

**TELECONFERENCE/VIRTUAL
BOARD OF NURSING
MEETING MINUTES
JULY 9, 2020**

PRESENT: Rosemary Dolatowski, Jennifer Eklof, Elizabeth Smith Houskamp, Peter Kallio, Lisa Pisney, Luann Skarlupka, Pamela White, Emily Zentz

EXCUSED: Christian Saldivar Frias

STAFF: Valerie Payne, Executive Director; Jameson Whitney, Legal Counsel; Dale Kleven, Administrative Rules Coordinator; Kimberly Wood, Program Assistant Supervisor-Advanced; Daniel Betekhtin, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Peter Kallio, Chairperson, called the meeting to order at 8:11 a.m. A quorum was confirmed with eight (8) members present.

(The presence of Jennifer Eklof and Emily Zentz was verified through email.)

ADOPTION OF THE AGENDA

MOTION: Pamela White moved, seconded by Luann Skarlupka, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF JUNE 11, 2020

MOTION: Luann Skarlupka moved, seconded by Rosemary Dolatowski, to approve the Minutes of June 11, 2020 as published. Motion carried unanimously.

(Audio capability for Jennifer Eklof and Emily Zentz was confirmed at 8:19 a.m.)

INTRODUCTIONS, ANNOUNCEMENTS AND RECOGNITION

Recognition: Pamela White, Registered Nurse Member

MOTION: Peter Kallio moved, seconded by Emily Zentz, to recognize and thank Pamela White for her years of dedicated service to the Board and State of Wisconsin. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Nursing School Closure: Columbia College of Nursing, Glendale, WI

MOTION: Rosemary Dolatowski moved, seconded by Emily Zentz, to acknowledge and thank Dr. Heather Vartanian, PhD, RN, ANP-BC, of Columbia

College of Nursing for her remote appearance before the Board. Motion carried unanimously.

MOTION: Pamela White moved, seconded by Luann Skarlupka, to acknowledge the closure, and approve the closure plan submitted by Columbia College of Nursing. Motion carried unanimously.

CREDENTIALING MATTERS

Nurse Licensure Renewal Process and Nurse Workforce Survey – Action as Deemed Necessary

MOTION: Pamela White moved, seconded by Elizabeth Smith Houskamp, to request that Credentialing and the Department of Workforce Development appear at the September 2020 meeting of the Board of Nursing to explain and demonstrate the renewal and survey process and changes since February 2020. Motion carried unanimously.

COVID-19

Administrators of Nursing Education of Wisconsin (ANEW) Request for Continued Exemption of Simulation Limits for Obtaining Clinical Learning Requirements

MOTION: Emily Zentz moved, seconded by Lisa Pisney, to request DSPS staff draft a Scope Statement regarding ANEW's rulemaking proposal relating to simulation requirements for nursing programs, and to designate Peter Kallio and Luann Skarlupka to advise DSPS staff. Motion carried unanimously.

CLOSED SESSION

MOTION: Luann Skarlupka moved, seconded by Pamela White, 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.). Peter Kallio, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Rosemary Dolatowski-yes; Jennifer Eklof-yes; Elizabeth Smith Houskamp-yes; Peter Kallio-yes; Lisa Pisney-yes; Luann Skarlupka-yes; Pamela White-yes; and Emily Zentz-yes. Motion carried unanimously.

The Board convened into Closed Session at 10:19 a.m.

CREDENTIALING MATTERS

Application Reviews

Ashley O'Leary

MOTION: Rosemary Dolatowski moved, seconded by Jennifer Eklof, to amend the Limited License offer to Ashley O'Leary, to permit her fitness to practice assessment to be done via teleconference with video capability. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Administrative Warnings

MOTION: Elizabeth Smith Houskamp moved, seconded by Emily Zentz, to issue an Administrative Warnings in the matter of the following cases:

1. 18 NUR 510 – L.A.J.
2. 18 NUR 566 – H.Z.K.
3. 18 NUR 704 – J.V.O.
4. 19 NUR 628 – M.K.C.
5. 20 NUR 009 – D.S.L.
6. 20 NUR 046 – L.L.W.
7. 20 NUR 112 – C.S.B.
8. 20 NUR 113 – F.S.S.
9. 20 NUR 178 – D.A.N.

Motion carried unanimously.

20 NUR 102 – B.D.A.

MOTION: Pamela White moved, seconded by Jennifer Eklof, **not to issue** an Administrative Warning in the matter of B.D.A., DLSC Case Number 20 NUR 102, and to refer back to DLSC for further review. Motion carried unanimously.

