

**BOARD OF NURSING
MEETING MINUTES
NOVEMBER 14, 2019**

PRESENT: Rosemary Dolatowski, Jennifer Eklof, Elizabeth Smith Houskamp, Peter Kallio, Lisa Pisney, Luann Skarlupka, Pamela White, Emily Zentz

STAFF: Debra Sybell, Executive Director; Jameson Whitney, Legal Counsel; Dale Kleven, Administrative Rules Coordinator; Kimberly Wood, Program Assistant Supervisor-Adv.; and other DSPS Staff

CALL TO ORDER

Peter Kallio, Chairperson, called the meeting to order at 10:05 a.m. A quorum was confirmed with eight (8) members present.

ADOPTION OF THE AGENDA

Amendments to the Agenda

- Closed Session – Under item “L. Credentialing Matters; 1). Application Reviews” **ADD:**
 - “Tyler Eichman – Registered Nurse Predetermination Applicant”
 - “Todd Mehrhoff – Registered Nurse and Advanced Practice Nurse Prescriber Renewal Applicant”
- Closed Session – Under Item “M. Deliberation on Division of Legal Services and Compliance Matters; 4) Case Closings” **ADD:**
 - “17 NUR 620 – D.K.A.”

MOTION: Rosemary Dolatowski moved, seconded by Pamela White, to adopt the Agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF OCTOBER 10, 2019

MOTION: Luann Skarlupka moved, seconded by Lisa Pisney, to approve the Minutes of October 10, 2019 as published. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Mount Mary University – Authorization to Admit

MOTION: Luann Skarlupka moved, seconded by Pamela White, to acknowledge and thank Dr. Kara Groom, PhD, RN, of Mount Mary University for her appearance before the Board. Motion carried unanimously.

MOTION: Luann Skarlupka moved, seconded by Jennifer Eklof, to approve the request of Mount Mary University to admit students. Motion carried unanimously.

ADMINISTRATIVE RULE MATTERS

2017 Wisconsin Act 262 Report

MOTION: Emily Zentz moved, seconded by Pamela White, to approve the Board's 2019 report on opioid abuse for submission to the Legislature and Governor's Office as required under 2017 Wisconsin Act 262. Motion carried unanimously.

CLOSED SESSION

MOTION: Luann Skarlupka 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 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.). Peter Kallio, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Rosemary Dolatowski-yes; Jennifer Eklof-yes; Elizabeth Smith Houskamp-yes; Peter Kallio-yes; Lisa Pisney-yes; Luann Skarlupka-yes; Pamela White-yes; Emily Zentz-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:18 a.m.

CREDENTIALING MATTERS

Application Reviews

Appearance: Jourdan Kufahl – Licensed Practical Nurse Applicant

MOTION: Rosemary Dolatowski moved, seconded by Emily Zentz, to affirm the offer of Limited License offered in the Licensed Practical Nurse Application of Jourdan Kufahl. Motion carried unanimously.

Christine Beckmann – Licensed Practical Nurse Renewal Applicant

MOTION: Emily Zentz moved, seconded by Jennifer Eklof, to offer a Limited Licensed Practical Nurse License to Christine Beckmann subject to approval by the Credentialing Liaison in consultation with Board Legal Counsel. Reason for Denial of Full Licensure: History of substance abuse and criminal record substantially related to the practice of nursing. Motion carried unanimously.

Ladyliza Cruz – Registered Nurse Applicant: Refresher Course Approval

MOTION: Elizabeth Smith Houskamp moved, seconded by Pamela White, to approve the Registered Nurse Refresher Course submitted by Ladyliza Cruz. Motion carried unanimously.

Samantha Oreskovich – Licensed Practical Nurse Renewal Applicant

MOTION: Pamela White moved, seconded by Rosemary Dolatowski, to affirm the offer of Limited License offered in the Licensed Practical Nurse Renewal Application of Samantha Oreskovich. Motion carried unanimously.

Kathryn Techmeier – Registered Nurse Applicant

MOTION: Lisa Pisney moved, seconded by Pamela White, to modify the Limited License offer for Kathryn Techmeier, Registered Nurse Applicant, subject to approval by the Credentialing Liaison in consultation with Board Legal Counsel. Motion carried unanimously.

