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**VIRTUAL/TELECONFERENCE**  
**BOARD OF NURSING**  
**Virtual, 4822 Madison Yards Way, Madison**  
**Contact: Brad Wojciechowski (608) 266-2112**  
**September 14, 2023**

*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 August 8, 2023**
- C. Reminders: Conflicts of Interests, Scheduling Concerns**
- D. Introductions, Announcements and Recognition – Discussion and Consideration**
  - 1. Introductions
    - A. Amanda K. Kane, Registered Nurse Representative (Succeeds: Scott)
    - B. Jennifer L. Malak, Registered Nurse Representative (Succeeds: Dolatowski)
    - C. Shelly R. Sabourin, Registered Nurse Representative (Succeeds: Zentz)
- E. Administrative Matters – Discussion and Consideration**
  - 1. Department, Staff and Board Updates
  - 2. 2023 Meeting Dates
  - 3. Policy Review
  - 4. Election of Officers, Appointment of Liaisons and Alternates
  - 3. Board Members – Term Expiration Dates
    - a. Anderson, John G. – 7/1/2025
    - b. Edelstein, Janice A. – 7/1/2024
    - c. Guyton, Vera L. – 7/1/2025
    - d. Kane, Amanda K. – 7/1/2027
    - e. Malak, Jennifer L. – 7/1/2026
    - f. McFarland, Rosalyn L. – 7/1/2026
    - g. Sabourin, Shelly R. – 7/1/2027
    - h. Saldivar Frias, Christian – 7/1/2023
    - i. Weinman, Robert W. – 7/1/2027
- F. Education and Examination Matters – Discussion and Consideration**
- G. Legislative and Policy Matters – Discussion and Consideration**

- H. **Administrative Rule Matters – Discussion and Consideration**
  - 1. Discussion of N 6, Relating to Delegated Acts
  - 2. Pending and Possible Rulemaking Projects
- I. **Board Opioid Abuse Goal Setting and Report Pursuant to Wis. Stat § 440.035(2m)(c) – Discussion and Consideration**
- J. **Amending the Board of Nursing Best Practices for Prescribing Controlled Substances Guidelines Pursuant to the 2022 CDC Clinical Practice Guidelines for Prescribing Opioids for Pain – Discussion and Consideration**
- K. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration
  - A. Travel Report: NCSBN Annual Meeting, Chicago, IL - August 15 - 18th, Chairperson Robert Weinman and Brad Wojciechowski
- L. **Newsletter Matters – Discussion and Consideration**
- M. Nurse Licensure Compact (NLC) Update – Discussion and Consideration
- N. Liaison Reports – Discussion and Consideration
- O. 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
  - 28. Speaking Engagements, Travel, Public Relation Requests, and Reports
- P. **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.).**

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

- 1. Administrative Warnings**
  - a. 21 NUR 679 – S.M.L.
  - b. 22 NUR 054 – A.M.G.
  - c. 22 NUR 271 – V.J.G.
  - d. 22 NUR 704 – J.S.
  - e. 22 NUR 720 – K.S.A.
  - f. 23 NUR 091 – L.J.S.
- 2. Case Closings**
  - a. 21 NUR 368 – A.H. & S.F.
  - b. 21 NUR676 – A.E.W.
  - c. 21 NUR 772 – N.R.S
  - d. 21 NUR 773 – C.A.T.
  - e. 22 NUR 154 – G.V.K.
  - f. 22 NUR 283 – AE
  - g. 22 NUR 369 – A.E.W.
  - h. 22 NUR 535 – P.K.M.
  - i. 22 NUR 569 – L.M.D.
  - j. 22 NUR 600 – D.W.
  - k. 22 NUR 622 – S.F.&T.P.
  - l. 22 NUR 628 – V.C.M.
  - m. 22 NUR 695 – C.L.K.
  - n. 23 NUR 090 – J.I.J.
  - o. 23 NUR 089 – DQ
  - p. 23 NUR 117 – D.E.E.
  - q. 23 NUR 181 – S.E.R.
  - r. 23 NUR 226 – C.M.B.
  - s. 23 NUR 236 – Unknown
  - t. 23 NUR 237 – P.M.C. & R.M.R. & S.N.W.
  - u. 23 NUR 241 – K.L.L.
  - v. 23 NUR 260 – K.T.&J.W.
  - w. 23 NUR 277 – L.A.K.
  - x. 23 NUR 402 – L.L.Y.
- 3. Proposed Stipulations, Final Decisions, and Orders**
  - a. 21 NUR 725 – Stella F. Fields, L.P.N.
  - b. 21 NUR 732 – Briana L. Owens, R.N.
  - c. 21 NUR 741 – Pamela J. Mansfield, R.N.
  - d. 22 NUR 090 – Nicole A. Martinez, R.N.
  - e. 22 NUR 119 – Tiffany L. Schenck, R.N.
  - f. 22 NUR 210 – Channell M. Jackson, R.N.
  - g. 22 NUR 246 – Theresa M. Lubich, L.P.N.
  - h. 22 NUR 317 & 22 NUR 574 – Tabitha D. Majors, R.N.
  - i. 22 NUR 396 – Joan M. Rengstorf, R.N.
  - j. 22 NUR 518 – Terra E. Green, R.N., A.P.N.P.
  - k. 22 NUR 563 – Rebecca M. Gosselin, R.N.
  - l. 22 NUR 577 – Jeryl A. Fehrman, L.P.N.

- m. 22 NUR 583 – Kelly J. Hagman, R.N.
  - n. 23 NUR 010 – Tracy L. Dean, R.N.
  - o. 23 NUR 024 – Mark J. Braendle, R.N.
  - p. 23 NUR 051 & 23 NUR 427 – Heather R. Feld, R.N.
  - q. 23 NUR 262 – Julie Barnharst, R.N.
4. **Monitoring Matters**
- a. **Monitor Olson**
    - 1. Leah Morgan, R.N. – Requesting Modification of Monitoring Order
    - 2. Cody Severson, R.N. – Review of Monitoring Materials
  - b. **Monitor Krogman**
    - 1. Lacie Borde, R.N. – Requesting Modification of Monitoring Order
    - 2. Amanda Kaufman, R.N. – Requesting Modification of Monitoring Order
  - c. **Monitor Wagner**
    - 1. Jonathan Berens – Requesting Full Licensure
    - 2. Erica Koerner, R.N. – Requesting Full Licensure
    - 3. Peter Lemons, R.N. – Requesting Full Licensure
  - d. **Monitor Heller**
    - 4. Casey Carpenter, R.N. – Requesting Full Licensure or Requesting Modification of Monitoring Order
    - 5. Michelle Chadwick, L.P.N. – Requesting Full Licensure
    - 6. Karla Price, L.P.N. – Requesting Full Licensure
    - 7. Jason Schuckert, R.N. – Requesting Full Licensure
    - 8. Macy Westphal, R.N. – Requesting Full Licensure

R. 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

S. Consulting with Legal Counsel

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

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

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

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

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

**ADJOURNMENT**

**NEXT MEETING: OCTOBER 12, 2023**

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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://dps.wi.gov>. 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 hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, or the Meeting Staff at 608-267-7213.