



HYBRID (IN-PERSON/VIRTUAL)
BOARD OF NURSING
Room N208, 4822 Madison Yards Way, 2nd Floor, Madison
Contact: Brad Wojciechowski (608) 266-2112
November 14, 2024

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. Be advised that board members may attend meetings designated as “Hybrid” in-person or virtually.

AGENDA

8:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda (1-6)**
- B. Approval of Minutes of September 12, 2024 (7-10)**
- C. Reminders: Conflicts of Interests, Scheduling Concerns**
- D. Introductions, Announcements and Recognition – Discussion and Consideration**
- E. Administrative Matters – Discussion and Consideration**
 - 1. Department, Staff and Board Updates
 - 2. Board Members – Term Expiration Dates
 - a. Anderson, John G. – 7/1/2025
 - b. Guyton, Vera L. – 7/1/2025
 - c. Kane, Amanda K. – 7/1/2027
 - d. Malak, Jennifer L. – 7/1/2026
 - e. McNally, Patrick J. – 7/1/2026
 - f. Sabourin, Shelly R. – 7/1/2027
 - g. Saldivar Frias, Christian – 7/1/2023
 - h. Weinman, Robert W. – 7/1/2027
- F. Legislative and Policy Matters – Discussion and Consideration**
- G. Administrative Rule Matters – Discussion and Consideration (11-13)**
 - 1. 2025 Biennial Report on Administrative Rules pursuant to s. 227.29, Stats (12-13)
 - 2. Pending and Possible Rulemaking Projects
- H. Interdisciplinary Advisory Council – Discussion and Consideration**

- I. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration (14)**
 - 1. Travel Report: NCSBN Leadership and Public Policy Conference, October 9-11, 2024, Rob Weinman and Brad Wojciechowski
 - 2. Report: 2024 DSPPS Board Chair/Vice Chair Annual Meeting, October 29, 2024, Jennifer Malak and Brad Wojciechowski

- J. Newsletter Matters – Discussion and Consideration (15)**

- K. Credentialing Matters – Discussion and Consideration**

- L. Nurse Licensure Compact (NLC) Update – Discussion and Consideration**

- M. Liaison Reports – Discussion and Consideration**

- N. 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. Public Health Emergencies
 - 14. Informational Items
 - 15. Division of Legal Services and Compliance (DLSC) Matters
 - 16. Presentations of Petitions for Summary Suspension
 - 17. Petitions for Designation of Hearing Examiner
 - 18. Presentation of Stipulations, Final Decisions and Orders
 - 19. Presentation of Proposed Final Decisions and Orders
 - 20. Presentation of Interim Orders
 - 21. Petitions for Re-Hearing
 - 22. Petitions for Assessments
 - 23. Petitions to Vacate Orders
 - 24. Requests for Disciplinary Proceeding Presentations
 - 25. Motions
 - 26. Petitions
 - 27. Appearances from Requests Received or Renewed

- O. 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.).

D. Credentialing Matters

1. Full Board Review (16-137)
 - a. T.M. – Advanced Practice Nurse Prescriber Applicant (IA 390373) (16-135)
 - b. K.M. – Registered Nurse Applicant (IA 330698) (136-137)

E. Deliberation on Division of Legal Services and Compliance Matters

1. Administrative Warnings

- a. 22 NUR 084 – A.E.S. (138-139)
- b. 23 NUR 400 – A.A.M. (140-142)
- c. 23 NUR 434 – G.D.H. (143-144)
- d. 23 NUR 453 – L.A.K. (145-146)
- e. 23 NUR 453 – S.L.H. (147-148)
- f. 23 NUR 468 – J.J.S. (149-150)
- g. 23 NUR 508 – A.J.S. (151-152)
- h. 23 NUR 614 – A.H. (153-154)
- i. 23 NUR 714 – A.M.B. (155-156)
- j. 23 NUR 805 – K.L. (157-158)
- k. 23 NUR 874 – M.L.H. (159-160)
- l. 24 NUR 096 – K.H.T. (161-162)
- m. 24 NUR 0168 – J.H. (163-164)
- n. 24 NUR 0266 – J.M.P. (165-166)
- o. 24 NUR 0319 – D.S.S. (167-168)
- p. 24 NUR 0324 – A.S. (169-170)
- q. 24 NUR 0443 – K.A.R. (171-172)