Case Closings

MOTION: Elizabeth Smith Houskamp moved, seconded by Pamela White, to close the following DLSC Cases for the reasons outlined below:

1. 18 NUR 410 – B.J.M. – Insufficient Evidence
2. 18 NUR 477 – C.L.B. – Prosecutorial Discretion (P7)
3. 18 NUR 526 – C.R.B. & A.A.G. – Insufficient Evidence
4. 18 NUR 601 – T.S. – Insufficient Evidence
5. 18 NUR 607 – D.J.D. – No Violation
6. 19 NUR 078 – M.K.M. – Prosecutorial Discretion (P5)
7. 19 NUR 087 – C.L.K. – Insufficient Evidence
8. 19 NUR 272 – C.M.K. – Prosecutorial Discretion (P7)
9. 19 NUR 328 – J.L.S. – Prosecutorial Discretion (P2)

10. 19 NUR 578 – B.L.B. – No Violation & A.M.G. – Prosecutorial Discretion (P2)
 11. 19 NUR 606 – L.M.H. – No Violation
 12. 19 NUR 699 – H.L.A. – No Violation
- Motion carried unanimously.

Review of Case Closings

19 NUR 698 – C.G.C.

MOTION: Luann Skarlupka moved, seconded by Pamela White, to rescind the June 11, 2020 motion adopting the case closure for C.G.C., DLSC Case Number 19 NUR 698, and to refer the matter back to DLSC for further investigation. Motion carried unanimously.

Proposed Stipulations and Final Decisions and Orders

MOTION: Jennifer Eklof moved, seconded by Pamela White, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings of the following cases:

1. 17 NUR 006 & 18 NUR 666 – Andrea A. Atkinson (Olson), R.N.
2. 18 NUR 269, 18 NUR 587, & 18 NUR 593 – Justine H. Schneider, R.N.
3. 18 NUR 329 – Lauren K. Hatter, R.N.
4. 18 NUR 418 – John B. Wakefield, R.N.
5. 18 NUR 469 – Catherine G. Stratton, R.N.
6. 18 NUR 713 & 19 NUR 770 – Gregory J. Beaudry, R.N.
7. 19 NUR 161 & 20 NUR 058 – Tatjana Stevanovic, R.N., A.P.N.P.
8. 19 NUR 241 – Stacey L. Hoium, R.N.
9. 19 NUR 253 – Casey J. Carpenter, L.P.N., R.N.
10. 19 NUR 312 – Tammy L. Albrecht, R.N.
11. 19 NUR 782 – Gail J. Barkow, R.N.

Motion carried unanimously.

Monitoring Matters

***Scott Strube, R.N.
Requesting Full Licensure***

MOTION: Luann Skarlupka moved, seconded by Jennifer Eklof, to grant the request of Scott Strube, R.N., for full licensure. Motion carried unanimously.

***Maria Nagel, R.N.
Requesting a Reduction in Screens and Termination of Direct Supervision***

MOTION: Emily Zentz moved, seconded by Jennifer Eklof, to grant the request of Maria Nagel, R.N., for a reduction in the frequency of screens to Thirty-

Six (36) per year, and termination of direct supervision. Motion carried unanimously.

Nicole Pike, L.P.N.
Requesting Reinstatement of Full License

MOTION: Luann Skarlupka moved, seconded by Peter Kallio, to grant the request of Nicole Pike, L.P.N., for reinstatement of full licensure. Motion carried unanimously.

Heidi Sahr, R.N.
Requesting for Initial Stay of Suspension

MOTION: Jennifer Eklof moved, seconded by Rosemary Dolatowski, to grant the request of Heidi Sahr, R.N., for an initial stay of suspension. Motion carried unanimously.

DELIBERATION ON PROPOSED FINAL DECISIONS AND ORDERS

Angelia Williams, L.P.N.

MOTION: Rosemary Dolatowski moved, seconded by Luann Skarlupka, to rescind the December 12, 2019 motion adopting the Proposed Decision and Order (# 0006572) for the matter concerning Angelia Williams, L.P.N., Respondent (DHA Case Number SPS #0006572/DLSC Case Number 18 NUR 122) and to refer the matter back to DLSC for further investigation. Motion carried.

(Jennifer Eklof recused herself and disconnected from the webinar for deliberation and voting in the matter concerning Angelia Williams, L.P.N., Respondent (DHA Case Number SPS #0006572/DLSC Case Number 18 NUR 122.)

DELIBERATION ON MATTERS RELATING TO COSTS/ORDERS FIXING COSTS

MOTION: Pamela White moved, seconded by Jennifer Eklof, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Makesha M. Thomas, R.N., Respondent (DHA Case Number SPS 18-0041/DLSC Case Number 17 NUR 223.) Motion carried.

(Luann Skarlupka recused herself and disconnected from the webinar for deliberation and voting in the matter concerning Makesha M. Thomas, R.N., Respondent (DHA Case Number SPS 18-0041/DLSC Case Number 17 NUR 223.)

RECONVENE TO OPEN SESSION

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 12:15 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Jennifer Eklof moved, seconded by Pamela White, 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: Pamela White moved, seconded by Jennifer Eklof, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:22 p.m.