VIRTUAL/TELECONFERENCE BOARD OF NURSING MEETING MINUTES MAY 8, 2025

PRESENT: John Anderson, Amanda Kane, Jennifer Malak, Patrick McNally, Christian

Saldivar Frias, Robert Weinman

ABSENT: Vera Guyton, Shelly Sabourin

STAFF: Brad Wojciechowski, Executive Director; Whitney DeVoe, Legal Counsel; Sofia

Anderson, Administrative Rules Coordinator; Brenda Taylor, Board Services

Supervisor; and other Department Staff

CALL TO ORDER

Robert Weinman, Chairperson, called the meeting to order at 8:00 a.m. A quorum was confirmed with six (6) members present.

ADOPTION OF THE AGENDA

MOTION: Amanda Kane moved, seconded by Jennifer Malak, to adopt the Agenda

as published. Motion carried unanimously.

APPROVAL OF MINUTES APRIL 10, 2025

MOTION: Patrick McNally moved, seconded by Jennifer Malak, to approve the

Minutes of April 10, 2025, as published. Motion carried unanimously.

INTRODUCTIONS, ANNOUNCEMENTS, AND RECOGNITION

Recognition

MOTION: Robert Weinman moved, seconded by John Anderson, to recognize and

thank the nurses of Wisconsin for their dedicated service to the State of

Wisconsin and its citizens. Happy Nurses' Month. Motion carried

unanimously.

EDUCATION AND EXAMINATION MATTERS

Carroll University – 2024 NCLEX Performance Assessment and Improvement Plan

MOTION: Robert Weinman moved, seconded by Amanda Kane, to acknowledge and

thank Dr. Teri Kaul PhD, APRN-BC from Carroll University for her appearance before the Board, and for submission of their plan. Motion

carried unanimously.

MOTION: Robert Weinman moved, seconded by Amanda Kane, to approve the

NCLEX Pass Rate improvement plan of Carroll University. Motion

carried unanimously.

University of Wisconsin-Superior Request for Approval to Admit – Phase 2 of Nursing School Approval

MOTION: Robert Weinman moved, seconded by Jennifer Malak to acknowledge and

thank Provost Maria Stalzer Wyant Cuzzo, Dr. Lorraine Smith, and Dean

Shevaun Stocker for their appearance before the Board, and for

submission of their request. Motion carried unanimously.

MOTION: Robert Weinman moved, seconded by John Anderson, to approve the

University of Wisconsin – Superior request for Approval to Admit – Phase

2 of Nursing School approval. Motion carried unanimously.

CLOSED SESSION

MOTION: Patrick McNally moved, seconded by Jennifer Malak, 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.). 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; Christian

Saldivar Frias-yes; and Robert Weinman-yes. Motion carried

unanimously.

The Board convened into Closed Session at 8:44 a.m.

CREDENTIALING

Full Board Review

K.P. – Registered Nurse Applicant (IA-480602)

MOTION: Robert Weinman moved, seconded by Patrick McNally, to authorize

Board Counsel to request additional information from Applicant (IA-

480602). Motion carried unanimously.

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Administrative Warnings

MOTION: Jennifer Malak moved, seconded by Amanda Kane, to issue an

Administrative Warning in the following DLSC Cases:

23 NUR 840 – J.M.T. 24 NUR 0703 – M.L.M. Motion carried unanimously.

Case Closings

MOTION: Patrick McNally moved, seconded by Robert Weinman, to close the

following DLSC Cases for the reasons outlined below:

23 NUR 459 – J.E.G. – Insufficient Evidence

23 NUR 584 – U. – Insufficient Evidence

23 NUR 684 – T.T.H. – Insufficient Evidence

23 NUR 860 – F.F.P. – Prosecutorial Discretion (P1)

24 NUR 002 – U. – Insufficient Evidence

24 NUR 010 – J.E.L. – Insufficient Evidence

24 NUR 0222 - K.S. - No Violation

24 NUR 0230 – N.M.K. – Insufficient Evidence

24 NUR 0453 – L.A.S. – Prosecutorial Discretion (P7)

24 NUR 0469 – A.C.M. – No Violation

24 NUR 0575 – T.C. – No Violation

24 NUR 0801 – A.A.V. – No Violation

25 NUR 0122 – J.A.G. – Insufficient Evidence

Motion carried unanimously.

