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Tony Evers, Governor Dawn B. Crim, Secretary

VIRTUAL/TELECONFERENCE BOARD OF NURSING

Virtual, 4822 Madison Yards Way, Madison Contact: Carl Hampton (608) 266-2112 June 10, 2021

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 May 13, 2021
- C. Reminders: Conflicts of Interests, Scheduling Concerns
- D. Introductions, Announcements and Recognition
 - 1) Recognition: Lisa Pisney, Registered Nurse Member
 - 2) Recognition: Luann Skarlupka, Public Member
- **E.** Administrative Matters
 - 1) Department, Staff and Board Updates
 - 2) Election of Officers (Vice Chairperson & Secretary)
 - 3) Appointment of Liaisons and Alternates
 - 4) Board Members Term Expiration Dates
 - a. Dolatowski, Rosemary P. 7/1/2022
 - b. Edelstein, Janice A. -7/1/2024
 - c. Eklof, Jennifer L. -7/1/2021
 - d. Kallio, Peter J. 7/1/2022
 - e. Pisney, Lisa D. -7/1/2023
 - f. Saldivar Frias, Christian 7/1/2023
 - g. Skarlupka, Luann -7/1/2021
 - h. Weinman, Robert W. -7/1/2023
 - i. Zentz, Emily $-\frac{7}{1}/2023$
- F. Presentation and Consideration of the Heroes for Healthcare Proposed Military Medics and Corpsmen Program
- G. Education and Examination Matters Discussion and Consideration
 - 1) Lakeland University Faculty Staffing Report (RN to BSN) June to September 2021

H. Administrative Rule Matters – Discussion and Consideration

1) Pending and Possible Rulemaking Projects

I. Legislative and Policy Matters – Discussion and Consideration

1) Other Legislation

J. Credentialing Matters – Discussion and Consideration

- 1) Nurse Licensure Renewal Process and Nurse Workforce Survey Action as Deemed Necessary
- 2) Credentialing Statistics and License Counts

K. Newsletter Distribution Report and Future Planning – Discussion and Consideration

L. Speaking Engagements, Travel, Public Relation Requests, and Reports

1) Consider Attendance: National Council of State Boards of Nursing (NCSBN) Virtual 2021 Annual Meeting on August 18-19, 2021

M. COVID-19 – Discussion and Consideration

- N. Nurse Licensure Compact (NLC) Update Discussion and Consideration
- O. Board of Nursing Liaison Reports Discussion and Consideration
- P. 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) Informational Items
 - 14) Division of Legal Services and Compliance (DLSC) Matters
 - 15) Presentations of Petitions for Summary Suspension
 - 16) Petitions for Designation of Hearing Examiner
 - 17) Presentation of Stipulations, Final Decisions and Orders
 - 18) Presentation of Proposed Final Decisions and Orders
 - 19) Presentation of Interim Orders
 - 20) Petitions for Re-Hearing
 - 21) Petitions for Assessments
 - 22) Petitions to Vacate Orders
 - 23) Requests for Disciplinary Proceeding Presentations
 - 24) Motions
 - 25) Petitions
 - 26) Appearances from Requests Received or Renewed
 - 27) Speaking Engagements, Travel, Public Relation Requests, and Reports

Q. 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.).

R. Credentialing Matters

- 1) **Application Reviews**
 - a. Lisa Hawkins, Registered Nurse Applicant

S. Deliberation on Division of Legal Services and Compliance Matters

- 1) Administrative Warnings
 - a. 18 NUR 579 L.L.R.
 - b. 19 NUR 146 A.A.A.
 - c. 19 NUR 341 L.D.W.
 - d. 21 NUR 005 N.E.G.
 - e. 21 NUR 134 C.A.B.
 - f. 21 NUR 191 H.J.T.
- 2) Case Closings
 - a. 19 NUR 098 B.B.M.
 - b. 19 NUR 155 L.F.N.
 - c. 19 NUR 489 J.E.F.
 - d. 19 NUR 590 C.K.A.
 - e. 19 NUR 685 N.E.G.
 - f. 19 NUR 751 J.L.S.
 - g. 20 NUR 218 E.R.R.
 - h. 20 NUR 339 S.M.P.
 - i. 20 NUR 343 R.L.B.
 - j. 20 NUR 413 L.D.
 - k. 21 NUR 178 N.N.W.
 - 1. 21 NUR 203 D.S.W.
 - m. 21 NUR 234 P.D.H.
 - n. 21 NUR 242 L.E.W.

