

DSPS Meetings for the week of June 11, 2018

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.



Scott Walker, Governor Laura Gutiérrez, Secretary

CEMETERY BOARD DSPS Contact: Dan Williams (608) 266-2112

WISCONSIN CEMETERY AND CREMATION ASSOCIATION 2018 ANNUAL CONFERENCE Rock Garden Comfort Suites 1951 Bond Street Green Bay, WI 54303

> Wednesday, June 13, 2018 9:00 A.M.

Thursday, June 14, 2018 9:00 A.M.

Friday, June 15, 2018 9:30 A.M.

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

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Scott Walker, Governor Laura Gutiérrez, Secretary

TELECONFERENCE/VIRTUAL PSYCHOLOGY EXAMINING BOARD Room 112, 1400 East Washington Avenue, Madison Contact: Steve Engelbrecht (608) 261-4483 June 13, 2018

SCREENING PANEL 8:30 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 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 Laura Gutiérrez, Secretary

NURSE PRACTICE ACT (NPA) EDUCATION WORKGROUP BOARD OF NURSING Room 121A, 1400 East Washington Avenue, Madison Contact: Dan Williams (608) 266-2112 June 14, 2018

The following agenda describes the issues that the Workgroup 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 Workgroup. A quorum of the Board may be present during the Workgroup meeting.

AGENDA

8:00 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

- **B.** Consideration of Content for the Wisconsin Board of Nursing's NPA Educational Video 1. Review of Online Course Materials
- C. Public Comments

ADJOURNMENT

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Scott Walker, Governor Laura Gutiérrez, Secretary

TELECONFERENCE/VIRTUAL ACCOUNTING EXAMINING BOARD Room 112, 1400 East Washington Avenue, Madison Contact: Kelley Sankbeil (608) 261-4490 June 14, 2018

SCREENING PANEL 8:30 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 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 Laura Gutiérrez, Secretary

TELECONFERENCE/VIRTUAL NURSING HOME ADMINISTRATOR EXAMINING BOARD Room 112, 1400 East Washington Avenue, Madison Contact: Jaclyn Andrzejczak, (608) 266-0358 June 14, 2018

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 June 14, 2018

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

9:00 A.M. OR IMMEDIATELY FOLLOWING THE NURSE PRACTICE ACT (NPA) EDUCATION WORKGROUP MEETING

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of Minutes of May 10, 2018

C. Administrative Matters – Discussion and Consideration

- 1. Board Members Term Expiration Dates:
 - a. Paul Abegglen -7/1/2019
 - b. Jennifer Eklof 7/1/2021
 - c. Elizabeth Smith Houskamp 7/1/2020
 - d. Peter Kallio 7/1/2018
 - e. Sheryl Krause 7/1/2018
 - f. Lillian Nolan 7/1/2019
 - g. Luann Skarlupka 7/1/2021
 - h. Cheryl Streeter -7/1/2018
 - i. Pamela White -7/1/2019
- 2. Department Updates

D. Education and Examination Matters – Discussion and Consideration

- **1.** Madison College Request for Authorization to Plan a Licensed Practical Nursing School
- 2. Safe and Student Report Study from NCSBN

E. Credentialing Matters

1. Review Approved APNP Certification List

F. Legislative/Administrative Rule Matters – Discussion and Consideration

- 1. Act 262 Report Relating to Controlled Substances
- 2. Update on Legislation and Pending or Possible Rulemaking Projects

G. Speaking Engagement(s), Travel, or Public Relation Request(s) – Discussion and Consideration

1. Attendance at the 2018 NCSBN Annual Meeting on August 15-17, 2018 in Minneapolis, MN

H. NCSBN Items – Discussion and Consideration

- 1. Update as to Nurse Compact (NLC) and Enhanced Nurse Compact (eNLC)
- 2. Update from the NPA Education Workgroup
- I. Board of Nursing Liaison Reports Discussion and Consideration

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

1. Attorney Alicia Nall

- a. Stipulations and Final Decisions and Orders
 - 1. 17 NUR 003 Stacy R. Hoyt, R.N.
 - 2. 17 NUR 305 Diana M. Slaughter, R.N.
 - 3. 17 NUR 692 Sara A. Ross, R.N.

