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://dsps.wi.gov
Email: dsps@wisconsin.gov

Scott Walker, Governor
Dave Ross, Secretary

DSPS Meetings for the week of January 2, 2017

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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.

Wisconsin Department of Safety and Professional Services
Division of Legal Services and Compliance
1400 E Washington Ave
PO Box 7190
Madison WI 53707-7190

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Email: dsps@wisconsin.gov

Scott Walker, Governor
Dave Ross, Secretary

TELECONFERENCE

MEDICAL EXAMINING BOARD

Room 112, 1400 E. Washington Avenue, Madison
Contact: Tenzin Tseten (608) 267-8922
January 3, 2017

SCREENING PANEL
2:00 p.m.

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 three 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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Scott Walker, Governor
Dave Ross, Secretary

DENTISTRY EXAMINING BOARD
Room 121A, 1400 E. Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
January 4, 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 description of the actions of the Board.

AGENDA

8:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Pledge of Allegiance

B. Adoption of Agenda

C. Approval of Minutes – November 2, 2016

D. Administrative Updates
1) **Election of Officers**
2) **Liaison Appointments and Delegated Authorities**
3) Board and Staff Updates

E. Legislation and Rule Matters – Discussion and Consideration
1) Proposals for Amending DE 2, 3 Relating to Dentist Licensure and Practice of Dental Hygiene
2) Proposals for Amending DE 5, 6 Relating to Standards of Conduct and Unprofessional Advertising
3) Update on Pending and Possible Rulemaking Projects

F. Controlled Substances Guidelines

G. Speaking Engagement(s), Travel, or Public Relation Request(s)
1) 2017 Travel and Examiner Requests

H. Items Added After Preparation of Agenda
1) Introductions, Announcements and Recognition
2) Election of Board Officers
3) Appointment of Board Liaison(s)
4) Administrative Updates
5) Education and Examination Matters

6) Credentialing Matters
7) Practice Matters
8) Legislative/Administrative Rule Matters
9) Liaison Report(s)
10) Informational Item(s)
11) Disciplinary Matters
12) Presentations of Petition(s) for Summary Suspension
13) Petitions for Designation of Hearing Examiner
14) Presentation of Proposed Stipulation(s), Final Decision(s) and Order(s)
15) Presentation of Proposed Final Decision(s) and Order(s)
16) Presentation of Interim Orders
17) Petitions for Re-Hearing
18) Petitions for Assessments
19) Petitions to Vacate Orders
20) Requests for Disciplinary Proceeding Presentations
21) Motions
22) Petitions
23) Appearances from Requests Received or Renewed
24) Speaking Engagement(s), Travel, or Public Relation Request(s)

I. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (Wis. Stat. s. 19.85(1)(a),); to consider licensure or certification of individuals (Wis. Stat s. 19.85(1)(b), Stats.; to consider closing disciplinary investigations with administrative warnings (Wis. Stat. s. 19.85 (1)(b), and 440.205,); to consider individual histories or disciplinary data (Wis. Stat. s. 19.85 (1)(f),); and to confer with legal counsel (Wis. Stat. s. 19.85(1)(g),).

J. Credentialing Matters
1) Application Review

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

L. Consulting with Legal Counsel

M. Deliberation of Items Received After Preparation of the Agenda
1) Education and Examination Matters
2) Credentialing Matters
3) Disciplinary Matters
4) Monitoring Matters
5) Professional Assistance Procedure (PAP)
6) Petition(s) for Summary Suspensions
7) Petitions for Designation of Hearing Examiner
8) Proposed Stipulations, Final Decisions and Orders
9) Administrative Warnings
10) Review of Administrative Warning
11) Proposed Final Decisions and Orders

12) Matters Relating to Costs/Orders Fixing 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-Hearing
20) Appearances from Requests Received or Renewed

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

O. Open Session Items Noticed Above not Completed in the Initial Open Session

ADJOURNMENT

NEXT MEETING DATE MARCH 1, 2017

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Wisconsin Department of Safety and Professional Services
Division of Legal Services and Compliance
1400 E Washington Ave
PO Box 7190
Madison WI 53707-7190

Phone: 608-266-2112
Web: http://dsps.wi.gov
Email: dsps@wisconsin.gov

Scott Walker, Governor
Dave Ross, Secretary

DENTISTRY EXAMINING BOARD
Room 121A, 1400 East Washington Avenue, Madison
Contact: Steve Engelbrecht (608) 261-4483
January 4, 2017

SCREENING PANEL
12:30 p.m.
(Or immediately following the conclusion of the Dentistry Examining Board meeting.)

