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**VIRTUAL/TELECONFERENCE**  
**BOARD OF NURSING**  
**Virtual, 4822 Madison Yards Way, Madison**  
**Contact: Brad Wojciechowski (608) 266-2112**  
**May 8, 2025**

*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 April 10, 2025**
- C. Reminders: Conflicts of Interests, Scheduling Concerns**
- D. Introductions, Announcements and Recognition – Discussion and Consideration**
  - 1. Recognition: Nurses Month
- E. Administrative Matters – Discussion and Consideration**
  - 1. Department, Staff and Board Updates
  - 2. Election of Officers, Appointments of Liaisons and Alternates, Delegation of Authorities
  - 3. Board Members – Term Expiration Dates
    - a. Anderson, John G. – 7/1/2025
    - b. Guyton, Vera L. – 7/1/2025
    - c. Kane, Amanda K. – 7/1/2027
    - d. Malak, Jennifer L. – 7/1/2026
    - e. McNally, Patrick J. – 7/1/2026
    - f. Sabourin, Shelly R. – 7/1/2027
    - g. Saldivar Frias, Christian – 7/1/2023
    - h. Weinman, Robert W. – 7/1/2027
- F. Administrative Rule Matters – Discussion and Consideration**
  - 1. Pending and Possible Rulemaking Projects
- G. Education and Examination Matters – Discussion and Consideration**
  - 1. Carroll University – 2024 NCLEX Performance Assessment and Improvement Plan
  - 2. University of Wisconsin-Superior Request for Approval to Admit – Phase 2 of Nursing School Approval

- H. Credentialing Matters – Discussion and Consideration
- I. Legislative and Policy Matters – Discussion and Consideration
- J. **Newsletter Matters – Discussion and Consideration**
- K. **Interdisciplinary Advisory Committee – Discussion and Consideration**
- L. **Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration**
  - 1. Travel Report: 2025 Discipline Case Management Conference, April 29-30, 2025, Santa Rosa, CA – Weinman
- 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
- 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. Credentialing**

**1. Full Board Review**

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

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

**1. Administrative Warnings**

- a. 23 NUR 840 – J.M.T.
- b. 24 NUR 0703 – M.L.M.

**2. Case Closings**

- a. 23 NUR 459 – J.E.G.
- b. 23 NUR 584 – U.
- c. 23 NUR 684 – T.T.H.
- d. 23 NUR 860 – F.F.P.
- e. 24 NUR 002 – U.
- f. 24 NUR 010 – J.E.L.
- g. 24 NUR 0222 – K.S.
- h. 24 NUR 0230 – N.M.K.
- i. 24 NUR 0453 – L.A.S.
- j. 24 NUR 0469 – A.C.M.
- k. 24 NUR 0575 – T.C.
- l. 24 NUR 0801 – AAV
- m. 25 NUR 0122 – J.A.G.

**3. Proposed Stipulations, Final Decisions, and Orders**

- a. 23 NUR 131 – Jolene M. Kamp
- b. 23 NUR 280 – Sabryna L. Pal
- c. 23 NUR 332 – Kimberly L. Willis
- d. 23 NUR 363 – Samantha M. Kucharski
- e. 23 NUR 422 – Adrian Nieves
- f. 23 NUR 556 – Attiyya D. Evans
- g. 23 NUR 651 – Amanda R. Swenty
- h. 23 NUR 706 – Ciarra J. Lorge
- i. 23 NUR 745 – Heather E.J. Haskins
- j. 24 NUR 0254 – Suzette R. Knowles
- k. 24 NUR 0255 – Christina E. Riel
- l. 24 NUR 0464 – Chrystal L. Damian
- m. 24 NUR 0558 – Sara L. Goodhue
- n. 24 NUR 0579 – Lori L. Stelloh
- o. 24 NUR 0583 – Logan B. Boyum
- p. 24 NUR 0630 – Emily L. Streske
- q. 24 NUR 0654 – Cordell J. Powless
- r. 24 NUR 0655 – Kathy E. Monkevich
- s. 24 NUR 0669 – Mary C. Tetzlaff
- t. 24 NUR 0691 – Erin M. Gurlusky
- u. 24 NUR 0841 – Angela L. Farris
- v. 24 NUR 0847 – Vanessa M. Witkowski

**S. Deliberation on Proposed Final Decision and Orders**

1. Moriah Grahl, Respondent (DHA Case Number SPS-24-0061/ DLSC Case Number 22 NUR 552)
2. Corie J. Allen, Respondent (DHA Case Number SPS-24-0058/ DLSC Case Number 23 NUR 856)
3. Amy S. Boedigheimer, Respondent (DHA Case Number SPS-25-0016/ DLSC Case Number 23 NUR 883)
4. Amy M. Hibbs, Respondent (DHA Case Number SPS-24-0059/ DLSC Case Number 24 NUR 005)

**T. Proposed Stipulations and Interim Orders**

1. 22 NUR 753 – Melissa R. Knutson

**U. 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

**V. Consulting with Legal Counsel**

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

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

**X. Open Session Items Noticed Above Not Completed in the Initial Open Session**

- Y.** Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration
- Z.** Board Strategic Planning and its Mission, Vision and Values – Discussion and Consideration

**ADJOURNMENT**

**NEXT MEETING: JUNE 12, 2025**

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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 any agenda item may be changed by the board for the convenience of the parties. The person credentialed by the board has the right to demand that the meeting at which final action may be taken against the credential be held in open session. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer or reach the Meeting Staff by calling 608-267-7213.