



TELECONFERENCE/VIRTUAL MEETING

BOARD OF NURSING
Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
April 20, 2018

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 (1-2)

B. Administrative Matters - Discussion and Consideration

- 1) Board Members – Term Expiration Dates:
 - a. Paul Abegglen – 07/01/2019
 - b. Jennifer Eklof – 07/01/2021
 - c. Elizabeth Smith Houskamp 7/1/2020
 - d. Peter Kallio – 07/01/2018
 - e. Sheryl Krause – 07/01/2018
 - f. Lillian Nolan – 07/01/2019
 - g. Luann Skarlupka – 07/01/2021
 - h. Cheryl Streeter – 07/01/2018
 - i. Pamela White – 07/01/2019
- 2) Department Updates

C. Legislative/Administrative Rule Matters – Discussion and Consideration (3)

- 1) Germane Modification to CR 17-096 Relating to School Approval
- 2) Germane Modification to CR 17-095 Relating to Curriculum and Clinicals
- 3) Update on Legislation and Pending or Possible Rulemaking Projects

D. Deliberation on Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Election of Officers
- 3) Appointment of Liaison(s)
- 4) Delegation of Authorities
- 5) Administrative Matters
- 6) Education and Examination Matters
- 7) Credentialing Matters

- 8) Practice Matters
- 9) Legislative/Administrative Rule Matters
- 10) Liaison Reports
- 11) Board Liaison Training and Appointment of Mentors
- 12) Informational Items
- 13) Disciplinary Matters
- 14) Presentations of Petitions for Summary Suspension
- 15) Petitions for Designation of Hearing Examiner
- 16) Presentation of Proposed Stipulations, Final Decisions and Orders
- 17) Presentation of Proposed Final Decision and Orders
- 18) Presentation of Interim Orders
- 19) Petitions for Re-Hearing
- 20) Petitions for Assessments
- 21) Petitions to Vacate Orders
- 22) Requests for Disciplinary Proceeding Presentations
- 23) Motions
- 24) Petitions
- 25) Appearances from Requests Received or Renewed
- 26) Speaking Engagement(s), Travel, or Public Relation Request(s)

E. Public Comments

ADJOURNMENT

NEXT MEETING DATE: MAY 10, 2018

 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 1400 East Washington Avenue, 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. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.

Sheryl Krause
Chairperson

Peter Kallio
Vice Chairperson

Lillian Nolan
Secretary

WISCONSIN BOARD OF NURSING



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April 20, 2018

Senator Leah Vukmir
Committee on Health and Human Services
Room 415 South
State Capitol
Madison, Wisconsin 53707

Representative Joe Sanfelippo
Committee on Health
Room 306 North
State Capitol
Madison, Wisconsin 53707

RE: Germane Modification to Clearinghouse Rule 17-096

Dear Senator Vukmir and Representative Sanfelippo:

The Board of Nursing is making germane modifications to proposed rule Clearinghouse 17-096 relating to school approval. This rule was submitted to the legislature on March 14, 2018.

Based upon recent contacts from stakeholder schools of nursing, the Board is making the following germane modifications:

Modify Section 20 to read:

N 1.08 (3) (b) 2. is repealed and recreated to read:

N 1.08 (3) (b) 2. A graduate degree with a major in nursing.

Modify Section 22 to read:

N 1.08 (3) (d) (intro.) is repealed and recreated to read:

N 1.08 (3) (d) *Faculty exceptions*. An educational administrator may apply to the board for exceptions to faculty requirements for faculty members who are not teaching graduate level courses. A minimum of 50 percent of faculty must meet the faculty qualifications. A school of nursing that is granted a faculty exception for a faculty member shall provide the faculty member with a supervisor who meets the qualifications in par. (b) or (c). The board may grant any of the following exceptions:

Eliminate Sections 23, 25, and 28.

Pursuant to s. 227.19 (4) (b) 3., Stats. the attached legislative report, including the proposed rule with the germane modifications, is being resubmitted for your review.

Cordially,

Chairperson