

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
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**BOARD OF NURSING
Room 121A, 1400 E. Washington Avenue, Madison WI
Contact: Jeff Scanlan (608-267-7223)
November 5, 2009**

Notice: 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 description of the actions and deliberations of the Board.

8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Lou Ann Weix, Gretchen Lowe, Evelyn Merriett, Margaret Wood

CALL TO ORDER – ROLL CALL

Approval of Agenda

Approval of Education & Licensure Committee Minutes of October 1, 2009

A. Quarter 3 2009 NCLEX Pass Rate Data

Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:15 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Kathleen Sullivan (Chair), June Bahr, Gretchen Lowe, Julia Nelson, Lou Ann Weix

Approval of Agenda

Approval of Practice Committee Minutes of October 1, 2009

A. Decision Tree: “When Does an *Institution Report to Board of Nursing if a Nurse has Substance Abuse Issues”

**Note: Institutional Locations Include: Hospitals; Nursing Homes; Schools; Assisted Living Facilities; Home Health Agencies, and; Hospice*

Practice Questions Received by Legal Counsel

Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:00 A.M. – BOARD OF NURSING MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

Elections for Board of Nursing Officers for Calendar Year 2010

Approval of Minutes of October 1, 2009

Administrative Report

A. Approval of 2010 Board of Nursing Meeting Dates

B. Practice Question Presentation – Rebecca McAtee, DRL Board Services Intern

C. Draft Survey Required for Renewal of Licensure of Registered Nurses in 2010

D. Practice Questions Regarding Ordering of Diagnostic Tests by Advanced Practice Nurse Prescribers

Report of Education and Licensure Committee

Report of Practice Committee

Informational Items

Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 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.)

Impaired Professionals Program (IPP) Received After the Mailing of the Agenda

Review of Applications: None Received

Review of Applications Received After the Mailing of the Agenda

Monitoring:

- E. Requesting full licensure – Kristin Waite-Labott, RN
- F. Requesting full licensure – Kathryn Berry, RN
- G. Requesting modification – Christine Bohl, LPN
- H. Requesting modification – Jayne Bushman, LPN
- I. Requesting modification – Laura Hughes, RN
- J. Requesting modification – James Larson, RN
- K. Requesting modification – Laura Rush, RN
- L. Requesting modification – Paula Salkin, RN

Deliberation of Monitoring Received After Mailing of Agenda

Deliberation of Proposed Stipulation and Final Decision and Order:

- M. Deliberation of Proposed Stipulation and Final Decision and Order – Jesse J. Barry, RN (DOE Case # 09 NUR 113)
- N. Deliberation of Proposed Stipulation and Final Decision and Order – Tammy J. Bauer, RN (DOE Case # 08 NUR 350)
- O. Deliberation of Proposed Stipulation and Final Decision and Order – Monica S. Cleveland, RN (DOE Case # 090 NUR 152)
- P. Deliberation of Proposed Stipulation and Final Decision and Order – Jarmaine L. Ellis, LPN (DOE Case # 07 NUR 076)
- Q. Deliberation of Proposed Stipulation and Final Decision and Order – Dawn Friedrichs, LPN (DOE Case # 06 NUR 076)
- R. Deliberation of Proposed Stipulation and Final Decision and Order – Patrick M. LaVoie, RN (DOE Case # 05 NUR 149)
- S. Deliberation of Proposed Stipulation and Final Decision and Order – Laura L. Manriquez, LPN (DOE Case # 08 NUR 071)
- T. Deliberation of Proposed Stipulation and Final Decision and Order – Wendi J. Mueller, RN (DOE Case # 06 NUR 018)
- U. Deliberation of Proposed Stipulation and Final Decision and Order – Sara Scheel, RN (DOE Case # 07 NUR 125)
- V. Deliberation of Proposed Stipulation and Final Decision and Order – Kay E. Webb, RN (DOE Case #'s 06 NUR 367 & 08 NUR 413)
- W. Deliberation of Proposed Stipulation and Final Decision and Order – Jamie L. Zwicky, RN (DOE Case # 09 NUR 277)

Deliberation of Proposed Stipulations Received After Mailing of Agenda

- X. Deliberation of Issuance of Administrative Warning in DOE Case # 06 NUR 320

Deliberation of Administrative Warnings Received After Mailing of Agenda

Deliberation of Orders Fixing Costs Received After Mailing of Agenda

- Y. Deliberation of Proposed Final Decision and Order in the Matter of Disciplinary Proceedings against Lou Ann Newby

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After Mailing of Agenda

Deliberation of Petitions for Re-hearings that May Be Signed After Mailing of Agenda

Division of Enforcement Case Status Report & Case Closings (2:00 PM)

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.