

**VIRTUAL/TELECONFERENCE
BOARD OF NURSING
MEETING MINUTES
APRIL 8, 2021**

PRESENT: Rosemary Dolatowski, Janice Edelstein, Jennifer Eklof, Peter Kallio, Lisa Pisney, Luann Skarlupka, Robert Weinman, Emily Zentz

EXCUSED: Christian Saldivar Frias

STAFF: Christine Poleski, Executive Director; Jameson Whitney, Legal Counsel; Kassandra Walbrun, Administrative Rules Coordinator; Kimberly Wood, Program Assistant Supervisor-Advanced; and other Department Staff

CALL TO ORDER

Peter Kallio, Chairperson, called the meeting to order at 10:00 a.m. A quorum was confirmed with eight (8) members present.

ADOPTION OF THE AGENDA

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

APPROVAL OF MINUTES OF MARCH 11, 2021

MOTION: Robert Weinman moved, seconded by Luann Skarlupka, to approve the Minutes of March 11, 2021 as published. Motion carried unanimously.

EDUCATION AND EXAMINATION MATTERS

Pacific College of Health and Science – Request for Approval of Out of State Nursing School

MOTION: Luann Skarlupka moved, seconded by Rosemary Dolatowski, to acknowledge and thank Corinne Kohrher, MSN, FNP, MSOM, LAc, Pacific College of Health and Science, for her remote appearance before the Board. Motion carried unanimously.

MOTION: Luann Skarlupka moved, seconded by Rosemary Dolatowski, to accept the withdrawal of the request of Pacific College of Health and Science for approval of its out of state nursing school. Motion carried unanimously.

ADMINISTRATIVE RULE MATTERS

Discuss Rule Draft for N 2, Relating to Temporary Permits

MOTION: Janice Edelstein moved, seconded by Robert Weinman, to accept the recommendation of the Legislation and Rules Committee that the Board table discussion of the revisions to N 2 (SS 015-21 – Emergency Rule) as presented in the April 8, 2021 Legislation and Rules Committee agenda materials, until such time as the committee believes necessary. Motion carried unanimously.

Pending and Possible Rulemaking Projects

Status Updates on Pending Rules

MOTION: Luann Skarlupka moved, seconded by Peter Kallio, to inquire to the Department and to escalate the Board’s concerns to the Governor’s Office regarding lack of approval of the scope statements for N 8. Motion carried unanimously.

LEGISLATIVE AND POLICY MATTERS

Senate Bill 169/Assembly Bill 166 – Temporary Practice by Registered Nurses at Summer Camps

MOTION: Peter Kallio moved, seconded by Rosemary Dolatowski, to authorize the Legislative Liaisons and Rosemary Dolatowski to work with Department Staff to draft a letter to the Legislature to communicate the Board's opposition to SB 169/AB 166 in their current form, due to the concerns regarding lack of oversight of camp nurses who are not licensed by Wisconsin or the Nurse Licensure Compact. Motion carried unanimously.

CLOSED SESSION

MOTION: Emily Zentz moved, seconded by Rosemary Dolatowski, 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; Janice Edelstein-yes; Jennifer Eklof-yes; Peter Kallio-yes; Lisa Pisney-yes; Luann Skarlupka-yes; Robert Weinman-yes; and Emily Zentz-yes. Motion carried unanimously.

The Board convened into Closed Session at 12:30 p.m.

CREDENTIALING MATTERS

Application Reviews

Anne Symoens
License Practical Nurse Renewal Applicant

MOTION: Luann Skarlupka moved, seconded by Lisa Pisney, to deny the Licensed Practical Nurse Renewal Application of Anne Symoens. **Reason for Denial:** Applicant needs to meet conditions and recommendations as specified in the fitness to practice evaluation. Motion carried unanimously.

MOTION: Luann Skarlupka moved, seconded by Lisa Pisney, to refer the matter concerning Anne Symoens to DLSC for investigation of unlicensed practice. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Administrative Warnings

MOTION: Peter Kallio moved, seconded by Robert Weinman, to issue an Administrative Warnings in the matter of the following cases:

- a. 19 NUR 302 – L.L.K.
- b. 19 NUR 317 – R.J.S.
- c. 19 NUR 397 – J.C.W.
- e. 20 NUR 587 – R.L.H.

