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**BOARD OF NURSING**  
**Room N208, 4822 Madison Yards Way, 2<sup>nd</sup> Floor, Madison**  
**Contact: Debra Sybell (608) 266-2112**  
**December 12, 2019**

*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 November 14, 2019**

**C. Administrative Matters**

- 1) Department, Staff and Board Updates
- 2) 2020 Meeting Dates
- 3) Board Members – Term Expiration Dates

**D. Utilization of Social Media – Discussion and Consideration**

**E. 8:00 A.M. PUBLIC HEARING: CR 19-140 – N 2, Relating to Licensure**

- 1) Review and Respond to Public Comments and Clearinghouse Report

**F. Education and Examination Matters – Discussion and Consideration**

- 1) Herzing University-Madison – Status Report
- 2) Lakeland University – Additional Information in Support of Existing Authorization to Admit

**G. Summary of 2018 RN Workforce Survey**

**H. Division of Legal Services and Compliance (DLSC) Matters – Discussion and Consideration**

**I. Minimum Age Requirements for Nursing Students – Discussion and Consideration**

**J. Guidance Document Adoption Process – Discussion and Consideration**

**K. Legislative and Policy Matters – Discussion and Consideration**

- 1) Advanced Practice Registered Nurses (APRN) Legislation – Assembly Bill 267 & Senate Bill 249: Relating to Advanced Practice Registered Nurses, Extending the Time Limit for Emergency Rule Procedures, Providing an Exemption from Emergency Rule Procedures, and Granting Rule-Making Authority

**L. Administrative Rule Matters – Discussion and Consideration**

- 1) Pending or Possible Rulemaking Projects

**M. Nursing Forward Newsletter – Discussion and Consideration**

- 1) Review of Newsletter Distribution Report
- 2) Future Newsletter Planning

**N. Nurse Licensure Compact Update – Discussion and Consideration**

**O. Board of Nursing Liaison Reports – Discussion and Consideration**

**P. 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) Informational Items
- 14) Division of Legal Services and Compliance (DLSC) Matters
- 15) Presentations of Petitions for Summary Suspension
- 16) Petitions for Designation of Hearing Examiner
- 17) Presentation of Stipulations, Final Decisions and Orders
- 18) Presentation of Proposed Final Decisions and Orders
- 19) Presentation of Interim Orders
- 20) Petitions for Re-Hearing
- 21) Petitions for Assessments
- 22) Petitions to Vacate Orders
- 23) Requests for Disciplinary Proceeding Presentations
- 24) Motions
- 25) Petitions
- 26) Appearances from Requests Received or Renewed
- 27) Speaking Engagements, Travel, or Public Relation Requests, and Reports

**Q. 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.).**

**R. Credentialing Matters**

**1) Application Reviews**

- a. Donnie J. Anderson – Registered Nurse Applicant
- b. Alexander D. Barkster – Licensed Practical Nurse Applicant
- c. Leah Billstrom – Registered Nurse Applicant
- d. Jessica Driscoll – Registered Nurse Applicant
- e. Laurie Haskins – Licensed Practical Nurse Renewal Applicant
- f. Carey Krajewski – Registered Nurse Re-Registration Applicant
- g. Tina Rios – Licensed Practical Nurse Renewal Applicant
- h. Anne Symoens – Licensed Practical Nurse Renewal Applicant

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

**1) Administrative Warnings**

- a. 18 NUR 243 – D.S.S.
- b. 18 NUR 319 – A.T.R.
- c. 18 NUR 396 – B.J.G.
- d. 18 NUR 499 – C.A.S.

**2) Case Closings**

- a. 17 NUR 736 – C.M.M., E.C.B., W.N.N., D.M.J., A.K.P. and M.C.P.
- b. 17 NUR 777 – C.L.H.
- c. 18 NUR 031 – C.A.R. and V.D.R.
- d. 18 NUR 084 – C.L.V.
- e. 18 NUR 129 – J.M.G.
- f. 18 NUR 175 – A.J.
- g. 18 NUR 201 – A.M.L.
- h. 18 NUR 213 – A.R.E.
- i. 18 NUR 221 – T.M.B.
- j. 18 NUR 279 – A.E.B.
- k. 18 NUR 384 – A.A.F.
- l. 18 NUR 409 – A.E.B.
- m. 18 NUR 519 – Unknown

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

- a. 17 NUR 220 – Charlene A. Reid, R.N.
- b. 17 NUR 480 – Stephanie G. Grindheim, R.N.
- c. 17 NUR 528 – Jennifer L. James, R.N.
- d. 17 NUR 800 – Christine A. Hamilton, R.N.
- e. 17 NUR 823 – Brianna M. Weldon, R.N.
- f. 18 NUR 278 – Billie A. Lawler, R.N., A.P.N.P.
- g. 18 NUR 557 – Kurt Bartz, R.N.
- h. 19 NUR 013 – Conner A. Ruosch, R.N.

- i. 19 NUR 057 – Amanda E. Goodbear, L.P.N.
- j. 19 NUR 200 – Jennifer S. Sherbinow, R.N.
- k. 19 NUR 230 – Donnamae E. Klug, R.N.
- l. 19 NUR 242 – Philip D. Knese, R.N., A.P.N.P.

4) **Monitoring Matters**

a. **Monitor Cha**

- 1. David Ortiz, R.N. – Requesting Full Licensure or Reduction in Screens and Termination of AA/NA Meetings
- 2. Heather Pierce, R.N. – Requesting Full Licensure or Reduction in Screens

b. **Monitor Graf**

- 1. Amanda Gatrell, R.N. – Review of Fitness to Practice Evaluation and AODA Assessment
- 2. Kelly Hagman, R.N. – Requesting Full Licensure
- 3. Bryan Morel, R.N. – Requesting Full Licensure

**T. Deliberation on Proposed Final Decisions and Orders**

- 1) Angelia P. Williams, L.P.N., Respondent (DHA Case Number SPS-19-042/DLSC Case Number 18 NUR 122)

U. Deliberation on Matters Relating to Costs/Orders Fixing Costs

V. 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

**W. Consulting with Legal Counsel**

- 1) Planned Parenthood of Wisconsin, Inc. v. Wisconsin Board of Nursing, Et Al; USDC, Western District of Wisconsin

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

- X. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- Y. Open Session Items Noticed Above Not Completed in the Initial Open Session
- Z. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration
- AA. Board Strategic Planning and its Mission, Vision and Values – Discussion and Consideration

## **ADJOURNMENT**

**NEXT MEETING: JANUARY 9, 2020**

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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 at 4822 Madison Yards Way, Madison, Wisconsin, unless otherwise noted. In order to confirm a meeting or to request a complete copy of the board's agenda, please call the listed contact person. 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. Interpreters for the hearing impaired provided upon request by contacting the Affirmative Action Officer, 608-266-2112.