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**VIRTUAL/TELECONFERENCE**  
**BOARD OF NURSING**  
**Virtual, 4822 Madison Yards Way, Madison**  
**Contact: Brad Wojciechowski (608) 266-2112**  
**February 12, 2026**

*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**

**9:30 A.M.**

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

- A. Adoption of Agenda (1-4)**
- B. Approval of Minutes of January 8, 2026 (5-10)**
- 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. **2026 Meeting Dates Update (11)**
  - 3. Board Members – Term Expiration Dates
    - a. Anderson, John G. – 7/1/2029
    - b. Kane, Amanda K. – 7/1/2027
    - c. Malak, Jennifer L. – 7/1/2026
    - d. McNally, Patrick J. – 7/1/2026
    - e. Saldivar Frias, Christian – 7/1/2023
    - f. Weinman, Robert W. – 7/1/2027
- F. Administrative Rule Matters – Discussion and Consideration**
  - 1. Drafting: N 1, Relating to Faculty Accreditation Standards **(12-14)**
  - 2. Pending and Possible Rulemaking Projects
- G. Education and Examination Matters – Discussion and Consideration**
- H. Legislative and Policy Matters – Discussion and Consideration**
- I. Credentialing Matters – Discussion and Consideration**
- J. Newsletter Matters – Discussion and Consideration**

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

**L. Liaison Reports – Discussion and Consideration**

**M. 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

**N. 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.).**

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

- 1. Proposed Stipulations, Final Decisions, and Orders**
  - a. 24 NUR 0619 – Catherine S. DePoole **(15-19)**
  - b. 24 NUR 0829 – Pamela J. Schuhmacher **(20-25)**
  - c. 25 NUR 0018 – Juanita Joseph **(26-31)**
  - d. 25 NUR 0292 – Margaret M. Prenger **(32-37)**
  - e. 25 NUR 0293 – April M. Schwinn **(38-44)**
  - f. 25 NUR 0600 – Lisa D. Craemer **(45-51)**
- 2. Case Closings**

- a. 24 NUR 0547 – C.K.D. (52-55)
- b. 24 NUR 0786 – A.J.C. (56-59)
- c. 25 NUR 0322 – B.K.E. (60-68)
- d. 25 NUR 0569 – S.E.S. (69-71)
- e. 25 NUR 0720 – S.E.K. (72-78)
- f. 25 NUR 0796 – K.L.S. (79-82)

**P. 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

**Q. Consulting with Legal Counsel**

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

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

**S. Open Session Items Noticed Above Not Completed in the Initial Open Session**

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

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

**ADJOURNMENT**

**NEXT MEETING: MARCH 12, 2026**

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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 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://dsps.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  
JANUARY 8, 2026**

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

**ABSENT:** Christian Saldivar Frias

**STAFF:** Brad Wojciechowski, Executive Director; Gretchen Mrozinski, Board Counsel, Sofia Anderson, Administrative Rules Coordinator; Ashley Sarnosky, Board Administrative Specialist; and other Department Staff

**CALL TO ORDER**

Robert Weinman, Chairperson, called the meeting to order at 8:03 a.m. A quorum was confirmed with five (5) members present.

**ADOPTION OF THE AGENDA**

**Amendments to the Agenda**

- *Item Q.2.a. to read 25 NUR 0703 – B.D.C.*

**MOTION:** Patrick McNally moved, seconded by Jennifer Malak, to adopt the Agenda as amended. Motion carried unanimously.

**APPROVAL OF MINUTES DECEMBER 11, 2025**

**MOTION:** Amanda Kane moved, seconded by John Anderson, to approve the Minutes of December 11, 2025, as published. Motion carried unanimously.

**8:00 A.M. PRELIMINARY PUBLIC HEARING FOR SCOPE STATEMENT 082-25: N1 TO 8 RELATING TO APRNS AND COMPREHENSIVE REVIEW**

**MOTION:** Jennifer Malak moved, seconded by Robert Weinman, to affirm the Board has reviewed the public comments received concerning Scope Statement (SS) 082-25: N 1 to 8 relating to APRNS and comprehensive review. Additionally, after considering the public comments received the Board approves SS 082-25 for implementation after consideration of all public comments and feedback. Motion carried unanimously.

**ADMINISTRATIVE MATTERS**

**Election of Officers**

*Slate of Officers*

**NOMINATION:** John Anderson nominated the 2025 slate of officers to continue in 2026. All officers accepted their nominations.

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

The Slate of Officers was elected by unanimous voice vote.