Tyler Eichman – Registered Nurse Predetermination Applicant

MOTION: Rosemary Dolatowski moved, seconded by Jennifer Eklof, to approve the Registered Nurse Predetermination application (Single State) of Tyler Eichman, once all requirements are met. Motion carried unanimously.

MOTION: Rosemary Dolatowski moved, seconded by Jennifer Eklof, to deny the Registered Nurse Predetermination application (Multistate) of Tyler Eichman. Reason for Denial: Multistate compact felony bar. Motion carried unanimously.

Todd Mehrhoff – Registered Nurse Renewal Applicant

MOTION: Pamela White moved, seconded by Jennifer Eklof, to offer a 5-year (Single State) Limited Registered Nurse License (5-year impairment) to Todd Mehrhoff, once all requirements are met. Reason for Denial: Conviction substantially related to the practice of nursing. Motion carried unanimously.

MOTION: Pamela White moved, seconded by Jennifer Eklof, to deny the Registered Nurse Application (Multistate) of Todd Mehrhoff. Reason for Denial: Multistate compact felony bar. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Monitoring Matters

Appearance: Kristina Kendall, LPN – Continued Review of AODA Assessment Report

MOTION: Lisa Pisney moved, seconded by Elizabeth Smith Houskamp, to impose additional limitations upon the license of Kristina Kendall, LPN, equivalent to a 2-year impairment, pursuant to paragraph 4.e. of the Board Order (5/9/2019). Motion carried unanimously.

Jacqueline Geske, RN – Requesting Full Licensure

MOTION: Pamela White moved, seconded by Rosemary Dolatowski, to grant the request of Jacqueline Geske, RN, for full licensure. Motion carried unanimously.

Julie Harley, LPN – Requesting Full Licensure

MOTION: Pamela White moved, seconded by Jennifer Eklof, to grant the request of Julie Harley, LPN, for full licensure. Motion carried unanimously.

**Hedy Klinger, RN – Requesting Modification of the Length of the Order
and Reduction in Screens**

MOTION: Luann Skarlupka moved, seconded by Jennifer Eklof, to grant the request of Hedy Klinger, RN, for a reduction in the frequency of drug screens to 28 drug screens per year and to deny the request for modification of the length of order. **Reason for Denial:** Insufficient time under the Board Order (4/3/2012) to demonstrate adequate compliance. Motion carried unanimously.

Diana Lang-Fonk, LPN – Requesting Full Licensure

MOTION: Luann Skarlupka moved, seconded by Jennifer Eklof, to grant the request of Diana Lang-Fonk, LPN, for full licensure. Motion carried unanimously.

**Susan Thiel, RN – Requesting Termination of Direct Supervision, Termination of Home
Health, Reduction in Screens, and Reduction in AA/NA Meetings**

MOTION: Emily Zentz moved, seconded by Jennifer Eklof, to grant the request of Susan Thiel, RN, for termination of direct supervision and a reduction in the frequency of drug screens to 36 per year plus one (1) annual hair test, and to deny the request for reduction in the frequency of AA/NA meetings and termination of Home Health. **Reason for Denial:** Insufficient time under the Board Order (6/13/2013) to demonstrate adequate compliance. Motion carried unanimously.

Debra Brooks, LPN – Requesting Reinstatement of Full Licensure

MOTION: Pamela White moved, seconded by Emily Zentz, to grant the request of Debra Brooks, LPN, for full licensure. Motion carried unanimously.

**Melissa Owens, RN – Requesting Reduction in Screens, Reduction
in AA/NA Meetings, and Travel Interruption**

MOTION: Rosemary Dolatowski moved, seconded by Emily Zentz, to grant the request of Melissa Owens, RN, for reduction in the frequency of drug screens to 28 per year plus one (1) annual hair test, a reduction in the frequency of AA/NA meetings to once per week, and travel interruption from 12/17/19 to 12/24/19 with the requirement that she complete a hair test upon her return. Motion carried unanimously.

