

Wisconsin Department of Safety and Professional Services
Division of Policy Development
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Tony Evers, Governor
Dawn B. Crim, Secretary

DSPS Meetings for the week of March 11, 2019

ADDENDUM – Replacing the 3/14/2019 Board of Nursing agenda noticed on 3/7/2019 with the attached agenda

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

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BOARD OF NURSING
Room N208, 4822 Madison Yards Way, 2nd Floor, Madison
Contact: Yolanda Y. McGowan (608) 266-2112
March 14, 2019

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

B. Approval of Minutes of February 14, 2019

C. Introductions, Announcements and Recognition

1. Peter Kallio –Registered Nurse Member

D. Administrative Matters – Discussion and Consideration

1. Department Updates
2. Election of Officers
3. Appointment of Liaisons and Alternates
4. Board Members – Term Expiration Dates:
 - a. Rosemary Dolatowski – 7/1/2022
 - b. Jennifer Eklof – 7/1/2021
 - c. Elizabeth Smith-Houskamp – 7/1/2020
 - d. Peter Kallio – 7/1/2022
 - e. Lillian Nolan – 7/1/2019
 - f. Luann Skarlupka – 7/1/2021
 - g. Pamela White – 7/1/2019
 - h. Registered Nurse Member – Vacant
 - i. Registered Nurse Member – Vacant

E. Discussion and Consideration of Items Added After Preparation of Agenda:

1. Introductions, Announcements and Recognition
2. Election of Officers
3. Appointment of Liaisons and Alternates
4. Delegation of Authorities
5. Administrative Matters
6. Education and Examination Matters
7. Credentialing Matters
8. Practice Matters
9. Legislative and Administrative Rule Matters

10. Liaison Reports
11. Board Liaison Training and Appointment of Mentors
12. Informational Items
13. Division of Legal Services and Compliance (DLSC) Matters
14. Presentations of Petitions for Summary Suspension
15. Petitions for Designation of Hearing Examiner
16. Presentation of 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 Engagements, Travel, or Public Relation Requests, and Reports

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.).

F. Credentialing Matters

1. Application Review

- a. Angela Thomas, R.N. Applicant

G. Deliberation on DLSC Matters

1. *Attorney Elizabeth Bronson*

a. Stipulations and Final Decisions and Orders

1. 17 NUR 024 – Lindsey A. Peterson, R.N.
2. 17 NUR 491 – Leah E. Morgan, R.N.

2. *Attorney Alicia Kennedy*

a. Administrative Warning

1. 17 NUR 548 – K.N.B.

b. Stipulations and Final Decisions and Orders

1. 17 NUR 196 – Cheryl A. Fetting, L.P.N.
2. 17 NUR 443 – Lauren M. Dechant, R.N.

3. *Attorney Yolanda McGowan*

a. Stipulations and Final Decisions and Orders

1. 16 NUR 420 and 16 NUR 566 – Robert J. Hinz, R.N.

4. *Attorney Gretchen Mrozinski*

a. Stipulations and Final Decisions and Orders

1. 18 NUR 196 – Deanna L. Heller, R.N.

5. *Attorney Carley Peich Kiesling*

a. Administrative Warnings

1. 17 NUR 584 – L.L.L.

2. 18 NUR 283 – K.M.K.

b. Stipulations and Final Decisions and Orders

1. 17 NUR 631 – Bobbie Jo K. Paul, R.N., A.P.N.P.

6. Monitoring (921-922)

a. Department Monitor Jesse Benisch

1. Bridgette Brown, R.N. – Requesting Full Licensure
2. Scott Strube, R.N. – Requesting Termination of Direct Supervision, Termination of Abstaining from Personal Use of Alcohol, and Reduction in Screens
3. Sherry Ward, R.N. – Requesting Full Licensure or Reduction in Screens
4. Stephanie Westlake, R.N. – Requesting Termination of Direct Supervision

b. Department Monitor Zoua Cha

1. Corinne Ahrens, R.N. – Requesting Full Licensure
2. Laura Nelson, R.N. – Work Setting Approval

7. Case Closings

H. 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. Administrative Warnings
10. Review of Administrative Warnings
11. Proposed Final Decisions 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

I. 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

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

K. APPEARANCE: Gina Dennik-Champion, Wisconsin Nurses Association – Request to Include Nursing Renewal Workforce Survey Information in the Nursing Forward Newsletter – Discussion and Consideration

L. APPEARANCE: Gina Bryan, Wisconsin APRN Coalition – Wisconsin APRN Modernization – Discussion and Consideration

M. Legislative and Administrative Rule Matters – Discussion and Consideration

1. 2017 Wisconsin Act 108 Report
2. Updates on Legislation and Pending or Possible Rulemaking Projects

N. Reporting Requirements to the National Practitioners Databank and NURSIS – Discussion and Consideration

O. Nurse Licensure Compact (NLC) – Discussion and Consideration

1. Report: Nurse Licensure Compact Commissioners Summit – February 22-23, 2019 – Sharon Henes
2. Wisconsin’s Commissioner Delegate and Communication Planning
3. Planning for the Nurse Licensure Compact Commission Meeting – March 25, 2019 – San Antonio, TX

P. Education and Examination Matters – Discussion and Consideration

1. Global Academic and Nursing Education Leaders College (GANEL) – Authorization to Plan a Practical Nursing School
2. Lakeland Technical College – Authorization to Admit Students to a Registered Nursing School
3. Madison College – Authorization to Admit Students – Practical Nursing School
4. Mount Mary University – Authorization to Plan a RN to BSN Nursing School
5. Annual NCLEX Pass Rate Report

Q. Board of Nursing Liaison Reports – Discussion and Consideration

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

1. Newsletter Planning

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

T. Public Comments

ADJOURNMENT

NEXT MEETING DATE: APRIL 11, 2019

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