

Wisconsin Department of Safety and Professional Services
Division of Policy Development
1400 E. Washington Ave.
PO Box 8366
Madison WI 53708-8366



Phone: 608-266-2112
Web: <http://dps.wi.gov>
Email: dps@wisconsin.gov

Scott Walker, Governor
Laura Gutiérrez, Secretary

DSPS Meetings for the week of September 11, 2017

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 1400 East Washington Avenue, 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.



COSMETOLOGY EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Marlene Meyer (608) 261-4490
September 11, 2017

SCREENING PANEL
09:00 AM

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of 2 Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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COSMETOLOGY EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Erin Karow (608) 266-2112
September 11, 2017

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

9:30 AM

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda**
- B. Approval of Minutes – June 5, 2017**
- C. Administrative Matters**
 - 1. Board and Staff Updates
- D. Legislative and Administrative Rule Matters – Discussion and Consideration**
 - 1. Legislative Liaison Update
 - 2. Update on Legislation and Pending and Possible Rulemaking Projects
- E. Speaking Engagements, Travel, or Public Relation Requests**
 - 1. National Interstate Council of State Boards of Cosmetology (NIC) Annual Conference Report
- F. Informational Items**
- G. Deliberation on Items Added After Preparation of Agenda**
 - 1. Introductions, Announcements and Recognition
 - 2. Election of Board Officers
 - 3. Appointment of Board Liaison(s)
 - 4. Administrative Matters
 - 5. Education and Examination Matters
 - 6. Credentialing Matters
 - 7. Practice Matters
 - 8. Liaison Reports
 - 9. Informational Items
 - 10. Disciplinary Matters
 - 11. Speaking Engagements, Travel, or Public Relation Requests
- H. 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.).

I. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

1. Administrative Warnings
2. Proposed Stipulations, Final Decisions and Orders
3. Proposed Final Decisions and Orders of Default
 - a) 16 BAC 005, 16 BAC 024 (K.J.S.)
 - b) 16 BAC 024 (H.A.G.)
 - c) 16 BAC 024 (P.H.)
4. Case Closures
 - a) 16 BAC 005, 16 BAC 024 – (A.R.N.S., A.R.S.&N., LLC)
 - b) 16 BAC 038
 - c) 16 BAC 078
 - d) 16 BAC 007

J. Deliberation of Items Added After Preparation of the Agenda

1. Education and Examination Matters
2. Credentialing Matters
3. Disciplinary Matters
4. Monitoring Matters
5. Professional Assistance Procedure (PAP) Matters
6. Petitions for Summary Suspension
7. Petitions for Designation of Hearing Examiner
8. Proposed Stipulations, Final Decision(s) and Order(s)
9. Administrative Warnings
10. Review of Administrative Warnings
11. Proposed Final Decisions and Orders
12. Orders Fixing Costs/Matters Related to Costs
13. Case Closings
14. Proposed Interim Orders
15. Petitions for Assessments and Evaluations
16. Petitions to Vacate Orders
17. Remedial Education Cases
18. Motions
19. Petitions for Re-hearings
20. Appearances from Requests Received or Renewed

K. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

ADJOURNMENT

NEXT MEETING: NOVEMBER 6, 2017

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**LEGISLATION AND RULES COMMITTEE
BOARD OF NURSING**

Room 121A, 1400 East Washington Avenue, Madison WI
Contact: Sharon Henes (608) 266-2112
September 14, 2017

Notice: The following agenda describes the issues that the Committee 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 Committee. A quorum of the Board may be present during the committee meeting.

8:00 A.M.

AGENDA

CALL TO ORDER – ROLL CALL – OPEN SESSION

A. Approval of Agenda

B. Legislation and Administrative Rules Matters – Discussion and Consideration

- 1) Proposals for Amending N 1 Relating to School Approval, Including Curriculum and Clinicals
- 2) Proposals for Amending N 2 Relating to Licensure
- 3) Update on Pending and Possible Rulemaking Projects

C. Public Comments

ADJOURNMENT

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TELECONFERENCE
ACCOUNTING EXAMINING BOARD
Room 112, 1400 East Washington Avenue, Madison
Contact: Marlene Meyer (608) 261-4490
September 14, 2017

