)> <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: <Click Here to Add Case Advisor Name or N/A>
10) Describe the issue and action that should be addressed: <u><b>ACT 10 totals for 2021:</b></u> RN – 117 LPN – 9 APNP - 44 NMW – 1  <u><b>ACT 10 totals for Jan 2022:</b></u> RN – 40 LPN – 5 APNP – 12 NMW - 0			
11) <b>Authorization</b>			
<i>Marcie Gossfeld</i>		<b>2/4/22</b>	
Signature of person making this request		Date	
Supervisor (Only required for post agenda deadline items)		Date	
Executive Director signature (Indicates approval for post agenda deadline items)		Date	
Directions for including supporting documents: 1. This form should be saved with any other documents submitted to the <a href="#">Agenda Items</a> folders. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			

**WISCONSIN DEPARTMENT OF  
SAFETY AND PROFESSIONAL SERVICES  
LICENSE COUNTS\* AS OF 02/04/2022**  
Includes Temp. Licenses/\*F=Firms; I=Individuals

Entity*	Reg.	Profession	In State			Out of State			Totals		
			Active	Inactive	Total	Active	Inactive	Total	Active	Inactive	Total
I	30	Registered Nurse	95,723	52,367	148,090	16,332	59,967	76,299	112,055	112,334	224,389
I	31	Licensed Practical Nurse	14,086	33,322	47,408	1,081	9,630	10,711	15,167	42,952	58,119
I	32	Nurse - Midwife	248	88	336	38	84	122	286	172	458
I	33	Advanced Practice Nurse Prescriber	7,349	1,346	8,695	1,593	1,431	3,024	8,942	2,777	11,719

**CREDENTIALS ISSUED BY MONTH**  
**FROM: 1/1/2021 TO: 12/31/2021**

<b>PROFESSION NAME</b>	<b>YEAR</b>	<b>JAN</b>	<b>FEB</b>	<b>MAR</b>	<b>APR</b>	<b>MAY</b>	<b>JUN</b>	<b>JUL</b>	<b>AUG</b>	<b>SEP</b>	<b>OCT</b>	<b>NOV</b>	<b>DEC</b>	<b>YR TOTALS</b>
Advanced Practice Nurse Prescriber(33)	2021	46	66	97	68	52	73	76	149	125	107	86	71	<b>1016</b>
Licensed Practical Nurse(31)	2021	112	39	179	77	85	154	167	108	52	54	58	48	<b>1133</b>
Nurse - Midwife(32)	2021	2	5	1	1	1	0	2	1	5	2	1	0	<b>21</b>
Registered Nurse(30)	2021	507	627	470	412	305	1120	922	506	400	444	323	315	<b>6351</b>