3) Proposed Stipulations, Final Decisions, and Orders

- a. 18 NUR 237 and 19 NUR 315 Robert J. Fox, R.N., A.P.N.P., L.Ac., D.O.M.
- b. 18 NUR 586 Lametra D. Bilbo, L.P.N.
- c. 18 NUR 641 Kendra M. Martin, R.N.
- d. 19 NUR 084 and 20 NUR 057 Lisa E. Rihn, L.P.N.
- e. 19 NUR 171 Jamie A. Stroede, R.N.
- f. 19 NUR 178 Barbara A. Adams, R.N.
- g. 19 NUR 301 Darlene S. Wilkey, R.N., A.P.N.P.
- h. 19 NUR 487 Laurie M. Meyer, L.P.N.
- i. 19 NUR 487 Natalie R. Windham, R.N.
- j. 19 NUR 616 Ashtyn E. Andrus, R.N.
- k. 19 NUR 753 Rhonda L. Pace, L.P.N.
- 1. 20 NUR 164 Kimberley L. Harrison, R.N.
- m. 20 NUR 191 Lisa A. Barton, R.N.
- n. 20 NUR 324 and 21 NUR 014 Brian K. Bailey, L.P.N.
- o. 20 NUR 359 Angela K. Pettis, R.N.
- p. 20 NUR 440 Virginia E. Puig, R.N.
- q. 20 NUR 485 Kelly A. Lilja, R.N.

- r. 20 NUR 493 Deserae A. Lessard, R.N.
- s. 20 NUR 508 Sarah M. Splitter, R.N.
- t. 20 NUR 509 and 20 NUR 614 Misty R. DeMark, R.N.
- u. 21 NUR 008 Desiree Sims, R.N.
- v. 21 NUR 054 Ana M. Ramirez, R.N.
- w. 21 NUR 081 Melanie R. Randolph, R.N.

4) **Monitoring Matters**

a. Monitor Benisch

- 1. Jamie Bahling, R.N. Requesting Full Licensure
- 2. Mary Ervin, R.N. Requesting Full Licensure
- 3. Melissa Kamp, R.N. Requesting Full Licensure
- 4. Jennifer Rosenbaum, R.N. Requesting Access to Controlled Substances
- 5. Lucas Stier, R.N. Requesting Termination or Reduction in Drug Screens and Termination or Reduction in Work Reports
- 6. Regina Young, R.N. Requesting Full Licensure

b. Monitor Schramm

- 1. Christine Hamilton, R.N. Compliance Review
- 2. Leslie Wilcox, L.P.N. Requesting Full Licensure

T. Deliberation on Proposed Final Decision and Orders

 Philip M. Lemon, Sr., L.P.N. – DHA Case Number SPS-21-0011/DLSC Case Number 18 NUR 412

U. Deliberation on Matters Relating to Orders Fixing Costs

- 1) Amanda R. Nieuwenhuis, R.N. DHA Case Number SPS-20-0022/DLSC Case Numbers 17 NUR 376 and 18 NUR 750
- 2) Janelle F. Biegert, L.P.N. DHA Case Number SPS-19-0043/DLSC Case Numbers 18 NUR 235, 18 NUR 293, 18 NUR 459, and 18 NUR 693
- 3) Erin E. Hansen, R.N. DHA Case Number SPS-19-0030/DLSC Case Number 18 NUR 264

V. 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

W. 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

- X. Vote on Items Considered or Deliberated Upon in Closed Session if Voting is Appropriate
- Y. Open Session Items Noticed Above Not Completed in the Initial Open Session
- Z. Board Meeting Process (Time Allocation, Agenda Items) Discussion and Consideration
- AA. Board Strategic Planning and its Mission, Vision and Values Discussion and Consideration

ADJOURNMENT

NEXT MEETING: JULY 8, 2021

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 4822 Madison Yards Way, 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. Requests for interpreters for the deaf or hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, 608-266-2112, or the Meeting Staff at 608-266-5439.