

PRACTICE COMMITTEE
BOARD OF NURSING
MEETING MINUTES
OCTOBER 10, 2013

PRESENT: Julie Ellis, Jeffrey Miller, Lillian Nolan,

ABSENT: Maria Joseph

STAFF: Dan Williams, Executive Director; Nicholas Tank, Bureau Assistant; Matt Guidry, Bureau Assistant; and other Department Staff

CALL TO ORDER

Julie Ellis, Chair, called the meeting to order at 2:33. A quorum of three (3) members was present.

ADOPTION OF AGENDA

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF SEPTEMBER 12, 2013

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to approve the minutes of September 12, 2013 as published. Motion carried unanimously.

ADJOURNMENT

MOTION: Jeffrey Miller moved, seconded by Lillian Nolan, to adjourn the Practice Committee meeting. Motion carried unanimously.

The meeting adjourned at 2:37.

**EDUCATION AND LICENSURE COMMITTEE
BOARD OF NURSING
MEETING MINUTES
OCTOBER 10, 2013**

PRESENT: Carol Ott, Julie Ellis, Gretchen Lowe

STAFF: Dan Williams, Executive Director; Nicholas Tank, Bureau Assistant; Matt Guidry, Bureau Assistant; other DSPS staff

CALL TO ORDER

Carol Ott, Chair, called the meeting to order at 9:29 a.m. A quorum of three (3) members was present.

ADOPTION OF AGENDA

MOTION: Julie Ellis moved, seconded by Gretchen Lowe, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF EDUCATION & LICENSURE
COMMITTEE MINUTES OF SEPTEMBER 12, 2013**

MOTION: Julie Ellis moved, seconded by Gretchen Lowe, to approve the minutes of September 12, 2013 as amended. Motion carried unanimously.

REQUEST FOR AUTHORIZATION TO ADMIT STUDENTS

MOTION: Julie Ellis moved, seconded by Gretchen Lowe, to recognize the appearance of Kay Tupala addressing the Board on behalf of Northeast Wisconsin Technical College. Motion carried unanimously.

MOTION: Julie Ellis moved, seconded by Gretchen Lowe, to grant Northeast Wisconsin Technical College's request for authorization to admit students for their Paramedic-to-ADN Program. Motion carried unanimously.

SCHOOL SITE SURVEY MATTERS

MOTION: Julie Ellis moved, seconded by Gretchen Lowe, that the Education and Licensure Committee requests the Board of Nursing to take back total authority to conduct survey visits and write a report as prescribed in N441.01 and rule N1.02(13) to conduct survey visits to schools of nursing effective immediately. Also, the Education and Licensure Committee requests the Board of Nursing to request that a DSPS Staff Member accompany the survey team as a representative of the Department. Motion carried unanimously.

ADJOURNMENT

MOTION: Julie Ellis moved, seconded by Gretchen Lowe, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:47 a.m.

LEGISLATION AND RULES COMMITTEE
BOARD OF NURSING
MEETING MINUTES
OCTOBER 10, 2013

PRESENT: Jeffrey Miller, Lillian Nolan

ABSENT:

STAFF: Dan Williams, Executive Director; Nicholas Tank, Bureau Assistant; Matt Guidry, Bureau Assistant; Other Department Staff

CALL TO ORDER

Jeffrey Miller, Chair called the meeting to order at 8:00 a.m. A quorum of two (2) members was present.

ADOPTION OF AGENDA

MOTION: Lillian Nolan moved, seconded by Jeff Miller, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF LEGISLATION AND RULES COMMITTEE MINUTES OF
OCTOBER 1, 2013**

MOTION: Lillian Nolan moved, seconded by Jeff Miller to approve the minutes as published. Motion carried unanimously.

PROPOSED RULE-MAKING ORDER TO AMEND N 7

MOTION: Lillian Nolan moved, seconded by Jeff Miller to approve the rule making order amending N 7 relating to code of conduct for posting for economic comments and submission to Clearinghouse. Motion carried unanimously.

ADJOURNMENT

MOTION: Lillian Nolan moved, seconded by Jeff Miller, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 9:28 a.m.

LEGISLATION AND RULES COMMITTEE
BOARD OF NURSING
MEETING MINUTES
OCTOBER 28, 2013

PRESENT: Jeffrey Miller, Lillian Nolan

STAFF: Dan Williams, Executive Director; Sharon Henes, Rules Coordinator;
Matt Guidry, Bureau Assistant; Other Department Staff

CALL TO ORDER

Jeffrey Miller, Chair called the meeting to order at 8:01 a.m. A quorum of two (2) members was present.

ADOPTION OF AGENDA

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to adopt the agenda as published. Motion carried unanimously.

**APPROVAL OF LEGISLATION AND RULES COMMITTEE MINUTES OF
OCTOBER 10, 2013**

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller to approve the minutes as published. Motion carried unanimously.

ADJOURNMENT

MOTION: Lillian Nolan moved, seconded by Jeffrey Miller, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:47a.m.