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

2:00 P.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda (1-3)

B. Approval of Minutes of June 14, 2018 (4-9)

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

D. 2:00 P.M. PUBLIC HEARING: Clearinghouse Rule 18-030, Relating to the Nurse Licensure Compact (Emergency and Permanent Rules)
   1. Review and Respond to Clearinghouse Report and Public Hearing Comments

E. Legislative/Administrative Rule Matters – Discussion and Consideration
   1. Update on Legislation and Pending or Possible Rulemaking Projects

F. Education and Examination Matters

G. National Council of State Boards of Nursing (NCSBN) Items – Discussion and Consideration
   1. Update as to Nurse Licensure Compact (NLC) and Enhanced Nurse Licensure Compact (eNLC)
2. Update from the Nurse Practice Act (NPA) Education Workgroup

H. Board of Nursing Liaison Reports – Discussion and Consideration

I. 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)

J. 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.).

K. Deliberation of Items Added After Preparation of the Agenda
   1. Education and Examination Matters
   2. Credentialing Matters
   3. Division of Legal Services and Compliance (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. Administrative Warnings
   10. Review of Administrative Warnings

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11. Proposed Final Decision and Orders  
12. Matters Relating to Costs/Orders Fixing Costs  
13. Case Closings  
14. Board Liaison Training  
15. Proposed Interim Orders  
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  

L. Consulting with Legal Counsel  

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION  

M. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate  

N. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration  

O. Board Strategic Planning and its Mission, Vision and Values – Discussion and Consideration  

ADJOURNMENT  

NEXT MEETING DATE: AUGUST 9, 2018  

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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 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.
BOARD OF NURSING
MEETING MINUTES
June 14, 2018

PRESENT: Paul Abegglen (via GoToMeeting), Jennifer Eklof, Elizabeth Smith-Houskamp (excused at 11:47 a.m.), Peter Kallio, Sheryl Krause, Lillian Nolan, Luann Skarlupka (arrived at 12:22 p.m./via GoToMeeting), Pamela White

EXCUSED: Cheryl Streeter

STAFF: Dan Williams, Executive Director; Colleen Meloy, Legal Counsel; Sharon Henes, Administrative Rules Coordinator; Pete Anderson, Bureau Assistant.; and other DSPS Staff

CALL TO ORDER
Sheryl Krause, Chair, called the meeting to order at 9:08 a.m. A quorum of (7) members was confirmed.

ADOPTION OF THE AGENDA

Amendments to the Agenda

- Open Session – Change item to read as follows “D. Education and Examination Matters – Discussion and Consideration; 2. Safe and Student Report Study from NCSBN”
- Open Session – Change item to read as follows “E. Credentialing Matters – Discussion and Consideration”
- Closed Session – Under item “P. Deliberation of Items Added After Preparation of the Agenda; 2. Credentialing Matters” ADD:
  - Consideration of a Renewal License for T.A.B., Number 112605-30
  - Consideration of a Renewal License for C.M.B., Number 218497-30
  - Consideration of a Renewal License for A.J.G., Number 232648-30
  - Consideration of a Renewal License for S.R., Number 185660-30
- Closed Session – Monitoring – Julie Harley change to LPN

MOTION: Peter Kallio moved, seconded by Paul Abegglen, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 10, 2018

Amendments to the Minutes

MOTION: Peter Kallio moved, seconded by Pamela White, to approve the minutes of May 10, 2018 as published/amended. Motion carried unanimously.
EDUCATION AND EXAMINATION MATTERS

Madison College - Request for Authorization to Plan a Licensed Practical Nursing School

MOTION: Peter Kallio moved, seconded by Jennifer Eklof, to approve the request of Madison College for authorization to plan a licensed practical nursing school. Motion carried unanimously.

MOTION: Pamela White moved, seconded by Peter Kallio, to acknowledge and thank Kerri Kliminski, EdD, MSN, RN, Ernise Williams, PhD, RN and Lisa Marie Greenwood, EdD, MSN, RN, CWOCN, CNS from Madison College for their appearance before the Board. Motion carried unanimously.

SPEAKING ENGAGEMENTS, TRAVEL, OR PUBLIC RELATIONS REQUESTS

2018 NCSBN Annual Meeting on August 15-17, 2018 in Minneapolis, MN

MOTION: Peter Kallio moved, seconded by Elizabeth Smith Houskamp, to designate Dan Williams and Pamela White as the Board’s delegates and Luann Skarlupka as alternate at the 2018 NCSBN Annual Meeting on August 15-17, 2018 in Minneapolis, MN, and to authorize travel. Motion carried unanimously.

MOTION: Peter Kallio moved, seconded by Jennifer Eklof, to designate Dan Williams to attend the 2018 NCSBN Annual Meeting and eNLC Meeting on August 14-17, 2018 in Minneapolis, MN, and to authorize travel. Motion carried unanimously.

CLOSED SESSION

MOTION: Peter Kallio moved, seconded by Jennifer Eklof, 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.). Sheryl Krause, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Paul Abegglen-yes; Jennifer Eklof-yes; Peter Kallio-yes; Sheryl Krause-yes; Lillian Nolan-yes; Elizabeth Smith-Houskamp-yes; and Pamela White-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:22 a.m.
RECONVENE TO OPEN SESSION

MOTION: Pamela White moved, seconded by Peter Kallio, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 12:36 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Peter Kallio moved, seconded by Paul Abegglen, 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.)

CREDENTIALING MATTERS

Consideration of a Renewal License

T.A.B. Number 112605-30

MOTION: Peter Kallio moved, seconded by Jennifer Eklof, to deny the renewal application of T.A.B., and to authorize Paul Abegglen and board counsel to offer a five-year impairment order. If the impairment order is not accepted by applicant by July 13, 2018, then the denial will be issued. Motion carried unanimously.

