

**BOARD OF NURSING
MEETING MINUTES
FEBRUARY 11, 2016**

PRESENT: Paul Abegglen, Jodi Johnson, Maria Joseph, Peter Kallio, Sheryl Krause, Jeffrey Miller, Lillian Nolan, Luann Skarlupka, Cheryl Streeter

STAFF: Dan Williams, Executive Director; Nilajah Hardin, Bureau Assistant; and other DSPS Staff

CALL TO ORDER

Jeffrey Miller called the meeting to order at 8:31 a.m. A quorum of nine (9) members was confirmed.

ADOPTION OF THE AGENDA

Amendments to the Agenda

- *Under Item J.4) Monitoring: Remove Item “d. Delores Moyer, R.N. – Request for Full Licensure or Removal of Permanent Limitation”*

MOTION: Paul Abegglen moved, seconded by Jodi Johnson, to adopt the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF JANUARY 14, 2016

MOTION: Luann Skarlupka moved, seconded by Peter Kallio, to approve the minutes of January 14, 2016 as published. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Update on Legislation and Pending or Possible Rulemaking Projects

MOTION: Peter Kallio moved, seconded by Sheryl Krause, to request DSPS staff draft a Scope Statement amending N 1 relating to Approval of Schools of Nursing. Motion carried unanimously.

MOTION: Peter Kallio moved, seconded by Sheryl Krause, to request DSPS staff draft a Scope Statement amending N 2 relating to Applications. Motion carried unanimously.

2016 BOARD REVIEW OF WEBSITE POSITION STATEMENTS

MOTION: Paul Abegglen moved, seconded by Jodi Johnson, to remove Board of Nursing Position Statement “How do I Know if a Given Function is Within my Scope of Practice as an RN/LPN ?” and the associated “Scope of Practice Decision Tree: Guidelines for RN and LPN Practice” document from the DSPS website. Motion carried unanimously.

CLOSED SESSION

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, 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 warning (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.). Jeffrey Miller, Chair, read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Paul Abegglen-yes; Jodi Johnson-yes; Maria Joseph-yes; Peter Kallio-yes; Sheryl Krause-yes; Jeffrey Miller-yes; Lillian Nolan-yes; Luann Skarlupka-yes; and Cheryl Streeter-yes. Motion carried unanimously.

The Board convened into Closed Session at 9:31 a.m.

RECONVENE TO OPEN SESSION

MOTION: Paul Abegglen moved, seconded by Luann Skarlupka, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 11:41 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, to affirm all motions made in closed session. Motion carried unanimously.

DIVISION OF LEGAL SERVICES AND COMPLIANCE (DLSC) MATTERS**Attorney Amanda Florek***Administrative Warnings**15 NUR 604 – K.L.H.*

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to issue an Administrative Warning in the matter of 15 NUR 604 (K.L.H.). Motion carried unanimously.

15 NUR 695 – C.A.W.

MOTION: Paul Abegglen moved, seconded by Sheryl Krause, to issue an Administrative Warning in the matter of 15 NUR 695 (C.A.W.). Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Cheryl Streeter moved, seconded by Jodi Johnson, to adopt the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 14 NUR 383 (R.E.M.)
2. 15 NUR 260 (M.L.O.)
3. 15 NUR 316 (L.H.)

Motion carried unanimously.

DLSC Attorney Kim Kluck***Administrative Warnings******15 NUR 619 – J.M.B.***

MOTION: Paul Abegglen moved, seconded by Maria Joseph, to issue an Administrative Warning in the matter of 15 NUR 619 (J.M.B.). Motion carried unanimously.

Proposed Stipulations, Final Decisions and Orders

MOTION: Paul Abegglen moved, seconded by Peter Kallio, to accept the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against:

1. 14 NUR 551 (P.S.C.)
2. 15 NUR 234 (D.M.S.)
3. 15 NUR 300 (T.L.T.)

Motion carried unanimously.

MOTION: Sheryl Krause moved, seconded by Lillian Nolan, to **reject** the Findings of Fact, Conclusions of Law and Order in the matter of disciplinary proceedings against Hannah P. Grover, DLSC case number 15 NUR532. Motion carried unanimously.

Case Closures

MOTION: Paul Abegglen moved, seconded by Cheryl Streeter, to close the DLSC cases for the reasons outlined below:

1. 15 NUR 529 – No Violation
2. 15 NUR 006 – Prosecutorial Discretion (P6)
3. 15 NUR 541 – Prosecutorial Discretion (P2)
4. 15 NUR 709 – Prosecutorial Discretion (P7)
5. 15 NUR 690 – Insufficient Evidence
6. 16 NUR 029 – Lack of Jurisdiction (L2)
7. 15 NUR 676 – Prosecutorial Discretion (P2)
8. 15 NUR 012 – Insufficient Evidence
9. 15 NUR 342 - Insufficient Evidence
10. 15 NUR 602 – Prosecutorial Discretion (P7)
11. 15 NUR 635 – Prosecutorial Discretion (P7)
12. 15 NUR 465 – Prosecutorial Discretion (P3)

Motion carried unanimously.

Monitoring***Melissa Bloechl, R.N. – Review of Mental Health Assessment***

MOTION: Lillian Nolan moved, seconded by Peter Kallio, that Melissa Bloechl, R.N. shall continue treatment as recommended by her treater, Kathryn Peterson, L.P.C. The treater shall submit quarterly reports as directed by the Department Monitor. The Respondent shall not discontinue treatment without written support from her treater and approval from the Board or the Board's designee. Motion carried unanimously.

Heidi Hargis, R.N. – Request for Monitoring Interruption

MOTION: Peter Kallio moved, seconded by Luann Skarlupka, to deny the request of Heidi Hargis, R.N. for a monitoring interruption. **Reason for Denial:** Failure to demonstrate continuous and successful compliance under the terms of the Order (07/11/2013). Motion carried unanimously.

Amanda Kautza, R.N. – Request for Modifications

MOTION: Peter Kallio moved, seconded by Sheryl Krause, to grant the request of Amanda Kautza, R.N. for termination of direct supervision and access to controlled substances. Motion carried unanimously.

CREDENTIALING MATTERS

Philip Jacobs – Termination Review

MOTION: Paul Abegglen moved, seconded by Lillian Nolan, to deny the Registered Nurse application of Philip Jacobs. **Reason for Denial:** Denial of full licensure per Wis. Stat. § 441.07(1g)(d) and Wis. Admin. Code § N 7.03(6). Motion carried unanimously.

ORDER(S) FIXING COSTS

Shawna J. Ruff, R.N., Respondent (ORDER0004439)(DHA case # SPS-15-0050)(DLSC case # 13 NUR 675)

MOTION: Paul Abegglen moved, seconded by Cheryl Streeter, to adopt the Order Fixing Costs in the matter of disciplinary proceedings against Shawna J. Ruff, R.N., Respondent (ORDER0004439)(DHA case # SPS-15-0050)(DLSC case # 13 NUR 675). Motion carried unanimously.

BOARD STRATEGIC PLANNING AND ITS MISSION, VISION, AND VALUES

MOTION: Cheryl Streeter moved, seconded by Paul Abegglen, to cancel the August 11, 2016 meeting. Motion carried unanimously.

ADJOURNMENT

MOTION: Cheryl Streeter moved, seconded by Luann Skarlupka, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 12:14 p.m.