2. Case Closings

- a. 22 NUR 490 – M.M.M. (173-180)
- b. 22 NUR 540 – W.L.B. (181-186)
- c. 22 NUR 721 – S.A.B. (187-192)
- d. 23 NUR 164 – J.L.M. (193-198)
- e. 23 NUR 174 – S.B. (199-210)
- f. 23 NUR 202 – V.B.D. (211-215)
- g. 23 NUR 291 – U. (216-219)
- h. 23 NUR 380 – E.A.B. (220-226)
- i. 23 NUR 409 – C.E.L. and M.T. (227-230)
- j. 23 NUR 465 – J.M.M. (231-233)
- k. 23 NUR 469 – K.M.B. (234-240)
- l. 23 NUR 471 – A.A.F. (241-249)
- m. 23 NUR 502 – M.J.N. (250-255)
- n. 23 NUR 517 – H.J.C. and R.H.H. (256-265)
- o. 23 NUR 522 – M.A.P. (266-271)
- p. 23 NUR 544 – V.J.G. (272-288)
- q. 23 NUR 604 – S.N.B. (289-296)
- r. 23 NUR 658 – S.F.W. (297-299)
- s. 23 NUR 673 – N.J.L. (300-306)
- t. 23 NUR 692 – A.E.T. (307-312)
- u. 23 NUR 784 – C.D.H. (313-317)
- v. 23 NUR 813 – B.L.M. (318-321)
- w. 24 NUR 009 – W.T. (322-326)
- x. 24 NUR 067 – E.C. (327-332)
- y. 24 NUR 100 – M.M.R. (333-337)
- z. 24 NUR 104 – M.J.B. (338-341)
- aa. 24 NUR 108 – J.B.W. (342-347)

- bb. 24 NUR 0229 – M.G.P. (348-352)
 - cc. 24 NUR 0247 – M.A.M. (353-356)
 - dd. 24 NUR 0250 – M.D. (357-363)
 - ee. 24 NUR 0256 – U. (364-379)
 - ff. 24 NUR 0276 – J.M.B. (380-384)
 - gg. 24 NUR 0445 – S.L.E. (385-392)
 - hh. 24 NUR 0483 – Z.A. (393-397)
 - ii. 24 NUR 0508 – K.G.W. (398-405)
 - jj. 24 NUR 0511 – R.E.G. (406-410)
 - kk. 24 NUR 0513 – A.M.H. (411-422)
 - ll. 24 NUR 0517 – R.C.L. and G.R.V. (423-430)
 - mm. 24 NUR 0546 – B.J.M. (431-434)
- 3. Proposed Stipulations, Final Decisions, and Orders**
- a. 21 NUR 566, and 23 NUR 586 – Kelsey L. Rose (435-447)
 - b. 21 NUR 759 – Carrie L. Nichelson (448-457)
 - c. 22 NUR 416 – Jeffrey S. Rosin (458-465)
 - d. 22 NUR 434 – Jennifer M. Meyer (466-471)
 - e. 22 NUR 670 – Nicole R. Whitfield (472-478)
 - f. 22 NUR 690, 24 NUR 008, and 24 NUR 384 – Teresa M. Fennigkoh (479-487)
 - g. 22 NUR 764 – Terri L. Sankey (489-494)
 - h. 22 NUR 828 – Shannon M. McCrory (495-501)
 - i. 23 NUR 008 – Marlyatou Diallo (502-507)
 - j. 23 NUR 015 – Leann M. Pierce (508-515)
 - k. 23 NUR 038 – Britteny N. Lardinois (516-522)
 - l. 23 NUR 078 – Jennifer M. Baker (523-529)
 - m. 23 NUR 190 – Jenna M. Bowdin (530-535)
 - n. 23 NUR 198 – Susan E. Ziebert (536-542)
 - o. 23 NUR 415 – Lisa A. Brown (543-554)
 - p. 23 NUR 694 – Christine E. Fritsche (555-561)
 - q. 23 NUR 871 – Christina R. Ellis (562-569)
 - r. 24 NUR 030 – Alexa M. Honstad (570-579)
 - s. 24 NUR 0154 – Joni M. Alcalá (580-585)
 - t. 24 NUR 0172 – Brittany M. Weynand (586-594)
 - u. 24 NUR 0219 – Samantha R. Wengelski (595-601)
 - v. 24 NUR 0375 – Doris A. Habas (602-607)
 - w. 24 NUR 0595 – Megan L. Hug (608-613)