2026 OFFICERS	
<b>Chairperson</b>	Robert Weinman
<b>Vice Chairperson</b>	Jennifer Malak
<b>Secretary</b>	Patrick McNally

**Appointment of Liaisons and Alternates**

LIAISON APPOINTMENTS	
<b>Credentialing Liaison</b>	<del>Vera Guyton</del> (LPN Reviews), Robert Weinman, Amanda Kane, Jennifer Malak <i>Alternate: <del>Vera Guyton</del></i>
<b>Monitoring Liaison</b>	John Anderson <i>Alternate: Patrick McNally</i>
<b>Professional Assistance Procedure (PAP) Liaison</b>	<b>John Anderson</b> <i>Alternate: Patrick McNally</i> <del>Jennifer Malak</del>
<b>Legislative Liaison</b>	John Anderson, Robert Weinman <i>Alternate: Patrick McNally</i>
<b>Newsletter Liaison</b>	Jennifer Malak <i>Alternate: <del>Vera Guyton</del></i>
<b>Communication Liaison</b>	Robert Weinman
<b>Education and Examination Liaison</b>	Amanda Kane <i>Alternate: Jennifer Malak</i>
<b>Controlled Substances Board Liaison as per Wis. Stats. §15.405(5g)</b>	Amanda Kane <i>Alternate: Robert Weinman (Primary)</i>

<b>Wisconsin Coalition for Prescription Drug Abuse Reduction Liaison</b>	Amanda Kane
<b>Interdisciplinary Advisory Council Liaison</b>	Amanda Kane <i>Alternate:</i> Jennifer Malak
<b>Travel Authorization Liaison</b>	Robert Weinman (Chair) <i>Alternate:</i> Jennifer Malak, Vera Guyton
<b>COMMITTEE MEMBER APPOINTMENTS</b>	
<b>Legislation and Rules Committee</b>	Amanda Kane, Jennifer Malak, Patrick McNally, Robert Weinman (Chair), John Anderson
<b>BOARD APPOINTMENT TO THE INTERSTATE NURSE LICENSURE COMPACT COMMISSION</b>	
<b>Administrator of the Nurse Licensure Compact</b>	Robert Weinman <i>Alternate:</i> Patrick McNally
<b>SCREENING PANEL APPOINTMENTS</b>	
<b>Alternates</b>	Robert Weinman
<b>Screening Panel Rotation</b>	
<b>January – March (2026 &amp; 2027)</b>	Robert Weinman, Patrick McNally (February) Vera Guyton, Amanda Kane
<b>April – June</b>	John Anderson, Robert Weinman
<b>July – September</b>	Robert Weinman, Patrick McNally
<b>October – December</b>	Patrick McNally, Jennifer Malak

### Delegation of Authorities

#### **Legislation and Rules Committee Delegation, Amended**

**MOTION:** Amanda Kane moved, seconded by Robert Weinman, 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, Amended**

**MOTION:** Patrick McNally moved, seconded by Jennifer Malak, 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 **its committees** ~~the Legislation and Rules Committee~~ between meetings as necessary. Motion carried unanimously.

**Review and Approval of 2025 Delegations including new modifications**

**MOTION:** Robert Weinman moved, seconded by Patrick McNally, to reaffirm all delegation motions made in 2025, as reflected in the January 8, 2026 agenda materials, which were not otherwise modified or amended during the January 8, 2026 meeting. Motion carried unanimously.

**CLOSED SESSION**

**MOTION:** John Anderson moved, seconded by Patrick McNally, to convene to Closed Session to deliberate on cases following hearing (Wis. Stat. § 19.85(1)(a)); to consider licensure or certification of individuals (Wis. Stat. § 19.85(1)(b)); to consider closing disciplinary investigation with administrative warnings (Wis. Stat. §§ 19.85(1)(b) and 440.205); to consider individual histories or disciplinary data (Wis. Stat. § 19.85(1)(f)); and, to confer with legal counsel (Wis. Stat. § 19.85(1)(g)). Robert 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; and Robert Weinman-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:20 a.m.

**CREDENTIALING MATTERS**

***L.M. – Registered Nurse Application (IA- 0000687915)***

**MOTION:** Robert Weinman moved, seconded by Jennifer Malak, to authorize Board Counsel to request additional information from Applicant (IA-0000687915). Once the additional information is received the Chairperson may act on the application. Motion carried unanimously.

**DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE  
MATTERS**

**Administrative Warnings**

*25 NUR 0703 – B.D.C.*

**MOTION:** John Anderson moved, seconded by Robert Weinman, to issue an Administrative Warning in the matter of B.D.C., DLSC Case Number 25 NUR 0703. Motion carried unanimously.

**Proposed Stipulations and Final Decisions and Orders**

**MOTION:** Jennifer Malak moved, seconded by Amanda Kane, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of the following cases:  
24 NUR 0489 – Jenell J. Walczak  
24 NUR 0681 – Lisa L. Grathen  
25 NUR 0301 – Elizabeth M. Michaels  
Motion carried unanimously.