**Wisconsin Department of Safety and Professional Services**  
**License Counts**  
(Includes Temp. Licenses)

<i>Active = Current License / Inactive = Licensed Expired</i>											
			In State			Out of State			Totals		
Reg.	Profession	License Count Date	Active	Inactive	Total	Active	Inactive	Total	Active	Inactive	Total
30	Registered Nurse	2/4/2022	95,723	52,367	148,090	16,332	59,967	76,299	112,055	112,334	224,389
		12/9/2021	95,009	52,382	147,391	15,965	59,991	75,956	110,974	112,373	223,347
		11/26/2021	94,957	52,386	147,343	15,915	59,997	75,912	110,872	112,383	223,255
		11/4/2021	94,803	52,410	147,213	15,786	60,008	75,794	110,589	112,418	223,007
		9/29/2021	94,540	52,439	146,979	15,525	59,998	75,523	110,065	112,437	222,502
		8/25/2021	94,213	52,463	146,676	15,345	60,017	75,362	109,558	112,480	222,038
		7/23/2021	93,924	52,468	146,392	15,133	59,980	75,113	109,057	112,448	221,505
		5/21/2021	92,364	52,493	144,857	14,667	60,039	74,706	107,031	112,532	219,563
		5/5/2021	92,170	52,506	144,676	14,565	60,066	74,631	106,735	112,572	219,307
		3/24/2021	91,864	52,578	144,442	14,246	60,091	74,337	106,110	112,669	218,779
2/26/2021	91,655	52,619	144,274	14,078	60,072	74,150	105,733	112,691	218,424		
Reg.	Profession	License Count Date	Active	Inactive	Total	Active	Inactive	Total	Active	Inactive	Total
31	Licensed Practical Nurse	2/4/2022	14,086	33,322	47,408	1,081	9,630	10,711	15,167	42,952	58,119
		12/9/2021	13,982	33,332	47,314	1,038	9,620	10,658	15,020	42,952	57,972
		11/26/2021	13,971	33,335	47,306	1,031	9,619	10,650	15,002	42,954	57,956
		11/4/2021	13,937	33,340	47,277	1,015	9,620	10,635	14,952	42,960	57,912
		9/29/2021	13,879	33,355	47,234	999	9,615	10,614	14,878	42,970	57,848
		8/25/2021	13,813	33,359	47,172	979	9,618	10,597	14,792	42,977	57,769
		7/23/2021	13,724	33,367	47,091	963	9,609	10,572	14,687	42,976	57,663
		5/21/2021	13,425	33,376	46,801	931	9,610	10,541	14,356	42,986	57,342
		5/5/2021	13,384	33,372	46,756	925	9,615	10,540	14,309	42,987	57,296
		3/24/2021	13,292	33,393	46,685	886	9,614	10,500	14,178	43,007	57,185
2/26/2021	13,176	33,407	46,583	850	9,611	10,461	14,026	43,018	57,044		

Reg.	Profession	License Count Date	In State			Out of State			Totals		
			Active	Inactive	Total	Active	Inactive	Total	Active	Inactive	Total
32	Nurse - Midwife	2/4/2022	248	88	336	38	84	122	286	172	458
		12/9/2021	243	89	332	41	83	124	284	172	456
		11/26/2021	243	89	332	41	83	124	284	172	456
		11/4/2021	242	89	331	41	83	124	283	172	455
		9/29/2021	239	89	328	41	83	124	280	172	452
		8/25/2021	234	89	323	41	83	124	275	172	447
		7/23/2021	233	89	322	41	83	124	274	172	446
		5/21/2021	233	89	322	40	83	123	273	172	445
		5/5/2021	233	89	322	39	83	122	272	172	444
		3/24/2021	233	89	322	38	83	121	271	172	443
2/26/2021	234	89	323	35	84	119	269	173	442		
Reg.	Profession	License Count Date	Active	Inactive	Total	Active	Inactive	Total	Active	Inactive	Total
33	Advanced Practice Nurse Prescriber	2/4/2022	7,349	1,346	8,695	1,593	1,431	3,024	8,942	2,777	11,719
		12/9/2021	7,282	1,355	8,637	1,554	1,433	2,987	8,836	2,788	11,624
		11/26/2021	7,260	1,354	8,614	1,520	1,433	2,953	8,780	2,787	11,567
		11/4/2021	7,227	1,356	8,583	1,500	1,434	2,934	8,727	2,790	11,517
		9/29/2021	7,136	1,358	8,494	1,452	1,440	2,892	8,588	2,798	11,386
		8/25/2021	7,041	1,362	8,403	1,399	1,445	2,844	8,440	2,807	11,247
		7/23/2021	6,939	1,370	8,309	1,349	1,446	2,795	8,288	2,816	11,104
		5/21/2021	6,846	1,378	8,224	1,283	1,455	2,738	8,129	2,833	10,962
		5/5/2021	6,822	1,384	8,206	1,263	1,458	2,721	8,085	2,842	10,927
		3/24/2021	6,765	1,390	8,155	1,205	1,468	2,673	7,970	2,858	10,828
2/26/2021	6,725	1,398	8,123	1,155	1,477	2,632	7,880	2,875	10,755		