Elizabeth Smith Houskamp left at 11:47 a.m.

C.M.B. Number 218497-30

MOTION: Peter Kallio moved, seconded by Lillian Nolan, to deny the renewal application of C.M.B., and to authorize Paul Abegglen and board counsel to offer a five-year impairment order. If the impairment order is not accepted by applicant by July 13, 2018, then the denial will be issued. Motion carried unanimously.

A.J.G. Number 232648-30

MOTION: Peter Kallio moved, seconded by Jennifer Eklof, to deny the renewal application of C.M.B., and to authorize Paul Abegglen and board counsel to offer a two-year impairment order. If the impairment order is not accepted by applicant by July 13, 2018, then the denial will be issued. Motion carried unanimously.
S.R. Number 185660-30

MOTION: Lillian Nolan moved, seconded by Pamela White, to deny the renewal application of S.R., and to authorize Paul Abegglen and board counsel to offer a five-year impairment order. If the impairment order is not accepted by applicant by July 13, 2018, then the denial will be issued. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS

Attorney Alicia Nall

Stipulations and Final Decisions and Orders

17 NUR 003 – Stacy R. Hoyt, R.N.

MOTION: Elizabeth Smith Houskamp moved, seconded by Pamela White, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Stacy R. Hoyt, R.N., DLSC Case Number 17 NUR 003. Motion carried unanimously.

17 NUR 305 – Diana M. Slaughter, R.N.

MOTION: Elizabeth Smith Houskamp moved, seconded by Pamela White, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Dianna M. Slaughter, R.N., DLSC Case Number 17 NUR 305. Motion carried unanimously.

17 NUR 692 – Sara A. Ross, R.N.

MOTION: Elizabeth Smith Houskamp moved, seconded by Pamela White, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Sara A. Ross, R.N., DLSC Case Number 17 NUR 692. Motion carried unanimously.

Case Closings

MOTION: Peter Kallio moved, seconded by Paul Abegglen, to close the DLSC cases for the reasons outlined below:
1. 17 NUR 523 – Prosecutorial Discretion (P2)
2. 17 NUR 563 – Insufficient Evidence
3. 17 NUR 688 – No Violation
4. 18 NUR 146 – No Violation
Motion carried unanimously.
Monitoring

Department Monitor Jesse Benisch

Mallory Fife, R.N. – Requesting a Reduction in Screens, Termination of AODA Therapy and Access to Controlled Substances

MOTION: Peter Kallio moved, seconded by Pamela White, to grant the request for reduction in frequency of screening to 36 per year and termination of AODA Therapy. The Board denies the request for access to controlled substances for Mallory Fife, R.N. **Reason for Denial:** Respondent needs to practice nursing under the conditions of the modified Board Order before the Board will consider amending other requirements. Motion carried unanimously.

Department Monitor Erin Graf

Joni Eberhardy, R.N. – Requesting Full Licensure

MOTION: Lillian Nolan moved, seconded by Paul Abegglen, to deny the request of Joni Eberhardy, R.N. for full licensure. **Reason for Denial:** Failure to demonstrate continuous and successful compliance under the terms of the Order (8/20/2015). Motion carried unanimously.

Margaret Grevstad, R.N. – Requesting Full Licensure

MOTION: Peter Kallio moved, seconded by Elizabeth Smith Houskamp, to deny the request of Margaret Grevstad, R.N. for full licensure. **Reason for Denial:** Failure to demonstrate continuous and successful compliance under the terms of the Order (6/9/2016). Motion carried unanimously.

Julie Harley, L.P.N. – Requesting Full Licensure

MOTION: Peter Kallio moved, seconded by Lillian Nolan, to deny the request of Julie Harley, L.P.N for full licensure. **Reason for Denial:** Failure to demonstrate continuous and successful compliance under the terms of the Order (12/19/2013). Motion carried unanimously.

Puronica Leonard-Kroupa, R.N. – Requesting Full Licensure

MOTION: Lillian Nolan moved, seconded by Peter Kallio, to make a finding that Puronica Leonard-Kroupa, R.N., has violated the terms of the Board Order of 7/21/2011 and to authorize the Monitoring Liaison and Board Counsel to draft an Order imposing additional conditions, limitations and/or discipline as a result of violation of the terms of the Board Order of 7/21/2011 by Puronica Leonard-Kroupa, R.N. Motion carried unanimously.
DELIBERATION ON ORDER FIXING COSTS

Donna J. Klimek, R.N., Respondent (DHA Case Number SPS-17-0014/DLSC Case Number 15 NUR 345)

MOTION: Pamela White moved, seconded by Luann Skarlupka, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Donna J. Klimek, R.N., Respondent – DHA Case Number SPS-17-0014/DLSC Case Number 15 NUR 345. Motion carried unanimously.

(Sheryl Krause recused herself and left the room for deliberation and voting in the matter concerning Donna J. Klimek, R.N., Respondent (DHA Case Number SPS-17-0014/DLSC Case Number 15 NUR 345. Peter Kallio chaired the meeting for deliberation and voting in this matter.)

(Luann Skarlupka joined the meeting at 12:22 p.m.)

REVIEW CONVICTION HISTORY FOR STACY RUTSCH #614654

MOTION: Peter Kallio moved, seconded by Jennifer Eklof, to deny the application of Stacy Rutsch and to authorize Paul Abegglen and board counsel to offer a five-year impairment order. If the impairment order is not accepted by applicant by July 13, 2018, then the denial will be issued. Motion carried unanimously.

ADJOURNMENT

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

The meeting adjourned at 12:45 p.m.