2. Monitoring

a. Department Monitor Jesse Benisch

1. Mallory Fife, R.N. – Requesting a reduction in screens, termination of AODA therapy and access to controlled substances

b. Department Monitor Erin Graf

- 1. Joni Eberhardy, R.N. Requesting Full Licensure
- 2. Margaret Grevstad, R.N. Requesting Full Licensure
- 3. Julie Harley, R.N. Requesting Full Licensure
- 4. Puronica Leonard-Kroupa, R.N. Review Violation of Board Order

M. Deliberation on Order Fixing Costs in the Matter of Donna J. Klimek, R.N. Respondent, DHA Case No. SPS-17-0014/DLSC Case No. 15 NUR 345

N. Review Conviction History for Stacy Rutsch #614654

- O. Deliberation on Proposed Final Decisions and Orders
- P. 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
- Q. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

S. Board Meeting Process (Time Allocation, Agenda Items) – Discussion and Consideration

1. Newsletter Update

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

ADJOURNMENT

NEXT MEETING DATE: JUNE 27, 2018 (TELECONFERENCE)

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.



REAL ESTATE EXAMINING BOARD Room 121C, 1400 East Washington Avenue, Madison Contact: Kelley Sankbeil (608) 261-4490 June 14, 2018

SCREENING PANEL 9:30 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 two Board members and Department Staff.
- 3. Reconvene to Open Session
- 4. Vote on Items Considered or Deliberated Upon in Closed Session
- 5. Adjournment



REAL ESTATE EXAMINING BOARD Room 121C, 1400 East Washington Avenue, Madison Contact: Erin Karow (608) 266-2112 June 14, 2018

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.

OPEN SESSION – CALL TO ORDER – ROLL CALL

- A. Adoption of Agenda
- **B.** Approval of the Minutes 1. April 19, 2018
- C. Administrative Matters Discussion and Consideration
 - 1. Board and Staff Updates
 - 2. Department Updates

D. Legislative/Administrative Rule Matters – Discussion and Consideration

- 1. REEB 24.17 (3) Scope, Relating to Advertising
- 2. Petition to JCRAR to Repeal Unauthorized REEB 24.17, Relating to Felony Convictions
- 3. Adopt CR 17-100, Relating to Cross References and Terminology
- 4. Update on Legislation and Pending or Possible Rulemaking Projects
- E. Real Estate Curriculum and Examination Council Update Discussoin and Consideration
 - 1. 2019-2020 Proposed Continuing Education (CE) Curriculum

F. Real Estate Contractual Forms Advisory Council Update – Discussion and Consideration

- G. Items Received After Preparation of the Agenda
 - 1. Introductions, Announcements and Recognition
 - 2. Election of Officers
 - 3. Appointment of Liaison(s) and Alternates
 - 4. Administrative Matters
 - 5. Education and Examination Matters
 - 6. Credentialing Matters
 - 7. Practice Matters
 - 8. Legislative/Administrative Rule Matters
 - 9. Liaison Report(s)
 - 10. Informational Items
 - 11. Division of Legal Services and Compliance (DLSC) Matters

- 12. Presentation on Petition(s) for Summary Suspension(s)
- 13. Presentation on Designation(s) of Hearing Official
- 14. Presentation of Stipulations, Final Decisions and Orders
- 15. Presentation of Stipulations and Interim Orders
- 16. Presentation of Proposed Final Decision and Orders
- 17. Presentation of Interim Orders
- 18. Petitions for Re-Hearing
- 19. Petitions for Assessments
- 20. Petitions to Vacate Orders
- 21. Requests for Disciplinary Proceeding Presentations
- 22. Motions
- 23. Petitions
- 24. Appearances from Requests Received or Renewed
- 25. 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. Review Conviction History of Christopher Schuelke #629660 for Real Estate Salesperson Credential
- J. Deliberation on Division of Legal Services and Compliance (DLSC) Matters

1. Proposed Stipulations, Finals Decisions and Orders

- a. 17 REB 013 Sean C. Lentz
- b. 17 REB 028 Kathleen M. Hansen and Kathleen Hansen & Associates, LLC.
- c. 17 REB 047 Lynn M. Haag

2. Monitoring

- a. Caston Love Requesting Full Licensure
- b. Shawn Nash Requesting Full Licensure
- c. Robert Peeple Requesting Full Licensure