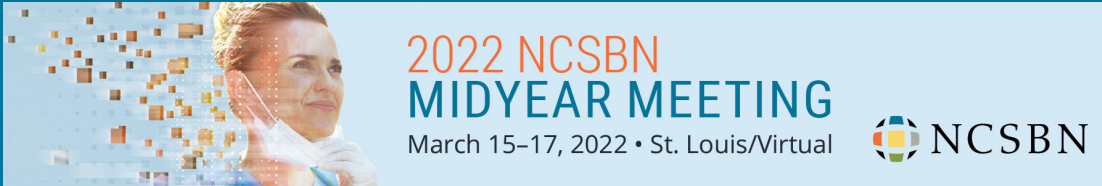
**Nursing Licenses Issued Pursuant to Emergency Order 2/Act 10:**

Profession	1/2021	2/2021	3/2021	4/2021	5/2021	6/2021	7/2021	8/2021	10/2021	11/2021	12/2021	1/2022
Registered Nurse	41	27	19	20	4	10	6	10	68	91	100	40
Licensed Practical Nurse	5	1	-	1	3	-	2	-	6	6	7	5
Nurse Midwife	-	-	-	-	-	-	-	-	-	-	-	-
Advanced Practice Nurse Prescriber	18	13	10	24	12	10	4	1	24	30	34	12

**State of Wisconsin  
Department of Safety & Professional Services**

**AGENDA REQUEST FORM**

1) Name and title of person submitting the request: Kimberly Wood, Program Assistant Supervisor		2) Date when request submitted: 1/18/2022 <small>Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting</small>	
3) Name of Board, Committee, Council, Sections: Board of Nursing			
4) Meeting Date: 2/10/2022	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Speaking Engagements, Travel, Public Relation Requests, and Reports <ul style="list-style-type: none"> <li>Consideration of Attendance: 2022 NCSBN Midyear Meeting – March 15-17/2022 – St. Louis, MO / Hybrid</li> </ul>	
7) Place Item in: <input checked="" type="checkbox"/> Open Session <input type="checkbox"/> Closed Session	8) Is an appearance before the Board being scheduled? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: N/A	
10) Describe the issue and action that should be addressed: Consider whether the Board will designate someone to attend the conference. <b>MOTION LANGUAGE:</b> To designate NAME (as the Board’s delegate) to attend the Conference Title on Conference Dates MM DD - MM DD, YYYY in Conference City, State.			
11) Authorization			
<i>Kimberly Wood</i>		1/18/2022	
Signature of person making this request		Date	
Supervisor (Only required for post agenda deadline items)		Date	
Executive Director signature (Indicates approval for post agenda deadline items)		Date	
Directions for including supporting documents: 1. This form should be saved with any other documents submitted to the <a href="#">Agenda Items</a> folders. 2. Post Agenda Deadline items must be authorized by a Supervisor and the Policy Development Executive Director. 3. If necessary, provide original documents needing Board Chairperson signature to the Bureau Assistant prior to the start of a meeting.			



**Summary** Fees Agenda Hotel Reservations  
Travel FAQs  
COVID-19 Vaccination Meeting Attendance Policy

**Register Now**

[Already Registered?](#)

## ***Leading Public Protection: Strategic Action toward Quantum Change***

**Hyatt Regency St. Louis At  
The Arch**

**March 15, 2022—March  
17, 2022**

**8:00 AM-2:30 PM CT**

**⌚ Viewing in Central Time**

Hyatt Regency St. Louis at the Arch  
315 Chestnut Street  
St. Louis, MO 63102  
314.655.1234

**Day One** - March 15, 2022 - Leadership Day for Presidents and Executive Officers (EOs) Only

**Day Two** - March 16, 2022 - Regulatory Day. This day addresses the current work of NCSBN, including the committee forums and updates from the Leadership Succession Committee and Government Affairs. Area meetings will also be held on the second day.

**Day Three** - March 17, 2022 - Education Day

Objectives for all three days are listed in the agenda.

### **REGISTRATION**

This meeting is only open to NCSBN U.S. Members, Associate Members and Exam User Members.

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The registration fee includes a continental breakfasts, beverage breaks, lunches and meeting materials.

