

**BOARD OF NURSING  
MEETING MINUTES  
JULY 23, 2009**

**PRESENT:** Marilyn Kaufmann, Gretchen Lowe, Evelyn Merriett, Julia Nelson, Kathleen Sullivan, Margaret Wood

**EXCUSED:** June Bahr; Lou Ann Weix

**ABSENT:** LPN Board Member (vacant)

**STAFF:** Jeff Scanlan, Bureau Director; Colleen Baird, Legal Counsel; Rebecca McAtee, Bureau Assistant and other DRL Staff

**GUESTS:** Debra Jenks, MSOE School of Nursing; Shelley L Ekblad, APNP, President – WI Association of Nurse Anesthetists; Judy Warmuth, Wisconsin Hospital Association; Jeremy Levin, Rural Wisconsin Health Care Cooperative

**CALL TO ORDER**

Marilyn Kaufmann, Chair, called the meeting to order at 8:59 a.m. A quorum of six (6) members was present.

**APPROVAL OF AGENDA**

**Amendments to the Agenda:**

- Under Informational Items:
  - Wisconsin Board of Nursing Update for 2009 Provided to NCSBN
  - DHS Response to Nancy Shook (Practice Question Submitted to Board) Regarding Delegation and Advanced Practice Nurse Prescriber (APNP) Prescribing in Assisted Living Facilities
  - June 19-09 Draft Document – Impaired Professionals Procedure Task Force Recommendations
- After Item “X” (closed session) Deliberation of Monitoring Received After Mailing of the Agenda:
  - Requesting Modification – Angela Carillo, RN
  - Requesting Full Licensure – Betty Lentz, LPN
- After Item “Gg” (closed session) Deliberation of Proposed Stipulations received After the Mailing of the Agenda:
  - Deliberation of Proposed Stipulation and Final Decision and Order – Greg J. Kasza, R.N. (DOE Case #'s 04 NUR 189, 08 NUR 037)
  - Deliberation of Proposed Stipulation and Final Decision and Order – Sherill L. Roediger, R.N. (DOE Case # 07 NUR 307)
  - Deliberation of Proposed Stipulation and Final Decision and Order – Sarah A. Spaeth, R.N. (DOE Case # 06 NUR 381)

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to approve the July 23, 2009 agenda as amended. Motion carried unanimously.

### **APPROVAL OF MINUTES OF JUNE 4, 2009**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to approve the minutes of June 4, 2009 as published. Motion carried unanimously.

### **ADMINISTRATIVE REPORT**

Jeff Scanlan introduced Michelle Solem as the new Division Bureau Assistant and addressed the role of the interns in helping the Division and the Department throughout the summer, specifically in regards to answering practice questions and assisting with website redesigns which should address some of the issues raised by Board members and consumers. Also mentioned were budget impacts and cost-saving initiatives being considered by the Department, including but not limited to e-credentialing, paperless agendas, later meeting start times and teleconferences. In addition, the nursing survey has passed in the budget, and there will be an additional \$4 added to the nursing licensing fee to pay for the survey. Jeff Scanlan requested that electronic devices (including cell phones) be turned off in the boardrooms during meetings due to interference with recording equipment. Jeff Scanlan noted that there is a vacant LPN position on the Board.

### **PRESENTATION TO BOARD OF NURSING BY BARRY LUBIN OF AFFINITY REGARDING AFFINITY'S ABILITY TO PROVIDE THIRD PARTY ADMINISTRATION OF DRUG SCREENINGS OF NURSES UNDER MONITORING/DISCIPLINARY ORDERS**

Dr. Barry Lubin and Ron Zappo addressed the Board regarding Affinity's software products available for addiction monitoring. Ron Zappo presented an overview of the program and the tools available for monitoring. Highlights of Affinity's program includes: ability for information to be provided to the participant, the regulatory agency as well as third parties such as therapists or workplaces; alerts and notifications are built into the system; all of these settings are configurable and programs can use as much or as little of the system as necessary.

LabCorp is the preferred collection site and partner of Affinity. Affinity has 3000 collection sites in the network. There are currently 15 LabCorp sites in Wisconsin, but LabCorp will work with third party vendors and Affinity will also recruit current collection sites as requested/needed. In addressing cost issues, Affinity is also able to create custom panels, which could decrease participant cost.

**REVIEW OF POWER POINT PRESENTATION ON THE NCSBN CORE  
(COMMITMENT TO ONGOING REGULATORY EXCELLENCE) REPORTS ON  
WISCONSIN PREPARED BY MARILYN KAUFMANN, BON CHAIRPERSON**

Marilyn Kaufmann presented information to the Board on the NCSBN CORE reports. Information provided was based on surveys completed by schools, employers, nurses, the Board, and the Department. Wisconsin's data was compared to the national averages and against other similarly sized states in terms of nursing demographics (50,000-99,999). The Wisconsin survey was very short on LPNs with only a 0.5% response rate, so the results of the survey are primarily referencing RNs.

The Board had concerns regarding clarification on how questions were asked and who was answering the survey. The Board requested to have discretion of approving answers for the next CORE report.

**REVIEW OF BUDGETARY ITEM – NURSING SURVEY AND ALLOCATIONS TO  
NURSING CENTER AS PASSED IN 2009 WISCONSIN ACT 28 (STATE BUDGET)**

Judith Warmuth, WHA, addressed the Board about the status of the nursing survey. NCSBN and the Centers for Nursing are working on a core set of questions, which is due in August. The group that is creating the survey is waiting on this core set before moving forward so that there is consistency across the states in the types of questions asked. Once the questions are ready, the Board has requested that this be added to the agenda for Board review.