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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Scott Walker, Governor
Dave Ross, Secretary

TELECONFERENCE
OPTOMETRY EXAMINING BOARD
Room 112, 1400 East Washington Avenue, Madison
Contact: Steve Engelbrecht (608) 261-4483
January 5, 2017

SCREENING PANEL
8:30 a.m.

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 three 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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Scott Walker, Governor
Dave Ross, Secretary

PROFESSIONAL LAND SURVEYOR SECTION
Room 121C, 1400 East Washington Avenue, Madison
Contact: Marlene Meyer (608) 261-4490
January 5, 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 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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Scott Walker, Governor
Dave Ross, Secretary

TELECONFERENCE
REAL ESTATE EXAMINING BOARD
Room 112, 1400 East Washington Avenue, Madison
Contact: Marlene Meyer (608) 261-4490
January 5, 2017

SCREENING PANEL
09:30 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 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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Scott Walker, Governor
Dave Ross, Secretary

PROFESSIONAL LAND SURVEYOR SECTION
Room 121A, 1400 East Washington Avenue, Madison
Contact: Brittany Lewin (608) 266-2112
January 5, 2017

The following agenda describes the issues that the Professional Land Surveyor Section 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 Professional Land Surveyor Section.

AGENDA

9:30 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of October 12, 2016

C. Administrative Updates
1) **Election of Officers**
2) **Liaison Appointments and Delegated Authorities**
3) Staff Updates

D. Legislative/Administrative Rule Matters
1) Update on Pending Legislation and Pending and Possible Rulemaking Projects

E. Speaking Engagement(s), Travel, or Public Relation Request(s)
1) 2017 Travel Requests

F. National Council of Examiners for Engineering and Surveying (NCEES) Update

G. Deliberation on Items Added After Preparation of Agenda:
1) Introductions, Announcements and Recognition
2) Election of Section Officers
3) Appointment of Section Liaison(s)
4) Administrative Updates
5) Education and Examination Matters
6) Credentialing Matters
7) Practice Matters
8) Legislative/Administrative Rule Matters
9) Liaison Reports
10) Informational Items
11) Disciplinary Matters

12) Presentations of Petitions for Summary Suspension
13) Petitions for Designation of Hearing Examiner
14) Presentation of Proposed Stipulations, Final Decisions and Orders
15) Presentation of Proposed Final Decision and Orders
16) Presentation of Interim Orders
17) Petitions for Re-Hearing
18) Petitions for Assessments
19) Petitions to Vacate Orders
20) Requests for Disciplinary Proceeding Presentations
21) Motions
22) Petitions
23) Appearances from Requests Received or Renewed
24) Speaking Engagement(s), Travel, or Public Relation Request(s)

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 Credentialing Matters
1) Application Reviews

J. Deliberation on Education and Examination Matters

K. Deliberation on Divison of Legal Services and Compliance (DLSC) Matters
1) Proposed Stipulations, Final Decisions and Orders
a. 14 LSR 001 and 14 LSR 007 – Mark Krause
2) Case Closings
a. 15 LSR 007

L. 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) Proposed Interim Orders
15) Petitions for Assessments and Evaluations
16) Petitions to Vacate Orders
17) Remedial Education Cases
18) Motions
19) Petitions for Re-Hearing
20) Appearances from Requests Received or Renewed

M. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

O. Open Session Items Noticed Above not Completed in the Initial Open Session

ADJOURNMENT

NEXT MEETING DATE APRIL 6, 2017

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Scott Walker, Governor
Dave Ross, Secretary

TELECONFERENCE
BOARD OF NURSING
Room 112, 1400 East Washington Avenue, Madison
Contact: Katie Miller (608) 261-2394
January 5, 2017

SCREENING PANEL
1:00 PM

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 three 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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