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## **CANCELLATIONS**

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## **ATTIRE**

Business attire is appropriate for all meeting functions. Meeting room temperatures fluctuate; dress in layers to ensure your comfort.

## **VIDEO/PHOTOGRAPHY POLICY**

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## **CONTINUING EDUCATION**

Provider Number: ABNP1046, expiration date 2023.

**Register By**  
March 13, 2022 11:59 PM



[Register Now](#)

[Add to Calendar](#)

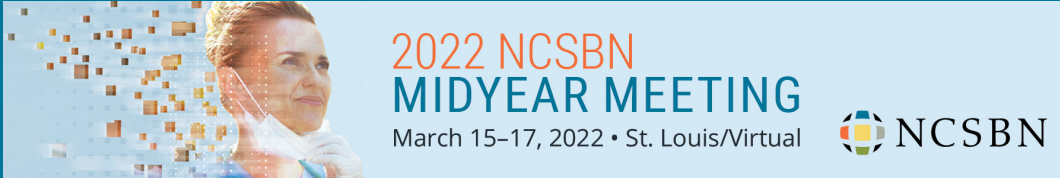
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2022 NCSBN  
MIDYEAR MEETING  
March 15-17, 2022 • St. Louis/Virtual



[Summary](#) [Fees](#) [Agenda](#) [Hotel Reservations](#) [Travel](#) [FAQs](#)  
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# LEADING PUBLIC PROTECTION

Strategic Action toward  
Quantum Change

## 2022 NCSBN MIDYEAR MEETING MARCH 15-17, 2022 • ST. LOUIS/HYBRID

### Program Schedule\*

#### Monday, March 14

9:00 am – 5:00 pm  
Registration

#### Tuesday, March 15

*NCSBN Executive Officers and  
Member Presidents Only*

7:45 am – 4:30 pm  
Registration

7:45 – 8:45 am  
Continental Breakfast

8:45 – 9:00 am  
Welcome

Jay Douglas, MSM, RN, CSAC, FRE  
President, NCSBN Board of Directors  
Executive Director, Virginia Board of Nursing

9:00 am – 2:00 pm  
NCSBN Executive Officer and  
President Leadership Forum  
*Working Together to Position  
Regulation for the Future*

David Benton, RGN, PhD, FFNF, FRCN,  
FAAN  
CEO, NCSBN

Objectives:

1. Identify strategic opportunities to contribute regulatory solutions to state, federal and global priorities in nursing.
2. Explore strategic issues for collaboration and promotion of the regulatory perspective on evolving policy change.

9:45 – 10:15 am  
Break

12:00 – 1:00 pm  
Lunch

2:00 – 2:30 pm  
Break

2:30 – 4:30 pm  
Executive Officer Leadership Council  
Networking Session

2:30 – 4:30 pm  
Member President  
Networking Session

#### Wednesday, March 16

8:00 am – 3:30 pm  
Registration

8:00 – 9:00 am  
Continental Breakfast

9:00 – 9:15 am  
President's Welcome &  
Board of Directors Update  
Jay Douglas

9:15 – 9:30 am  
Leadership Succession  
Committee (LSC)

Tammy Buchholz, DNP, RN, CNE, FRE  
Chair, NCSBN LSC  
Associate Director for Education, North  
Dakota Board of Nursing

The Leadership Succession Committee is looking for interested parties to run for NCSBN elected office in August 2022. This presentation focuses on open positions, the process of nomination and the work of the committee regarding leadership development.

9:30 – 10:15 am

## Remote Proctoring Update

**Phil Dickison, PhD, RN**  
COO, NCSBN

10:15 – 10:45 am

## Break

10:45 – 11:30 am

## Strategic Initiatives Forum

**David Benton**

11:30 am – 12:30 pm

## Lunch

12:30 – 1:15 pm

## Legislative Update

**Rebecca Fotsch, JD**  
Director, State Advocacy  
and Legislative Affairs, NCSBN

**Nicole Livanos, JD**  
Senior Associate, State Advocacy  
and Legislative Affairs, NCSBN

**Elliot Vice**  
Director, Government Affairs, NCSBN

1:15 – 1:45 pm

## Break

1:45 – 3:30 pm

## Area I-IV Meetings

NCSBN Area Meetings are open to NCSBN members and staff only. The purpose of NCSBN Area Meetings is to facilitate communication and encourage regional dialogue on issues important to NCSBN and its members. Associate members may attend an area meeting.