3. Deliberation on Proposed Final Decision and Orders

- a. John Ramirez and Conquer Property Management, LLC. DHA Case Number SPS-18-0002/DLSC Case Number 16 REB 033
- K. Deliberation of Items Received After Preparation of the Agenda
 - 1. Education and Examination Matters
 - 2. Credentialing Matters
 - 3. DLSC Matters
 - 4. Professional Assistance Procedure (PAP) Matters
 - 5. Monitoring Matters
 - 6. Petitions for Summary Suspension(s)
 - 7. Petitions for Designation of Hearing Examiner
 - 8. Proposed Stipulation(s), Final Decision(s) and Order(s)
 - 9. Proposed Interim Orders

- 10. Administrative Warning(s)
- 11. Review of Administrative Warning(s)
- 12. Proposed Final Decisions and Orders
- 13. Orders Fixing Costs/Matters Related to Costs
- 14. Board Liaison Training
- 15. Case Closings
- 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
- L. Consulting with Legal Counsel

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- M. Vote on Items Considered or Deliberated Upon in Closed Session, if Voting is Appropriate
- N. Open Session Items Noticed Above Not Completed in the Initial Open Session

ADJOURNMENT

NEXT MEETING DATE: AUGUST 16, 2018

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.



TELECONFERENCE/VIRTUAL ACCOUNTING EXAMINING BOARD Room 121A, 1400 East Washington Avenue, Madison Contact: Erin Karow (608) 266-2112 June 15, 2018

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 A.M.

OPEN SESSION – CALL TO ORDER – ROLL CALL

A. Adoption of Agenda

B. Approval of the Minutes of May 10, 2018

C. Administrative Matters – Discussion and Consideration

- 1. Staff Updates
- 2. Department Updates
- 3. Board Members Term Expiration Dates
 - a. Joseph Braunger 7/1/2017
 - b. Todd C. Craft 7/1/2020
 - c. Gerald E. Denor 7/1/2017
 - d. Kathleen J. LaBrake 7/1/2018
 - e. Glenn Michaelsen 7/1/2017
 - f. John Scheid 7/1/2019

D. Legislative and Administrative Rule Matters – Discussion and Consideration

- 1. Scope Statement for Accy 2 and 7, Relating to Continuing Education
- 2. Update on Legislation and Pending or Possible Rulemaking Projects

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

- F. Deliberation on Items Added After Preparation of Agenda:
 - 1. Introductions, Announcements and Recognition
 - 2. Election of Officers
 - 3. Appointment of Liaison(s) and Alternates
 - 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. Division of Legal Services and Compliance (DLSC) Matters
- 14. Presentations of Petitions for Summary Suspension
- 15. Petitions for Designation of Hearing Examiner
- 16. Presentation of Stipulations, Final Decisions and Orders
- 17. Presentation of Stipulations and Interim Orders
- 18. Presentation of Proposed Final Decision and Orders
- 19. Presentation of Interim Orders
- 20. Petitions for Re-Hearing
- 21. Petitions for Assessments
- 22. Petitions to Vacate Orders
- 23. Requests for Disciplinary Proceeding Presentations
- 24. Motions
- 25. Petitions
- 26. Appearances from Requests Received or Renewed
- 27. Speaking Engagement(s), Travel, or Public Relation Request(s)

G. 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.).

H. Deliberation on Division of Legal Services and Compliance (DLSC) Matters – Discussion and Consideration

- 1. Proposed Stipulations, Final Decisions and Orders
 - a. 15 ACC 032 G.T., LLP
 - b. 15 ACC 032 M.K.K.

2. Case Closures

- a. 15 ACC 032 J.R.
- b. 17 ACC 002 G.M., D.K., M CPAs, LLP

I. Proposed Final Decisions and Orders

- Kevin A. Pettit, Respondent (DHA Case Number SPS-18-000116/DLSC Case Number 16 ACC 006)
- J. Consulting with Legal Counsel
- K. Deliberation of Items Added After Preparation of the Agenda
 - 1. Education and Examination Matters
 - 2. Credentialing Matters
 - 3. DLSC Matters
 - 4. Monitoring Matters
 - 5. Professional Assistance Procedure (PAP) Matters
 - 6. Petitions for Summary Suspensions
 - 7. Petitions for Designation of Hearing Examiner
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- 19. Motions
- 20. Petitions for Re-Hearing
- 21. Appearances from Requests Received or Renewed

RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

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

M. Open Session Items Noticed Above Not Completed in the Initial Open Session

ADJOURNMENT

NEXT MEETING DATE: AUGUST 9, 2018

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