**MONITORING**

*Nicole Reder, R.N. – Board Review of Monitoring Order*

**MOTION:** Amanda Kane moved, seconded by Robert Weinman, to note that the Board has reviewed the information provided and has declined to take any action. Motion carried unanimously.

**RECONVENE TO OPEN SESSION**

**MOTION:** Patrick McNally moved, seconded by Jennifer Malak, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 9:53 a.m.

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

**MOTION:** John Anderson moved, seconded by Patrick McNally, 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:** Jennifer Malak moved, seconded by Robert Weinman, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:56 a.m.

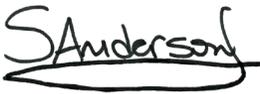
**BOARD OF NURSING  
2026 MEETING DATES**

<b>Meeting Date</b>	<b>NUR Rules Committee</b>	<b>Start time</b>	<b>Location</b>	<b>Agenda Item Deadline</b>
Thursday, January 8, 2026	8:00 AM	8:00 AM	Virtual	12/26/2025
Thursday, February 12, 2026	8:00 AM	9:30 AM	Virtual	2/2/2026
Thursday, March 12, 2026	8:00 AM	9:30 AM	Hybrid	3/2/2026
Thursday, April 9, 2026	8:00 AM	9:30 AM	Virtual	3/30/2026
Thursday, May 14, 2026	8:00 AM	9:30 AM	Virtual	5/4/2026
Thursday, June 11, 2026	8:00 AM	9:30 AM	Virtual	6/1/2026
Thursday, July 9, 2026	8:00 AM	9:30 AM	Virtual	6/29/2026
Thursday, September 10, 2026	8:00 AM	9:30 AM	Virtual	8/31/2026
Thursday, October 8, 2026	8:00 AM	9:30 AM	Virtual	9/28/2026
Thursday, November 12, 2026	8:00 AM	9:30 AM	Virtual	11/2/2026
Thursday, December 10, 2026	8:00 AM	9:30 AM	Virtual	11/30/2026

*Updated 1/16/2026*

**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> 02/04/2026 <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>	
<b>3) Name of Board, Committee, Council, Sections:</b> Board of Nursing			
<b>4) Meeting Date:</b> February 12, 2026	<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. Drafting: N 1, relating to faculty accreditation standards. 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: <ol style="list-style-type: none"> <li>1. Chapter N 1.</li> <li>2. RN and LPN faculty standards in other states.</li> <li>3. Education brief from ANEW.</li> <li>4. N 1 BSN educated nurses proposed language.</li> <li>5. Nursing rule projects chart.</li> </ol>			
<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;">                 02/04/2026  <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.			

**Example of potential edits to Wis. Admin. Code § N 1.08(3), concerning BSN-educated instructors for clinical instruction.**

**(3) FACULTY.**

**(a) *Faculty standards.*** The school of nursing shall have evidence of the faculty meeting the standards in this section on file in the school of nursing office and available upon request to the board.

**(b) *Qualifications for professional nursing faculty providing didactic instruction.*** The qualifications for faculty who provide didactic instruction in a school of professional nursing are all of the following:

1. Hold a current, active registered nurse license or privilege to practice in Wisconsin that is not encumbered.
2. A graduate degree with a major in nursing.
3. Notwithstanding subd. 2., interprofessional faculty teaching interdisciplinary courses not specific to nursing shall have expertise and a graduate degree appropriate for the content being taught.

**(bm) *Qualifications for professional nursing faculty providing clinical instruction.*** The qualifications for faculty who provide clinical instruction in a school of professional nursing are all of the following:

1. A baccalaureate degree with a major in nursing.
2. A current, active registered nurse license or privilege to practice in Wisconsin that is not encumbered.
3. A national certification in a nursing field specialty.
4. Provide clinical instruction only in the certified nursing field specialty.
5. Provide clinical instruction under the supervision of a current, active registered nurse licensed or privileged to practice nursing in Wisconsin, which license or privilege is not encumbered, and which nurse also meets the graduate degree requirements in subd. (3)(b).<sup>1</sup>

**(c) *Qualifications for practical nursing faculty.*** The qualifications for the faculty of a school of practical nursing are all of the following:

1. Hold a current, active registered nurse license or privilege to practice in Wisconsin that is not encumbered.
2. A baccalaureate degree with a major in nursing.

**(d) *Faculty exceptions.*** An educational administrator may apply to the board for exceptions to faculty requirements 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:

1. ‘Standard exception.’ A standard exception may be renewed upon showing proof of progress and continued active enrollment each year. The standard exception is for a person who has a baccalaureate degree in nursing and is actively enrolled in one of the following:
  - a. A master’s program with a major in nursing.

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<sup>1</sup> The highlighted language represents suggested possibilities. For example, the Board may wish to edit such language to remove the certification requirement completely, or replace it with a specific education or experience requirement, or provide multiple options of which the nurse need only meet one of the options (national certification, significant/relevant experience, etc).