1:45 – 3:30 pm

## Area I Meeting

Area I members: Alaska, American Samoa, Arizona, California, Colorado, Guam, Hawaii, Idaho, Montana, Nevada, New Mexico, Northern Mariana Islands, Oregon, Utah, Washington and Wyoming.

1:45 – 3:30 pm

## Area II Meeting

Area II members: Illinois, Indiana, Iowa, Kansas, Michigan, Minnesota, Missouri, Nebraska, North Dakota, Ohio, South Dakota, West Virginia and Wisconsin.

1:45 – 3:30 pm

## Area III Meeting

Area III members: Alabama, Arkansas, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, Oklahoma, South Carolina, Tennessee, Texas and Virginia.

1:45 – 3:30 pm

## Area IV Meeting

Area IV members: Connecticut, Delaware, District of Columbia, Maine, Maryland, Massachusetts, New Hampshire, New Jersey, New York, Pennsylvania, Rhode Island, Vermont and Virgin Islands.

4:30 – 6:00 pm

## Networking Reception

Network with NCSBN members and staff at a cocktail reception. The reception is for attendees only.

## Thursday, March 17

8:00 – 9:00 am

## Pearson VUE Sponsored Breakfast

8:00 am – 2:30 pm

## Luggage Storage

9:00 – 10:30 am

## Health Care Professionals Providing Misinformation and Discipline by Nursing Regulatory Bodies (NRBs)

10:30 – 11:00 am

## Break

11:00 – 11:15 am

## ICRS Promo

**Maryann Alexander, PhD, RN, FAAN**  
Chief Officer, Nursing Regulation, NCSBN

11:15 am – 12:00 pm

## NCLEX Test Taker and Discipline Study

**Richard Smiley, MS, MA**  
Senior Statistician, Research, NCSBN

12:00 – 1:00 pm

## Lunch

1:00 – 2:00 pm

## APRN and Discipline Panel Discussion

2:00 – 2:30 pm

## Discipline Efficiency Study

**Brendan Martin, PhD, MA**  
Director, Research, NCSBN

**Nicole K. Ozturk, PhD, MA**  
Research Scientist I, Research, NCSBN

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## Registration Information

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### Accommodations

#### **Hyatt Regency St. Louis at the Arch**

315 Chestnut Street  
St. Louis, MO 63102

Check in time: 4:00 pm

Check out time: 11:00 am

#### To reserve your hotel room:

1. Call the hotel at 314.655.1234 and reference the **NCSBN room block**; or
2. [Book online](#).

The cut-off for the room block is Feb. 22, 2022, or until the block is full, whichever comes first.

Room Rate: **\$189** Single/Double  
*Rate is subject to a tax of 17.929%.*

Failure to cancel a hotel reservation 48 hours prior to scheduled arrival may result in being charged one-night's stay.

### Transportation

#### **Airport**

#### **St. Louis Lambert International Airport (STL)**

For more information about air service to St. Louis, arrival times and terminal information, please visit the following website before embarking on your trip. The hotel is about 15 minutes from the airport.

#### **Taxis**

Taxicabs are available on a first come, first served basis from the lower level curbside of all terminals. There are no flat rates because all taxicabs run on meters. Expect to spend approximately \$40 one-way.

### Public Transportation

MetroLink is the St. Louis metropolitan region's light rail system. MetroLink Station Terminal 2 is at Exit Door 12, through the parking garage. You will take the red line. The hotel is four blocks from a MetroLink stop at 8th and Pine. The one-way fare is \$4.

### Rideshare

Uber and Lyft pick up and drop off at STL. The cost is approximately \$32 one-way.

### Video / Photography Policy

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### Continuing Education

Provider Number: ABNP1046,  
expiration date 2023

### Attire

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