Jennifer Taylor, RN – Requesting Reduction in Screens and Reduction in AA/NA Meetings

MOTION: Elizabeth Smith Houskamp moved, seconded by Emily Zentz, to grant the request of Jennifer Taylor, RN, for a reduction in the frequency of drug screens to 28 per year plus one (1) annual hair test and the frequency of AA/NA meetings to once per week. Motion carried unanimously.

Review of Administrative Warning

Appearance: DLSC Case Number 18 NUR 314 (WARN00000952) – B.L.B.

MOTION: Lisa Pisney moved, seconded by Jennifer Eklof, to affirm the issuance of the Administrative Warning in the matter of B.L.B., DLSC Case Number 18 NUR 314. Motion carried.

(Pamela White recused herself and left the room for deliberation and voting in the matter concerning B.L.B., DLSC Case Number 18 NUR 314, WARN00000952.)

Administrative Warnings

MOTION: Pamela White moved, seconded by Elizabeth Smith Houskamp, to issue an Administrative Warning in the matter of the following cases:

1. 17 NUR 137 – L.G.H.
2. 17 NUR 787 – M.L.B.
3. 17 NUR 815 – J.A.S.
4. 18 NUR 119 – S.L.N.
5. 18 NUR 226 – B.A.M.

Motion carried unanimously.

Case Closings

MOTION: Pamela White moved, seconded by Elizabeth Smith Houskamp, to close the following DLSC Cases for the reasons outlined below:

1. 17 NUR 620 – D.K.A. – Lack of Jurisdiction (L2)
2. 17 NUR 710 – J.L.S. – No Violation
3. 17 NUR 748 – N.M.S. – No Violation
4. 17 NUR 797 – S.K. – Prosecutorial Discretion (P1)
5. 18 NUR 005 – J.L.P. – Prosecutorial Discretion (P7)
6. 18 NUR 062 – T.C.A. – No Violation
7. 18 NUR 113 – T.M.B. – No Violation
8. 18 NUR 148 – T.A.D. – Prosecutorial Discretion (P5)
9. 18 NUR 174 – J.M.E., C.R.B. & D.M.W. – No Violation
10. 18 NUR 182 – R.A.D. – Prosecutorial Discretion (P2)
11. 18 NUR 190 – J.A.H. – No Violation
12. 18 NUR 260 – B.L.S. – Insufficient Evidence
13. 18 NUR 304 – T.M.S. – Prosecutorial Discretion (P5)
14. 18 NUR 595 – N.L. – No Violation
15. 18 NUR 596 – J.K.V. – No Violation
16. 18 NUR 667 – J.K.K. – Insufficient Evidence

17. 18 NUR 705 – A.T.S. – Prosecutorial Discretion (P2)
18. 19 NUR 049 – J.M.O. – Prosecutorial Discretion (P1)
Motion carried unanimously.

Proposed Stipulations and Final Decisions and Orders

MOTION: Pamela White moved, seconded by Elizabeth Smith Houskamp, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings of the following cases:

1. 17 NUR 112 – Paulette J. Brooks-Edgar, RN
2. 17 NUR 808 – Angela P. Hughes, RN
3. 18 NUR 075 – Jennifer M. Selin, RN
4. 18 NUR 099 – Linda A. Mlsna, LPN
5. 18 NUR 134 – Jay D.K. Reiners, RN
6. 18 NUR 203 – Elizabeth K. Stevenson, RN
7. 18 NUR 205 – Ellen M. Miskowski, RN
8. 18 NUR 212 – Brent T. Hassemer, RN
9. 18 NUR 408 – Alysha B. Riegert, RN
10. 18 NUR 557 – Cory J. Brandenburg, RN
11. 18 NUR 557 – Kathleen S. Hasse, RN
12. 18 NUR 686 – Carol J. Adamczyk, APNP, RN
13. 18 NUR 742 – Marcia Miller, RN
14. 18 NUR 784 – Kristina M. Giese, RN

Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Rosemary Dolatowski moved, seconded by Lisa Pisney, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 3:16 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Rosemary Dolatowski moved, seconded by Lisa Pisney, 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 Eklof moved, seconded by Emily Zentz, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:17 p.m.