

**VIRTUAL/TELECONFERENCE
BOARD OF NURSING
MEETING MINUTES
MAY 9, 2024**

PRESENT: John Anderson, Janice Edelstein, Vera Guyton (*excused at 11:09*), Amanda Kane, Jennifer Malak, Shelly Sabourin

EXCUSED: Patrick McNally, Christian Saldivar Frias, Robert Weinman

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

Vera Guyton, Vice Chairperson, called the meeting to order at 8:02 a.m. A quorum was confirmed with Six (6) members present.

ADOPTION OF THE AGENDA

MOTION: Jennifer Malak moved, seconded by Janice Edelstein, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES APRIL 11, 2024

MOTION: John Anderson moved, seconded by Amanda Kane, to approve the Minutes of April 11, 2024, as published. Motion carried unanimously.

INTRODUCTIONS, ANNOUNCEMENTS, AND RECOGNITION

MOTION: Amanda Kane moved, seconded by Jennifer Malak, 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.

PUBLIC HEARING CR 24-031 REVISING N 6, RELATING TO DELEGATED ACTS

MOTION: John Anderson moved, seconded by Janice Edelstein, to accept all Clearinghouse comments for Clearinghouse Rule 24-031 (N 6), relating to delegated acts. Motion carried unanimously.

INTERDISCIPLINARY ADVISORY COUNCIL

MOTION: Jennifer Malak moved, seconded by John Anderson, to designate the Interdisciplinary Advisory Council liaison as the Board of Nursing representative on the Interdisciplinary Advisory Council. Motion carried unanimously.

CLOSED SESSION

MOTION: Amanda Kane 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.). Vera Guyton, Vice chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: John Anderson-yes; Janice Edelstein-yes; Vera Guyton-yes; Amanda Kane -yes; Jennifer Malak-yes; and Shelly Sabourin-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:06 a.m.

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Case Closings

MOTION: Jennifer Malak moved, seconded by Amanda Kane, to close the following DLSC Cases for the reasons outlined below:

- 22 NUR 843 – A.E.S. – No Violation
- 23 NUR 113 – K.N.T. – No Violation
- 23 NUR 149 – C.J.Y. – No Violation
- 23 NUR 188 – L.M.K. – No Violation
- 23 NUR 191 – K.K.C. – No Violation
- 23 NUR 374 – J.M.S. – Prosecutorial Discretion (P1)
- 23 NUR 443 – A.B. – Insufficient Evidence
- 23 NUR 488 – A.C.N. – Prosecutorial Discretion (P7)
- 23 NUR 489 – E.N.F. – Prosecutorial Discretion (P5)
- 23 NUR 576 – U. – Insufficient Evidence
- 23 NUR 638 – A.M.D. – Insufficient Evidence
- 23 NUR 715 – B.L.C. – Prosecutorial Discretion (P2)
- 23 NUR 853 – A.A.P. – No Violation
- 23 NUR 870 – E.G.W. – No Violation
- 24 NUR 054 – A.L.L. – Prosecutorial Discretion (P7)

Motion carried unanimously.

23 NUR 314 – J.D.N.

MOTION: John Anderson moved, seconded by Vera Guyton, to close DLSC Case Number 23 NUR 314 against J.D.N., for Insufficient Evidence. Motion carried unanimously.

(Amanda Kane recused herself and left the room for deliberation and voting in the matter concerning DLSC Case Number 23 NUR 314 against J.D.N.)

Administrative Warnings

MOTION: Amanda Kane moved, seconded by Janice Edelstein, to issue Administrative Warnings in the following DLSC Cases:
21 NUR 769 – K.E.P.
22 NUR 789 – A.M.L.
23 NUR 101 – J.J.H.
23 NUR 395 – A.I.R.
23 NUR 447 – M.E.C.
23 NUR 528 – A.L.K.
23 NUR 597 – A.M.F.
Motion carried unanimously.

23 NUR 528 – C.J.B.

MOTION: Jennifer Malak moved, seconded by Vera Guyton, to issue an Administrative Warning in the matter of C.J.B., DLSC Case Number 23 NUR 528. Motion failed.

MOTION: Jennifer Malak moved, seconded by John Anderson, to postpone consideration of the matter of C.J.B., DLSC Case Number 23 NUR 528 to the June 13, 2024, meeting. Motion carried unanimously.