SCREENING PANEL
08:30 AM

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of 3 Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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Wisconsin Department of Safety and Professional Services
Division of Legal Services & Compliance
1400 East Washington Avenue
PO Box 7190
Madison WI 53707-7190
RETURN SERVICE REQUESTED



Phone: 608-266-2112
Web: <http://dps.wi.gov>
Email: dps@wisconsin.gov

Scott Walker, Governor
Laura Gutiérrez, Secretary

TELECONFERENCE
Nursing Home Administrator Examining Board
Room 112, 1400 East Washington Avenue, Madison
Contact: Romey Carta, (608) 261-2394
September 14, 2017

SCREENING PANEL
9:00 AM

1. Call Open Session to Order
2. Convene To Closed Session to consider discipline (s. 19.85(1)(b), Stats., and to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.
 - a. Screen complaints received from the public against credential holders. The panel consists of two Board members and Department Staff.
3. Reconvene to Open Session
4. Vote on Items Considered or Deliberated Upon In Closed Session
5. Adjournment

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BOARD OF NURSING

Room 121A, 1400 East Washington Avenue, Madison
Contact: Dan Williams (608) 266-2112
September 14, 2017

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

10:00 A.M.

(OR IMMEDIATELY FOLLOWING THE NURSING LEGISLATION AND RULES COMMITTEE MEETING)

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of July 13, 2017

C. Administrative Matters

- 1) Board Members – Term Expiration Dates:
 - a. Paul Abegglen – 07/01/2019
 - b. Jennifer Eklof – 07/01/2021 (appointed but not yet confirmed)
 - c. Elizabeth Smith Houskamp – 07/01/2020 (appointed but not yet confirmed)
 - d. Peter Kallio – 07/01/2018
 - e. Sheryl Krause – 07/01/2018
 - f. Lillian Nolan – 07/01/2019
 - g. Luann Skarlupka – 07/01/2021 (re-appointed but not yet confirmed)
 - h. Cheryl Streeter – 07/01/2018
 - i. Pamela White – 07/01/2019 (appointed but not yet confirmed)
- 2) Staff Updates

D. Education and Examination Matters - Discussion and Consideration

- 1) NCLEX Review – Discussion and Consideration

E. Legislative/Administrative Rule Matters - Discussion and Consideration

- 1) Update on Legislation and Pending or Possible Rulemaking Projects

F. National Council of State Boards of Nursing (NCSBN) Items - Discussion and Consideration

- 1) Update as to Nurse Compact (NLC) and Enhanced Nurse Compact (eNLC)
- 2) Report from Annual Meeting – August 16-18, 2017 in Chicago Illinois

G. Board of Nursing Liaison Reports - Discussion and Consideration

H. Speaking Engagement(s), Travel, or Public Relation Request(s)- Discussion and Consideration

I. Informational Items

- 1) CGFNS International Inc. Honors Barbara Nichols

J. Deliberation on Items Added After Preparation of Agenda:

- 1) Introductions, Announcements and Recognition
- 2) Election of Officers
- 3) Appointment of Liaison(s)
- 4) Delegation of Authorities
- 5) Administrative Matters
- 6) Education and Examination Matters
- 7) Credentialing Matters
- 8) Practice Matters
- 9) Legislative/Administrative Rule Matters
- 10) Liaison Reports
- 11) Board Liaison Training and Appointment of Mentors
- 12) Informational Items
- 13) Disciplinary Matters
- 14) Presentations of Petitions for Summary Suspension
- 15) Petitions for Designation of Hearing Examiner
- 16) Presentation of Proposed Stipulations, Final Decisions and Orders
- 17) Presentation of Proposed Final Decision and Orders
- 18) Presentation of Interim Orders
- 19) Petitions for Re-Hearing
- 20) Petitions for Assessments
- 21) Petitions to Vacate Orders
- 22) Requests for Disciplinary Proceeding Presentations
- 23) Motions
- 24) Petitions
- 25) Appearances from Requests Received or Renewed
- 26) Speaking Engagement(s), Travel, or Public Relation Request(s)

K. 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.).

L. APPEARANCE: Division of Legal Services and Compliance (DLSC) Attorney Kim Kluck and Respondent: Review of Administrative Warning WARN00000678/DLSC Case No. 17 NUR 136

M. Deliberation on Credentialing Matters

- 1) Susan Nytes #581112 – Conviction Review

N. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

1) Attorney Amanda Florek

a. Administrative Warnings

1. 16 NUR 179 – B.D.F.