F. Monitoring Matters (614-792)

- 1. Monitor Heller
 - a. Peggy Sadowski – Requesting modification of monitoring Order (616-648)
 - b. Darlene Wilkey – Requesting reinstatement of license (649-657)
- 2. Monitor Olson
 - a. Charles Bower – Requesting modification of monitoring Order (658-698)
 - b. David Kososki – Requesting reinstatement of license (699-707)
 - c. Dawong Miller – Requesting full licensure (708-732)
 - d. Desiree Sims – Requesting modification of monitoring Order (733-792)

G. Deliberation on Amended Proposed Final Decision and Orders

1. Amelia M. Davis – Respondent (DHA Case Number SPS-24-0046/ DLSC Case Number 23 NUR 646) **(793-802)**
2. Shawntea G. Hamilton – Respondent (DHA Case Number SPS-24-0045/ DLSC Case Number 23 NUR 479) **(803-813)**

H. Proposed Stipulations and Interim Orders

1. 24 NUR 0318 – Roberta L. Janovetz **(814-820)**
2. 24 NUR 0454 – Lori A. Handschke **(821-826)**

I. Deliberation on Matters Relating to Costs/Orders Fixing Costs

1. Lindsey M. Wilda (DHA Case Number SPS-22-0026/DLSC Case Number 21 NUR 240) **(827-857)**

J. 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

K. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

M. Open Session Items Noticed Above Not Completed in the Initial Open Session

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: DECEMBER 12, 2024

Board Member Training: November 15, 2024

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 virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at <https://dps.wi.gov>. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of any agenda item may be changed by the board for the convenience of the parties. The person credentialed by the board has the right to demand that the meeting at which final action may be taken against the credential be held in open session. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer or reach the Meeting Staff by calling 608-267-7213.

**VIRTUAL/TELECONFERENCE
BOARD OF NURSING
MEETING MINUTES
SEPTEMBER 12, 2024**

PRESENT: John Anderson, Amanda Kane, Jennifer Malak, Patrick McNally, Shelly Sabourin, Robert Weinman

ABSENT: Vera Guyton, Christian Saldivar Frias

STAFF: Brad Wojciechowski, Executive Director; Whitney DeVoe, Legal Counsel; Sofia Anderson, Administrative Rules Coordinator; Tracy Drinkwater, Board Administration Specialist; and other Department Staff

CALL TO ORDER

Robert Weinman, Chairperson, called the meeting to order at 8:01 a.m. A quorum was confirmed with six (6) members present.

ADOPTION OF THE AGENDA

MOTION: Patrick McNally moved, seconded by Amanda Kane, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES AUGUST 8, 2024

MOTION: Jennifer Malak moved, seconded by Patrick McNally, to approve the Minutes of August 8, 2024, as published. Motion carried unanimously.

**BOARD OPIOID ABUSE GOAL SETTING AND REPORT PURSUANT TO WIS. STAT
§ 440.035(2M) (C)**

MOTION: Robert Weinman moved, seconded by John Anderson, to adopt the goals to address opioid abuse as presented in the agenda and to delegate the Department to file the Wis. Stat. s. 440.035 Report to the Legislature. Motion carried unanimously.

CLOSED SESSION

MOTION: Robert Weinman moved, seconded by Patrick McNally, 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.). Rob Weinman, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: John Anderson-yes;

Amanda Kane -yes; Jennifer Malak-yes; Patrick McNally-yes; Shelly Sabourin-yes; and Robert Weinman-yes. Motion carried unanimously.

The Board convened into Closed Session at 8:31 a.m.

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Administrative Warnings

MOTION: Amanda Kane moved, seconded by Jennifer Malak, to issue Administrative Warnings in the following DLSC Cases:

1. 23 NUR 135 – E.R.M.
2. 23 NUR 565 – A.J.V.
3. 24 NUR 132 – L.A.C.
4. 24 NUR 0235 – H.B.M.

Motion carried unanimously.

Case Closings

22 NUR 037 – D.O.P.

MOTION: Patrick McNally moved, seconded by Robert Weinman, to refer back DLSC Case Number 22 NUR 037 against D.O.P. for further investigation and prosecution. Motion carried unanimously.

