



VIRTUAL/TELECONFERENCE
BOARD OF NURSING
Virtual, 4822 Madison Yards Way, Madison
Contact: Brad Wojciechowski (608) 266-2112
August 8, 2024

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 June 13, 2024**
- C. Reminders: Conflicts of Interests, Scheduling Concerns**
- D. Introductions, Announcements and Recognition – Discussion and Consideration**
- E. Administrative Matters – Discussion and Consideration**
 - 1. Department, Staff and Board Updates
 - 2. **Officer Elections, 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. Education and Examination Matters – Discussion and Consideration**
- G. Credentialing Matters – Discussion and Consideration**
- H. Legislative and Policy Matters – Discussion and Consideration**

- I. Public Agenda Request: Reconsideration of N6.02 (13), the definition of unlicensed assistive personnel (UAP) – Discussion and Consideration**
 - 1. Appearance by Ann Zenk, Wisconsin Hospital Association
- J. Administrative Rule Matters – Discussion and Consideration**
 - 1. Final Rule Draft: N 6, relating to delegated acts
 - 2. Pending and Possible Rulemaking Projects
- K. Interdisciplinary Advisory Council – Discussion and Consideration**
- L. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration**
 - 1. NCSBN Leadership and Public Policy Conference – October 9-11, 2024 – Charlottesville, VA
- M. Newsletter Matters – Discussion and Consideration**
- N. Nurse Licensure Compact (NLC) Update – Discussion and Consideration**
- O. 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. 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
- 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. Deliberation on Division of Legal Services and Compliance Matters

1. Administrative Warnings

- a. 22 NUR 632 – L.M.D.
- b. 23 NUR 094 – J.M.F.
- c. 23 NUR 637 – D.R.R.
- d. 24 NUR 133 – J.A.S.
- e. 24 NUR 0221 – D.P.M.
- f. 24 NUR 0236 – T.Y.
- g. 24 NUR 0249 – M.A.K.

2. Case Closings

- a. 22 NUR 334 – J.L.S.
- b. 22 NUR 592 – P.M.J.C.
- c. 22 NUR 617 – L.A.W.
- d. 22 NUR 689 – A.C.M.
- e. 22 NUR 825 – C.M.C.
- f. 22 NUR 849 – K.E.W.
- g. 23 NUR 028 – L.J.O.
- h. 23 NUR 043 – A.M.
- i. 23 NUR 121 – A.R.H.
- j. 23 NUR 129 – A.M.G.
- k. 23 NUR 258 – W.P.A.
- l. 23 NUR 324 – F.W.
- m. 23 NUR 342 – B.N.G.
- n. 23 NUR 361 – T.N.R.
- o. 23 NUR 460 – B.J.R.
- p. 23 NUR 647 – K.A.K.H.
- q. 23 NUR 797 – M.M.B.
- r. 23 NUR 812 – J.R.H.
- s. 23 NUR 828 – D.E.R.
- t. 23 NUR 852 – J.M.M.
- u. 24 NUR 017 – I.E.L.
- v. 24 NUR 025 – M.G.D.
- w. 24 NUR 0228 – T.A.J.
- x. 24 NUR 0237 – N.R.K.
- y. 24 NUR 0242 – C.M.L.
- z. 24 NUR 0274 – J.U.J.
- aa. 24 NUR 0304 – K.A.V.
- bb. 24 NUR 0385 – U.
- cc. 24 NUR 0402 – A.R.J.
- dd. 24 NUR 0412 – A.L.N.

3. Proposed Stipulations, Final Decisions, and Orders

- a. 20 NUR 486 – Lori M. Kleinhans
- b. 21 NUR 815 and 22 NUR 522 – Joseph McClure
- c. 22 NUR 424 – Amanda L. Imler
- d. 22 NUR 505 – Lisa M. Miller

- e. 22 NUR 571 – Joseph W. Hardy
 - f. 22 NUR 653 – Jonelle E. Krajewski
 - g. 22 NUR 773 – Pania Vang
 - h. 22 NUR 829 – Karrie R. Burns
 - i. 23 NUR 006 – Robert E. Docherty
 - j. 23 NUR 221 – Angela C. Faulkner
 - k. 23 NUR 247 – Sasha Lynn Leikip
 - l. 23 NUR 426 – Jacquelyn R. Andersen
 - m. 23 NUR 481 – Tori L. Hefty
 - n. 23 NUR 525 – Megan E. Gentner
 - o. 23 NUR 578 – Francesca M. Staupe
 - p. 23 NUR 628 – Lauren M. Wikan
 - q. 23 NUR 645 – Nancy M. Dedo
 - r. 23 NUR 718 – Anne M. Embretson
 - s. 23 NUR 734 – Wendy G. Meyer
 - t. 23 NUR 800 – Kizzie R. Willingham
 - u. 23 NUR 832 – Julie M. Swonger
 - v. 23 NUR 844 – Carolyn A. Schmiedlin
 - w. 23 NUR 884 – Jodi E. Lease
 - x. 24 NUR 048 – Sarah M. Foard
 - y. 24 NUR 051 – Heather L. Vander Pal
 - z. 24 NUR 0153 – Angela D. Beitlich
 - aa. 24 NUR 0176 – Sherry L. Duff
 - bb. 24 NUR 0196 – Tiffany L. Brockington
 - cc. 24 NUR 0463 – Vivian J. Taylor
- 4. Proposed Stipulations and Interim Orders**
- a. 24 NUR 0432 – Gwendolyn A. Peachey
 - b. 24 NUR 0487 – Jessica A. Hosfelt

S. Monitoring Matters

1. Monitor Olson

- a. Leah Morgan, R.N. – Requesting Full Licensure

2. Monitor Heller

- a. Chi Niemeyer, R.N. – Requesting Full Licensure
- b. Dorreen Serrano, R.N. – Requesting Full Licensure or Modification of Monitoring Order

T. Deliberation on Proposed Final Decision and Orders

- 1. Miranda K. Grovogel – Respondent – (DHA Case Number SPS-24-0009/ DLSC Case Number 21 NUR 816)
- 2. Tracie A. LaBarge – Respondent – (DHA Case Number SPS-23-0083/ DLSC Case Number 23 NUR 023)
- 3. Jennifer L. Fitch – Respondent – (DHA Case Number SPS-24-0003/ DLSC Case Number 23 NUR 026)
- 4. Angela J. Ramirez – Respondent – (DHA Case Number SPS-23-0086/ DLSC Case Number 23 NUR 353)

U. Credentialing Matters

1. Application Review

- a. H.J.D. – Registered Nurse
- b. D.M.H. – Registered Nurse
- c. C.E.M. – Registered Nurse
- d. D.S. – Registered Nurse

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

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: SEPTEMBER 12, 2024

Board Member Training: November 15, 2024

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://dsps.wi.gov>. 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. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, or the Meeting Staff at 608-267-7213.