b. Stipulations and Final Decisions and Orders

1. 16 NUR 038 and 17 NUR 029 – C.L.V.
2. 16 NUR 290 – E.U.A.
3. 16 NUR 290 – J.H.G.
4. 16 NUR 481 – S.L.B.
5. 16 NUR 571 – C.L.N.
6. 16 NUR 571 – S.M.W.
7. 16 NUR 599 – T.M.R.
8. 16 NUR 646 – K.L.F.
9. 17 NUR 027 – M.G.M.
10. 17 NUR 032 – C.M.S.
11. 17 NUR 371 – E.M.M.

2) Attorney Kim Kluck

a. Administrative Warnings

1. 16 NUR 667 – B.L.S.
2. 17 NUR 086 – J.J.M.
3. 17 NUR 281 – D.R.G.

b. Stipulations and Final Decisions and Orders

1. 16 NUR 174 – L.M.S.
2. 16 NUR 298 – L.M.W.
3. 16 NUR 442 – H.H.M.
4. 16 NUR 580 – B.A.W.
5. 16 NUR 620 – T.D.R.
6. 16 NUR 639 – N.A.D.
7. 17 NUR 010 – D.M.L.F.
8. 17 NUR 148 – N.C.P.

3) Case Closures

4) Monitoring

a. Department Monitor Jesse Benisch

1. Leonard Britt, R.N. – Requesting Full Licensure
2. Jennifer Howard, R.N. – Requesting Full Licensure
3. Stacey McCarthy, R.N. – Requesting Termination of AODA Therapy and Reduction in Drug Screens and AA Meetings
4. Elizabeth Watts, R.N. – Requesting Florida IPN to be Primary Monitor
5. Stephanie Westlake, R.N. – Requesting Termination of AODA Therapy and Reduction in Drug Screens

b. Department Monitor Zoua Cha

1. Renee Bender, R.N. – Requesting Access to Controlled Substances
2. Joni Eberhardy, R.N. – Requesting Full Licensure
3. Tracey Hoepfner, R.N. – Requesting Full Licensure or Reduction in Drug and Alcohol Screens and Termination of AA/NA
4. Timothy Murphy, R.N. – Requesting Full Licensure
5. Brenda Pecor, L.P.N. – Requesting Access to Controlled Substances
6. Heather Pierce, R.N. – Requesting Full Licensure or Reduction in Drug and Alcohol Screens and Termination of Treatment
7. Jessica Placek a.k.a. Maki, R.N. – Requesting Reduction in Drug and Alcohol Screens and Termination of Direct Supervision
8. Samantha Schlesner, R.N. – Requesting Full Licensure or Termination of Treatment, Reduction and Drug and Alcohol Screens, and Reduction in AA/NA

O. Deliberation on Orders Fixing Costs in the Matter of Disciplinary Proceedings Against:

- 1) Tracy Burtis, R.N. – 15 NUR 629
- 2) Jackson, Kimberly, R.N. – 15 NUR 636
- 3) Ann M. Lenck, R.N. – 14 NUR 692

P. Deliberation on Proposed Final Decision and Order:

- 1) Yvette Johnson-Harris, R.N., Respondent, DHA Case No. SPS-14-0049/DLSC Case No. 13 NUR 133

Q. Deliberation of Items Added After Preparation of the Agenda

- 1) Education and Examination Matters
- 2) Credentialing Matters
- 3) Disciplinary 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) Administrative Warnings
- 10) Review of Administrative Warnings
- 11) Proposed Final Decision and Orders
- 12) Matters Relating to Costs/ Orders Fixing Costs
- 13) Case Closings
- 14) Board Liaison Training
- 15) Proposed Interim Orders
- 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

R. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

S. 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**

- 1) Newsletter Update

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

ADJOURNMENT

NEXT MEETING DATE: OCTOBER 12, 2017

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Pharmacy Examining Board

2017 Pharmacy Society of Wisconsin Annual Meeting
La Crosse Center
300 Harborview Plaza
La Crosse, WI 54601

DSPS Contact: Dan Williams (608) 266-2112
Thursday, September 14, 2017 – Saturday, September 16, 2017
7:00 A.M.

A quorum of the Wisconsin Pharmacy Examining Board may be present; however no Board business will be conducted.

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