



**Tony Evers, Governor**  
**Dawn B. Crim, Secretary**

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**BOARD OF NURSING**  
**Room N208, 4822 Madison Yards Way, 2<sup>nd</sup> Floor, Madison**  
**Contact: Yolanda Y. McGowan (608) 266-2112**  
**March 12, 2020**

*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 February 13, 2020**

**C. Administrative Matters**

- 1) Department, Staff and Board Updates
- 2) Delegation of Authorities – Credentialing Authority Delegation Amendment
- 3) Board Members – Term Expiration Dates

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

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

- 1) Lakeland University – Additional Information in Support of Existing Authorization to Admit
- 2) Mount Mary University – Additional Information in Support of Existing Authorization to Admit
- 3) Redelelegation of the Nurse Practice Act Course

**F. Credentialing Matters – Discussion and Consideration**

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

**G. 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

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

- 1) Scope Statement for N1, Relating to School Curriculum
- 2) Pending or Possible Rulemaking Projects

**I. Newsletter Planning – Discussion and Consideration**

**J. Speaking Engagements, Travel, or Public Relation Requests, and Reports – Discussion and Consideration**

- 1) Travel Report: 2020 NCSBN Midyear Meeting – March 3-5, 2020 – Boston, MA – Lisa Pisney & Rosemary Dolatowski

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

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

**M. 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

**N. 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.).**

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

- 1) **Administrative Warnings**
  - a. 18 NUR 039 – K.L.H.K.
  - b. 18 NUR 151 – N.J.O.
  - c. 18 NUR 420 – T.M.K.
  - d. 18 NUR 655 – K.E.W.

- e. 18 NUR 755 – R.K.R.S.
  - f. 18 NUR 772 – S.A.H.
  - g. 19 NUR 115 – T.L.G.
  - h. 19 NUR 362 – C.M.L.
  - i. 19 NUR 526 – B.P.
- 2) **Case Closings**
- a. 17 NUR 664 – D.S.
  - b. 17 NUR 827 – M.L.M.
  - c. 18 NUR 001 – P.A.P.
  - d. 18 NUR 097 – C.M.P.
  - e. 18 NUR 281 – G.A.W., J.A.P.
  - f. 18 NUR 303 – T.M.R.
  - g. 18 NUR 326 – J.R.
  - h. 18 NUR 463 – G.L.J.
  - i. 18 NUR 532 – S.J.V.
  - j. 18 NUR 715 – U.U.
  - k. 18 NUR 758 – J.R.V.
  - l. 18 NUR 776 – M.H.
  - m. 19 NUR 076 – R.A.F.
  - n. 19 NUR 125 – D.M.W., A.L.S.
  - o. 19 NUR 139 – S.N.
  - p. 19 NUR 339 – E.R.L.
  - q. 19 NUR 352 – T.R.
  - r. 19 NUR 425 – M.H.
- 3) **Proposed Stipulations, Final Decisions, and Orders**
- a. 17 NUR 524 – Carissa L. Sterwald-Finch, R.N.
  - b. 17 NUR 609 and 18 NUR 130 – Adam E. Bondy, R.N.
  - c. 17 NUR 652 – Jennifer C. Jondreau, R.N.
  - d. 18 NUR 022 – Nancy A. Minella, R.N.
  - e. 18 NUR 144 – Douglas M. Diederich, R.N.
  - f. 18 NUR 167 – Jonathan Berens, R.N.
  - g. 18 NUR 251 – Mikelyn E. Lindsay, L.P.N.
  - h. 18 NUR 276 – Marissa E. Lynch, R.N.
  - i. 18 NUR 480 – Sarah E. Konkol, R.N.
  - j. 18 NUR 528 – Kristina S. Mathison, R.N.
  - k. 18 NUR 581 – Christopher R. Phillips, R.N.
  - l. 18 NUR 650 – Amanda J. David, R.N.
  - m. 18 NUR 654 – Lisa M. Miller, R.N.
  - n. 19 NUR 064 – Jami E. Hellmer, R.N., A.P.N.P.
  - o. 19 NUR 403 – Margaret R. Schmeling, R.N., N.H.A.
- 4) **Monitoring Matters**
- a. Monitor Benisch
    - 1. Sherry Ward, R.N. – Requesting Full Licensure
  - b. Monitor Cha
    - 1. Wendy Senger, L.P.N. – Review of Fitness to Practice Evaluation
  - c. Monitor Graf
    - 1. Sharon Embke, R.N. – Review of Fitness to Practice Evaluation
    - 2. Daphne Genrich, R.N. – Requesting Access to Controlled Substances
    - 3. Christine Kosnick, R.N. – Requesting Full Licensure
    - 4. Jourdan Kufahl, L.P.N. – Review of Fitness to Practice Evaluation

**P. Deliberation on Matters Relating to Costs/Orders Fixing Costs**

- 1) Rochelle A. Current, R.N. (DHA Case Number SPS-18-0044/DLSC Case Number 16 NUR 613)
- 2) Rhonda L. Pace, L.P.N. (DHA Case Number SPS-19-0027/DLSC Case Numbers 17 NUR 655 and 18 NUR 244)

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

- 1) Jere L. Daniels, L.P.N., Respondent (DHA Case Number SPS-19-0059/DLSC Case Number 17 NUR 668)
- 2) Eric E. Hansen, R.N., Respondent (DHA Case Number SPS-19-0030/DLSC Case Number 18 NUR 264)
- 3) Lisa M. Micheau, L.P.N., Respondent (DHA Case Number SPS-19-0058/DLSC Case Number 16 NUR 523)
- 4) Julie A. Stamm, R.N., Respondent (DHA Case Number SPS-19-0068/DLSC Case Number 17 NUR 449)
- 5) Dana A. Wheeler, R.N., Respondent (DHA Case Number SPS 19-0067/DLSC Case Number 18 NUR 296 and 18 NUR 299)

**R. 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

**S. 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**

T. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate

U. Open Session Items Noticed Above Not Completed in the Initial Open Session

V. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

W. Board Strategic Planning and its Mission, Vision and Values – Discussion and Consideration

**ADJOURNMENT**

**NEXT MEETING: APRIL 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.