Motion carried unanimously.

20 NUR 232 – J.K.

MOTION: Peter Kallio moved, seconded by Emily Zentz, not to issue an Administrative Warning in the matter of J.K., DLSC Case Number 20 NUR 232, and to refer the matter back to DLSC. Motion carried unanimously.

Case Closings

MOTION: Janice Edelstein moved, seconded by Robert Weinman, to close the following DLSC Cases for the reasons outlined below:

- a. 19 NUR 191 – T.L.K. – Insufficient Evidence
- b. 19 NUR 222 – A.M.P. – Insufficient Evidence
- c. 19 NUR 345 – Unknown – No Violation
- d. 19 NUR 357 – J.A.S. – Insufficient Evidence
- e. 19 NUR 464 – R.L. – No Violation
- f. 20 NUR 031 – K.R.B. – Insufficient Evidence
- g. 20 NUR 593 – L.J.C. – No Violation

Motion carried unanimously.

Proposed Stipulations and Final Decisions and Orders

MOTION: Rosemary Dolatowski moved, seconded by Lisa Pisney, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings of the following cases:

- a. 17 NUR 578, 18 NUR 400, 18 NUR 612, and 20 NUR 140 – Shenandoah Greenwood, R.N.
- b. 18 NUR 302 – Jami S. Boers, R.N.
- c. 18 NUR 660 – Shalonda N. Myles, R.N., A.P.N.P.
- d. 18 NUR 764 – Allison K. Hansen, L.P.N.
- e. 19 NUR 333 – Opal S. Belcher, L.P.N.
- f. 20 NUR 320 – Jade E. Pollock, L.P.N.
- g. 20 NUR 398 – Lyndsy R. Huser, R.N.
- h. 20 NUR 542 – Amy S. Hurst, L.P.N.

Motion carried unanimously.

Monitoring Matters

Amanda Wing, R.N.

Requesting Termination of Direct Supervision

MOTION: Emily Zentz moved, seconded by Rosemary Dolatowski, to grant the request of Amanda Wing, R.N., for termination of direct supervision. Motion carried unanimously.

Kristin Felt, R.N.

**Requesting Termination or Reduction of Alcohol Screens
and Termination of AA/NA Meetings**

MOTION: Rosemary Dolatowski moved, seconded by Emily Zentz, to grant the request of Kristin Felt, R.N., for a reduction in the frequency of drug and alcohol screens to fourteen (14) per year, plus one (1) annual hair test, and for termination of AA/NA meeting attendance. Motion carried unanimously.

Kathleen Sayles, R.N.

Requesting Reinstatement of Full Licensure

MOTION: Peter Kallio moved, seconded by Emily Zentz, to table the request of Kathleen Sayles, R.N., for full licensure. Motion carried unanimously.

Kelly Stemper, R.N.
Requesting Reduction in Drug and Alcohol Screens and Access to Controlled Substances

MOTION: Peter Kallio moved, seconded by Janice Edelstein, to deny the request of Kelly Stemper, R.N., for access to controlled substances, but to grant a reduction in the frequency of drug and alcohol screens to twenty-eight (28) per year, plus one (1) annual hair test. **Reason for Denial:** Insufficient time under the Board Order (1/21/2020) to demonstrate adequate compliance. Motion carried unanimously.

Felicia Lowe, L.P.N.
Requesting Reduction in Screens and Work Report Schedule

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, to deny the request of Felicia Lowe, L.P.N., for reduction in work report schedule, but to grant a reduction in the frequency of drug and alcohol screens to fourteen (14) per year, plus one (1) annual hair test. **Reason for Denial:** Insufficient time under the Board Order (10/24/2019) to demonstrate adequate compliance. Motion carried unanimously.

RECONVENE TO OPEN SESSION

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

The Board reconvened into Open Session at 1:54 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Robert Weinman moved, seconded by Emily Zentz, 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: Jennifer Eklof moved, seconded by Lisa Pisney, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 1:56 p.m.