MOTION: Jennifer Malak moved, seconded by Amanda Kane, to close the following DLSC Cases for the reasons outlined below:

1. 22 NUR 336 – L.A.G. – Lack of Jurisdiction (L2)
2. 22 NUR 812 – C.C.S. – Insufficient Evidence
3. 22 NUR 852 – M.G. – Insufficient Evidence
4. 23 NUR 139 – A.E.H. – Insufficient Evidence
5. 23 NUR 238 – M.M.J. – Insufficient Evidence
6. 23 NUR 359 – J.J.H. – Prosecutorial Discretion (P5)
7. 23 NUR 370 – S.R.F. – Insufficient Evidence
8. 23 NUR 491 – C.J.D. – No Violation
9. 23 NUR 567 – K.K.B.R. – Insufficient Evidence
10. 23 NUR 616 – S.A.S., J.F. – Insufficient Evidence
11. 23 NUR 740 – R.M.J. – No Violation
12. 23 NUR 762 – R.I.F. – Prosecutorial Discretion (P2)
13. 23 NUR 764 – M.R.T. – No Violation
14. 24 NUR 001 – B.A.D. – No Violation
15. 24 NUR 020 – C.E.S. – No Violation
16. 24 NUR 0241 – N.S., T.J.C. – No Violation
17. 24 NUR 0270 – S.L.N., A.A.P. – Insufficient Evidence
18. 24 NUR 0271 – B.A.L., C.A.D. – No Violation
19. 24 NUR 0356 – S.M.B. – Insufficient Evidence
20. 24 NUR 0438 – V.L.G. – No Violation

21. 24 NUR 0476 – E.M.K. – Prosecutorial Discretion (P2)
Motion carried unanimously.

Proposed Stipulations and Final Decisions and Orders

MOTION: Amanda Kane moved, seconded by Patrick McNally, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of the following cases:

1. 22 NUR 549 – Felecia A. Edmonds
2. 22 NUR 760 – Lisa M. Windorski
3. 23 NUR 168 – Rebecca S. Pue
4. 23 NUR 668 – Darnesha D. Barry
5. 23 NUR 765 – Bryana M. Nimmer
6. 23 NUR 875 and 24 NUR 0500 – Aaron A. Van Lieshout
7. 24 NUR 064 – Sara E. Jones
8. 24 NUR 069 – Robin Krueger
9. 24 NUR 114 – Martin J. West
10. 24 NUR 0291 – Renee C. Sytsma
11. 24 NUR 0342 – Mark C. LaChance
12. 24 NUR 0404 – Neftali Marrero, Jr.

Motion carried unanimously.

DELIBERATION ON PROPOSED FINAL DECISION AND ORDERS

Tammy S. DeFord, Respondent (DHA Case Number SPS-23-0080/ DLSC Case Number 23 NUR 570)

MOTION: John Anderson moved, seconded by Amanda Kane, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Tammy S. DeFord – Respondent – DHA Case Number SPS-23-0080/ DLSC Case Number 23 NUR 570. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Patrick McNally moved, seconded by John Anderson, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 9:07 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Jennifer Malak moved, seconded by Shelly Sabourin, 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

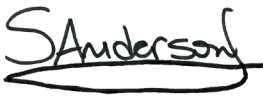
MOTION: Amanda Kane moved, seconded by Robert Weinman, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:10 a.m.

DRAFT

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

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Sofia Anderson, Administrative Rules Coordinator		2) Date when request submitted: 11/04/2024 <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: November 14, 2024	5) Attachments: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	6) How should the item be titled on the agenda page? Administrative Rules Matters – Discussion and Consideration 1. 2025 Biennial Report on Administrative Rules pursuant to s. 227.29, Stats. 2. Pending and Possible rulemaking projects.	
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 Appearance Request for Non-DSPS Staff)</i> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if required: N/A	
10) Describe the issue and action that should be addressed: Attachments: 1. Nursing rule projects chart.			
11) Authorization <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">  <hr/> Signature of person making this request </div> <div style="text-align: right;"> 11/04/2024 <hr/> Date </div> </div> <hr/> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> Supervisor (if required) </div> <div style="text-align: right;"> Date </div> </div> <hr/> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;"> Executive Director signature (indicates approval to add post agenda deadline item to agenda) </div> <div style="text-align: right;"> Date </div> </div>			
Directions for including supporting documents: 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.			

