

**VIRTUAL/TELECONFERENCE
BOARD OF NURSING
MEETING MINUTES
SEPTEMBER 12, 2024**

PRESENT: John Anderson, Amanda Kane, Jennifer Malak, Patrick McNally, Shelly Sabourin, Robert Weinman

ABSENT: Vera Guyton, Christian Saldivar Frias

STAFF: Brad Wojciechowski, Executive Director; Whitney DeVoe, Legal Counsel; Sofia Anderson, Administrative Rules Coordinator; Tracy Drinkwater, Board Administration Specialist; and other Department Staff

CALL TO ORDER

Robert Weinman, Chairperson, called the meeting to order at 8:01 a.m. A quorum was confirmed with six (6) members present.

ADOPTION OF THE AGENDA

MOTION: Patrick McNally moved, seconded by Amanda Kane, to adopt the Agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES AUGUST 8, 2024

MOTION: Jennifer Malak moved, seconded by Patrick McNally, to approve the Minutes of August 8, 2024, as published. Motion carried unanimously.

BOARD OPIOID ABUSE GOAL SETTING AND REPORT PURSUANT TO WIS. STAT § 440.035(2M) (C)

MOTION: Robert Weinman moved, seconded by John Anderson, to adopt the goals to address opioid abuse as presented in the agenda and to delegate the Department to file the Wis. Stat. s. 440.035 Report to the Legislature. Motion carried unanimously.

CLOSED SESSION

MOTION: Robert Weinman moved, seconded by Patrick McNally, 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.). Rob Weinman, Chairperson, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: John Anderson-yes; Amanda Kane -yes; Jennifer

Malak-yes; Patrick McNally-yes; Shelly Sabourin-yes; and Robert Weinman-yes. Motion carried unanimously.

The Board convened into Closed Session at 8:31 a.m.

DELIBERATION ON DIVISION OF LEGAL SERVICES AND COMPLIANCE MATTERS

Administrative Warnings

MOTION: Amanda Kane moved, seconded by Jennifer Malak, to issue Administrative Warnings in the following DLSC Cases:

1. 23 NUR 135 – E.R.M.
2. 23 NUR 565 – A.J.V.
3. 24 NUR 132 – L.A.C.
4. 24 NUR 0235 – H.B.M.

Motion carried unanimously.

Case Closings

22 NUR 037 – D.O.P.

MOTION: Patrick McNally moved, seconded by Robert Weinman, to refer back DLSC Case Number 22 NUR 037 against D.O.P. for further investigation and prosecution. Motion carried unanimously.

MOTION: Jennifer Malak moved, seconded by Amanda Kane, to close the following DLSC Cases for the reasons outlined below:

1. 22 NUR 336 – L.A.G. – Lack of Jurisdiction (L2)
2. 22 NUR 812 – C.C.S. – Insufficient Evidence
3. 22 NUR 852 – M.G. – Insufficient Evidence
4. 23 NUR 139 – A.E.H. – Insufficient Evidence
5. 23 NUR 238 – M.M.J. – Insufficient Evidence
6. 23 NUR 359 – J.J.H. – Prosecutorial Discretion (P5)
7. 23 NUR 370 – S.R.F. – Insufficient Evidence
8. 23 NUR 491 – C.J.D. – No Violation
9. 23 NUR 567 – K.K.B.R. – Insufficient Evidence
10. 23 NUR 616 – S.A.S., J.F. – Insufficient Evidence
11. 23 NUR 740 – R.M.J. – No Violation
12. 23 NUR 762 – R.I.F. – Prosecutorial Discretion (P2)
13. 23 NUR 764 – M.R.T. – No Violation
14. 24 NUR 001 – B.A.D. – No Violation
15. 24 NUR 020 – C.E.S. – No Violation
16. 24 NUR 0241 – N.S., T.J.C. – No Violation
17. 24 NUR 0270 – S.L.N., A.A.P. – Insufficient Evidence
18. 24 NUR 0271 – B.A.L., C.A.D. – No Violation
19. 24 NUR 0356 – S.M.B. – Insufficient Evidence
20. 24 NUR 0438 – V.L.G. – No Violation
21. 24 NUR 0476 – E.M.K. – Prosecutorial Discretion (P2)

Motion carried unanimously.

Proposed Stipulations and Final Decisions and Orders

MOTION: Amanda Kane moved, seconded by Patrick McNally, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of the following cases:

1. 22 NUR 549 – Felecia A. Edmonds
2. 22 NUR 760 – Lisa M. Windorski
3. 23 NUR 168 – Rebecca S. Pue
4. 23 NUR 668 – Darnesha D. Barry
5. 23 NUR 765 – Bryana M. Nimmer
6. 23 NUR 875 and 24 NUR 0500 – Aaron A. Van Lieshout
7. 24 NUR 064 – Sara E. Jones
8. 24 NUR 069 – Robin Krueger
9. 24 NUR 114 – Martin J. West
10. 24 NUR 0291 – Renee C. Sytsma
11. 24 NUR 0342 – Mark C. LaChance
12. 24 NUR 0404 – Neftali Marrero, Jr.

Motion carried unanimously.

DELIBERATION ON PROPOSED FINAL DECISION AND ORDERS

Tammy S. DeFord, Respondent (DHA Case Number SPS-23-0080/ DLSC Case Number 23 NUR 570)

MOTION: John Anderson moved, seconded by Amanda Kane, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Tammy S. DeFord – Respondent – DHA Case Number SPS-23-0080/ DLSC Case Number 23 NUR 570. Motion carried unanimously.

RECONVENE TO OPEN SESSION

MOTION: Patrick McNally moved, seconded by John Anderson, to reconvene into Open Session. Motion carried unanimously.

The Board reconvened into Open Session at 9:07 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

MOTION: Jennifer Malak moved, seconded by Shelly Sabourin, 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: Amanda Kane moved, seconded by Robert Weinman, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:10 a.m.