



VIRTUAL/TELECONFERENCE
BOARD OF NURSING
Virtual, 4822 Madison Yards Way, Madison
Contact: Brad Wojciechowski (608) 266-2112
February 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 January 11, 2024**
- C. Reminders: Conflicts of Interests, Scheduling Concerns**
- D. Introductions, Announcements and Recognition – Discussion and Consideration**
 - 1. Introduction: Patrick McNally, Registered Nurse (Succeeds: Dr. Rosalyn L. McFarland)
- E. Administrative Matters – Discussion and Consideration**
 - 1. Department, Staff and Board Updates
 - 2. Appointments of Liaisons and Alternates, Delegation of Authorities
 - 3. Board Members – Term Expiration Dates
 - a. Anderson, John G. – 7/1/2025
 - b. Edelstein, Janice A. – 7/1/2024
 - c. Guyton, Vera L. – 7/1/2025
 - d. Kane, Amanda K. – 7/1/2027
 - e. Malak, Jennifer L. – 7/1/2026
 - f. McNally, Patrick J. – 7/1/2026
 - g. Sabourin, Shelly R. – 7/1/2027
 - h. Saldivar Frias, Christian – 7/1/2023
 - i. Weinman, Robert W. – 7/1/2027
- F. Education and Examination Matters – Discussion and Consideration**
 - 1. Spring 2024 Nursing Regulatory body Review of NCLEX Items
- G. Credentialing Matters – Discussion and Consideration**

H. Legislative and Policy Matters – Discussion and Consideration

1. 2023 Assembly Bill 609 (with amendments) /2023 Senate Bill 922
2. 2023 Assembly Bill 154 (with amendments) / 2023 Senate Bill 145

I. Administrative Rule Matters – Discussion and Consideration

1. Preliminary Rule Draft: N 6, relating to delegated acts.
2. Pending and Possible Rulemaking Projects

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

1. Travel Report: 2024 Scientific Symposium – January 23-24, 2024, Scottsdale, AZ – Rob Weinman
2. NLC Commission and NCSBN Midyear Meeting – Atlanta, GA, March 11 - 14, 2024

K. Newsletter Matters – Discussion and Consideration

L. Nurse Licensure Compact (NLC) Update – Discussion and Consideration

M. Liaison Reports – Discussion and Consideration

N. 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
28. Speaking Engagements, Travel, Public Relation Requests, and Reports

O. 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.).

P. Credentialing Matters

a. Application Reviews

- a. M.L. – RN
- b. Z.L. – RN

Q. Deliberation on Division of Legal Services and Compliance Matters

1. Administrative Warnings

- a. 22 NUR 227 – A.M.H.
- b. 23 NUR 034 – A.L.V.
- c. 23 NUR 555 – A.H.
- d. 23 NUR 679 – D.S.S.

2. Case Closings

- a. 21 NUR 456 and 21 NUR 495 – M.B.C.
- b. 21 NUR 630 – C.M.M.
- c. 22 NUR 623 – T.L.
- d. 22 NUR 683 – D.R.C.
- e. 22 NUR 816 – U. and K.A.W.
- f. 23 NUR 011 – U.
- g. 23 NUR 110 – M.J.D.
- h. 23 NUR 208 – G.V.
- i. 23 NUR 229 – J.L.V.
- j. 23 NUR 251 – C.M.M.
- k. 23 NUR 285 – E.S.Z.
- l. 23 NUR 405 – U.
- m. 23 NUR 438 – P.L.K.
- n. 23 NUR 461 – D.L.B.
- o. 23 NUR 555 – R.M.
- p. 23NUR636 – S.M.M.
- q. 23NUR 719 – K.M.M.
- r. 23 NUR 742 – L.S.R.

3. Proposed Stipulations, Final Decisions, and Orders

- a. 22 NUR 603 – Mildred Reeves-Wilburn
- b. 22 NUR 688 – Aretishia D. Patterson
- c. 22 NUR 822 – Jean N. Rusch
- d. 23 NUR 176 – Amber K. Knower
- e. 23 NUR 267 – and 23 NUR 286 – Jenni-Jo Clark
- f. 23 NUR 333 – Jennifer L. Mauer
- g. 23 NUR 362 – Kellie Bock
- h. 23 NUR 531 – Susan M. Leonard
- i. 23 NUR 669 – Brandy L. Dunse
- j. 23 NUR 747 – Monica L. Mars

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

- a. Ray D. Summar – R.N. DHA Case Number SPS-21-0064/DLSC Case Number 21 NUR 206

R. Monitoring Matters

1. Monitor Wagner

- a. Jenica Koller – Requesting Full Licensure

2. Monitor Heller

- a. Michelle Bearheart – Requesting Full Licensure
- b. Michelle Chadwick – Requesting Full Licensure

3. Monitor Olson

- a. Caitlin Cornell – Requesting Full Licensure
- b. Michelle Lang – Requesting Full Licensure or modification of monitoring Order
- c. Briana Owens – Requesting Full Licensure
- d. Theresa Shurn – Requesting Full Licensure
- e. Jay Tolbert – Requesting modification of monitoring Order
- f. Olivia Zaleski – Board review of monitoring materials

S. 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

T. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

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

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

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

ADJOURNMENT

NEXT MEETING: MARCH 14, 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.