**Board of Nursing
Rule Projects (Updated 11/04/2024)**

Permanent Rules

Clearinghouse Rule Number	Scope #	Scope Expiration	Date Scope Requested by Board	Rules Affected	Relating Clause	Synopsis	Stage of Rule Process	Next step
24-031	030-23	11/15/2025	2/9/2023	N 6	Delegated Acts	Review and update chapter N 6 to clarify and further define delegated acts.	Final rule draft and legislative report submitted to Governor's office for approval on August 26, 2024.	Once Governor approves, final rule draft and legislative report will be submitted to the Legislature for review.
	106-24	05/04/2027	04/11/2024	N 8	Advanced Practice Nurse Prescribers	The Board will conduct a review of the educational and renewal requirements for APNPs licensure.	Scope Statement published on November 4, 2024, in the Administrative Register.	Scope can be implemented 10 days after publication if JCRAR does not direct the Board to hold a preliminary public hearing.

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	


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

AGENDA REQUEST FORM

1) Name and title of person submitting the request: Brad Wojciechowski, Executive Director		2) Date when request submitted: 10/28/2024 Items will be considered late if submitted after 12:00 p.m. on the deadline date which is 8 business days before the meeting	
3) Name of Board, Committee, Council, Sections: Board of Nursing			
4) Meeting Date: 11/14/2024	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration 1) Report: NCSBN Leadership and Public Policy Conference – October 9-11, 2024, Rob Weinman, and Brad Wojciechowski	
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 Appearance Request for Non-DSPS Staff)</i> <input type="checkbox"/> Yes <Appearance Name(s)> <input 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: Chair Rob Weinman, and Brad Wojciechowski will provide the Board with a Report from the conference.			
11) Authorization			
		10/28/2024	
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 Agenda Items 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

1) Name and title of person submitting the request: Brenda Taylor, Board Services Supervisor		2) Date when request submitted: 10/30/2024	
3) Name of Board: Board of Nursing			
4) Meeting Date: 11/14/2024	5) Attachments: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	6) How should the item be titled on the agenda page? Newsletter Matters	
7) Place Item in: <input checked="" type="checkbox"/> Open Session	8) Is an appearance before the Board being scheduled? <input checked="" type="checkbox"/> No	9) Name of Case Advisor(s), if applicable: N/A	
<p>10) Describe the issue and action that should be addressed:</p> <p>Please discuss deadlines and consider topics for the next newsletter.</p> <p>November 2024 issue [In Proofing/Review]</p> <ul style="list-style-type: none"> • Chairs Corner • Articles: WISPAN article, Link in newsletter to Wispan resources • Orders update May 2024-October 2024 <p>January 2025 issue</p> <ul style="list-style-type: none"> • Chairs Corner • A.I. exam room [Phil as resource], • Ethics in A.I. [Gina/WNA as resource] • N6 – Rob W • Jenny; critical care Patrick – specialty spotlights • CSB – PDMP update & Reminder – Amanda • Orders update October 2024-December 2024 <p>May 2025 issue [May Nurses Month]</p> <ul style="list-style-type: none"> • Chairs Corner • Orders update January-April 2025 <p>Articles/Ideas:</p> <ul style="list-style-type: none"> • Rotating Articles on Professional Nursing Roles • New Member introductions with headshots (<i>As needed for new appointments, subject to oath receipts</i>) • Rotating Articles on Nurse Administrative Code • Possible N6 Status update • Consider reports by Robert Weinman and Brad Wojciechowski for newsletter articles on retention and recruitment, pipeline and the impact of Exam Room AI and AI in practice. (<i>mentioned at October 2023 meeting</i>) • Possibilities in the Nursing Field/Reasons to Become a Nurse – Robert Weinman • Reminder to Update Contact Information – DSPS Staff • Archive: https://dsps.wi.gov/Pages/BoardsCouncils/Nursing/Newsletter.aspx 			
<p>11) Authorization</p> <div style="display: flex; justify-content: space-between; align-items: flex-end; margin-top: 20px;"> <div style="text-align: center;">  </div> <div style="text-align: right;"> <p>10/30/24</p> </div> </div>			
Signature of person making this request		Date	
<p>Directions for including supporting documents:</p> <ol style="list-style-type: none"> 1. This form should be saved with any other documents submitted to the Agenda Items 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. 			