Proposed Stipulations and Final Decisions and Orders

23 NUR 422 – Adrian Nieves

MOTION: Amanda Kane moved, seconded by Jennifer Malak, to adopt Findings of

Fact, Conclusions of Law and Order in the matter of disciplinary

proceedings against Adrian Nieves, DLSC Case Number 23 NUR 422

with correction. Motion carried unanimously.

MOTION: John Anderson moved, seconded by Amanda Kane, to adopt the Findings

of Fact, Conclusions of Law and Order in the matter of the following cases:

23 NUR 131 – Jolene M. Kamp

23 NUR 280 - Sabryna L. Pal

23 NUR 332 - Kimberly L. Willis

23 NUR 363 – Samantha M. Kucharski

23 NUR 556 – Attiyya D. Evans

23 NUR 651 – Amanda R. Swenty

23 NUR 706 - Ciarra J. Lorge

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- 23 NUR 745 Heather E.J. Haskins
- 24 NUR 0254 Suzette R. Knowles
- 24 NUR 0255 Christina E. Riel
- 24 NUR 0464 Chrystal L. Damian
- 24 NUR 0558 Sara L. Goodhue
- 24 NUR 0579 Lori L. Stelloh
- 24 NUR 0583 Logan B. Boyum
- 24 NUR 0630 Emily L. Streske
- 24 NUR 0654 Cordell J. Powless
- 24 NUR 0655 Kathy E. Monkevich
- 24 NUR 0669 Mary C. Tetzlaff
- 24 NUR 0691 Erin M. Gurlusky
- 24 NUR 0841 Angela L. Farris
- 24 NUR 0847 Vanessa M. Witkowski

Motion carried unanimously.

DELIBERATION ON PROPOSED FINAL DECISION AND ORDERS

Moriah Grahl, Respondent (DHA Case Number SPS-24-0061/DLSC Case Number 22 NUR 552)

MOTION: Jennifer Malak moved, seconded by Amanda Kane, to adopt the Findings

of Fact, Conclusions of Law, and Proposed Decision and Order, with Variance, in the matter of disciplinary proceedings against Moriah Grahl, Respondent – DHA Case Number SPS-24-0061/ DLSC Case Number 22

NUR 552. Motion carried unanimously.

Corie J. Allen, Respondent (DHA Case Number SPS-24-0058/DLSC Case Number 23 NUR 856)

MOTION: Jennifer Malak moved, seconded by Patrick McNally, to adopt the

Findings of Fact, Conclusions of Law, and Proposed Decision and Order,

in the matter of disciplinary proceedings against Corie J. Allen,

Respondent – DHA Case Number SPS-24-0058/ DLSC Case Number 23

NUR 856. Motion carried unanimously.

Amy S. Boedigheimer, Respondent (DHA Case Number SPS-25-0016/ DLSC Case Number 23 NUR 883)

MOTION: Amanda Kane moved, seconded by John Anderson, to adopt the Findings

of Fact, Conclusions of Law, and Proposed Decision and Order, in the

matter of disciplinary proceedings against Amy S. Boedigheimer, Respondent – DHA Case Number SPS-25-0016/ DLSC Case Number 23

NUR 883. Motion carried unanimously.

Amy M. Hibbs, Respondent (DHA Case Number SPS-24-0059/ DLSC Case Number 24 NUR 005)

MOTION: John Anderson moved, seconded by Jennifer Malak, to postpone

consideration until the June 12, 2025 meeting of the matter of disciplinary proceedings against Amy M. Hibbs, Respondent – DHA Case Number SPS-24-0059/ DLSC Case Number 24 NUR 005. Motion carried

unanimously.

(Robert Weinman recused himself and left the room for deliberation and voting in the matter concerning Amy M. Hibbs, Respondent – DHA Case Number SPS- SPS-24-0059/ DLSC Case Number 24 NUR 005.)

PROPOSED STIPULATIONS AND INTERIM ORDERS

22 NUR 753 – Melissa R. Knutson

MOTION: John Anderson moved, seconded by Amanda Kane, to adopt the Findings

of Fact, Conclusions of Law and Interim Order in the matter of

disciplinary proceedings against Melissa R. Knutson, DLSC Case Number

22 NUR 753. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Patrick McNally moved, seconded by Amanda Kane, to reconvene into

Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 9:25 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Robert Weinman moved, seconded by Amanda Kane, 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 Patrick McNally, to adjourn the

meeting. Motion carried unanimously.

The meeting adjourned at 9:27 a.m.