Proposed Stipulations and Final Decisions and Orders

MOTION: Amanda Kane moved, seconded by John Anderson, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of the following cases:
21 NUR 289 and 21 NUR 726 – Amy M. Merten
22 NUR 414 – Roshanda E. Frazier
22 NUR 880 – Julie A. Garfield
23 NUR 037 – Jeffrey J. Gemignani
23 NUR 116 – Edelyn M. Cash
23 NUR 264 – Tonille M. Westphal
23 NUR 477 – Katarina L. Resch
23 NUR 514 – Jamie L. Daveler
23 NUR 569 – Jennifer E. Weith
23 NUR 585 – Cathy Bolan
23 NUR 608 – Stephanie R. Malesevich
23 NUR 699 – Precious B. York
Motion carried unanimously.

DELIBERATION ON PROPOSED FINAL DECISION AND ORDERS

Evgenia I. Gutich, L.P.N., Respondent – (DHA Case Number SPS-23-0077/ DLSC Case Number 21 NUR 390)

MOTION: John Anderson moved, seconded by Jennifer Malak, to delegate to Chief Legal Counsel the authority to review and act upon the Findings of Fact, Conclusions of Law, and Proposed Decision and Order, in the matter of disciplinary proceedings against Evgenia I. Gutich, L.P.N., Respondent – DHA Case Number SPS-23-0077/ DLSC Case Number 21 NUR 390. Motion carried unanimously.

(Vera Guyton recused herself and left the room for deliberation and voting in the matter concerning Evgenia I. Gutich, L.P.N., Respondent – DHA Case Number SPS-23-0077/ DLSC Case Number 21 NUR 390.)

DELIBERATION ON MATTERS RELATING TO COSTS/ORDERS FIXING COSTS

Jennifer J. Hogge, R.N. – DHA Case Number SPS-22-0056/DLSC Case Numbers 21 NUR 639, 22 NUR 341, & 22 NUR 358

MOTION: Jennifer Malak moved, seconded by Amanda Kane, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Jennifer J. Hogge, R.N. – DHA Case Number SPS-22-0056/DLSC Case Numbers 21 NUR 639, 22 NUR 341, & 22 NUR 358. Motion carried unanimously.

Nancy K. Reddick, R.N. - DHA Case Number SPS-22-0071/DLSC Case Number 22 NUR 182

MOTION: Janice Edelstein moved, seconded by Jennifer Malak, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Nancy K. Reddick, R.N. - DHA Case Number SPS-22-0071/DLSC Case Number 22 NUR 182. Motion carried unanimously.

Monitoring Matters

Brittani M. Seroogy, R.N. – Requesting Full Licensure

MOTION: John Anderson moved, seconded by Jennifer Malak, to grant the request of Brittani M. Seroogy, R.N., for full licensure. Motion carried unanimously.

Kathryn Techmeier, R.N. – Requesting to reduce work reporting and terminate self-reporting

MOTION: Jennifer Malak moved, seconded by Amanda Kane, to grant the request of Kathryn Techmeier, R.N., for a reduction of work reports to every six (6) months and termination of the self-report requirements. Motion carried unanimously.

Lori Cuene, R.N. – Requesting Full Licensure

MOTION: Janice Edelstein moved, seconded by John Anderson, to grant the request of Lori Cuene, R.N., for full licensure. Motion carried unanimously.

Lisa Olsen, L.P.N. – Requesting Access to Controlled Substances in the Work Setting

MOTION: John Anderson moved, seconded by Amanda Kane, to deny the request of Lisa Olsen, L.P.N., for access to controlled substances in the work setting.
Reason for Denial: Failure to demonstrate continuous and successful compliance under the terms of the Board Order (4/13/2023). Insufficient time under the Board Order (4/13/2023) to demonstrate adequate compliance. Motion carried unanimously.

Margaret Cina, R.N. - Requesting Full Licensure

MOTION: Jennifer Malak moved, seconded by John Anderson, to grant the request of Margaret Cina, R.N., for Full Licensure. Motion carried unanimously.

Amanda Wing, R.N. - Requesting Full Licensure

MOTION: Vera Guyton moved, seconded by Amanda Kane, to grant the request of Amanda Wing, R.N., for Full Licensure. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Jennifer Malak moved, seconded by Vera Guyton, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 11:07 a.m.

Vera Guyton excused at 11:09 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: John Anderson moved, seconded by Janice Edelstein, 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: Amanda Kane moved, seconded by Jennifer Malak, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:11 a.m.