**FYI ITEM –REPRESENTATIVE DAN MEYER'S INFORMED CONSENT PROPOSAL  
LRB DRAFT 09-17301**

Colleen Baird noted that advanced practice nurse prescribers and psychiatric nursing were not recognized along with the other providers in this draft.

**REPORT OF EDUCATION AND LICENSURE COMMITTEE**

Marilyn Kaufmann reported to the Board on the action taken at the July 23, 2009 Education and Licensure Committee meeting.

**REVIEW OF AURORA UNIVERSITY'S SIX MONTH POST-GRADUATION SELF-  
EVALUATION REPORT**

**COMMITTEE MOTION:** Gretchen Lowe moved, seconded by Margaret Wood, to approve Aurora University's BSN completion program and their six-month post-graduation self-evaluation report. Motion carried unanimously.

**BOARD MOTION:** Kathleen Sullivan moved, seconded by Evelyn Merriett, to accept the recommendation for approval of Aurora University's BSN completion program and their six-month post-graduation self-evaluation report. Motion carried unanimously.

**REVIEW OF CARDINAL STRITCH UNIVERSITY'S NCLEX-RN PASS RATE IMPROVEMENT PLAN FOR THEIR ASSOCIATE DEGREE IN NURSING PROGRAM**

***COMMITTEE MOTION:*** Gretchen Lowe moved, seconded by Margaret Wood, to recommend a congratulatory letter be sent to Cardinal Stritch University based on quarter three 2009 data showing that pass rates are no longer significantly below the national average and that they are no longer on monitoring. Motion carried unanimously.

**BOARD MOTION:** Julia Nelson moved, seconded by Evelyn Merriett, to accept the recommendation of a congratulatory letter to be sent to Cardinal Stritch University based on quarter three 2009 data showing that pass rates are no longer significantly below the national average and that they are no longer on monitoring. Motion carried unanimously.

**REVIEW OF LAKESHORE TECHNICAL COLLEGES STAND-ALONE PRACTICAL NURSING PROGRAM**

***COMMITTEE MOTION:*** Margaret Wood moved, seconded by Gretchen Lowe, to approve Lakeshore Technical Colleges' plan to offer a stand-alone practical nursing program to displaced workers. Motion carried. Marilyn Kaufmann abstained.

**BOARD MOTION:** Kathleen Sullivan moved, seconded by Julia Nelson, to accept the recommendation for approval of Lakeshore Technical Colleges' plan to offer a stand-alone practical nursing program to displaced workers. Motion carried. Marilyn Kaufmann abstained.

**REVIEW OF MILWAUKEE SCHOOL OF ENGINEERING (MSOE) - SCHOOL OF NURSING'S NCLEX PASS RATE IMPROVEMENT PLAN**

***COMMITTEE MOTION:*** Gretchen Lowe moved, seconded by Evelyn Merriett, to recommend approval of the NCLEX-RN pass rate improvement plan submitted by Milwaukee School of Engineering and to request an updated report after receipt of quarter one (1) 2010 data. Motion carried unanimously.

**BOARD MOTION:** Julia Nelson moved, seconded by Margaret Wood, to accept the recommendation for approval of the NCLEX-RN pass rate improvement plan submitted by Milwaukee School of Engineering and to request an updated report after receipt of quarter one (1) 2010 data. Motion carried unanimously.

### **REVIEW OF REQUEST SUBMITTED BY BLACKHAWK TECHNICAL COLLEGE TO OFFER STAND ALONE PRACTICAL NURSING PROGRAM**

***COMMITTEE MOTION:*** Margaret Wood moved, seconded by Gretchen Lowe, to approve Blackhawk Technical College's ability to offer the stand alone practical nursing program on an ongoing basis. Motion carried unanimously.

**BOARD MOTION:** Kathleen Sullivan moved, seconded by Evelyn Merriett, to accept the recommendation for approval of Blackhawk Technical College's ability to offer the stand alone practical nursing program on an ongoing basis. Motion carried unanimously.

### **REPORT OF PRACTICE COMMITTEE**

Kathleen Sullivan indicated that the Committee will be looking into the use of decision trees for answering practice questions.

### **INFORMATIONAL ITEMS**

#### **Wisconsin Board of Nursing Update for 2009 Provided to NCSBN**

Noted.

#### **DHS Response to Nancy Shook (Practice Question Submitted to Board) Regarding Delegation and Advanced Practice Nurse Prescriber (APNP) Prescribing in Assisted Living Facilities**

Noted.

#### **June 19-09 Draft Document – Impaired Professionals Procedure Task Force Recommendations**

The Board reviewed the recommendations of the Impaired Professionals Procedure Task Force Committee and Sharon Henes was available to answer questions. The Board requested additional information on the recommendations and this matter will be discussed in detail at the September Board meeting. Immediate concerns should be sent to Secretary Jackson.

## **PUBLIC COMMENTS**

None.

## **CLOSED SESSION**

**MOTION:** Margaret Wood moved, seconded by Kathleen Sullivan, to convene to closed session pursuant to Wisconsin State statutes 19.85(1)(a)(b)(f) and (g) for the purpose of conducting appearances, reviewing monitoring requests, requests for licensure, deliberate on stipulations, administrative warnings, proposed decisions and orders, consulting with Legal Counsel and Division of Enforcement case status reports. Roll Call Vote: Margaret Wood-yes; Marilyn Kaufmann-yes; Gretchen Lowe-yes; Evelyn Merriett-yes; Julia Nelson-yes; Kathleen Sullivan-yes. Motion carried unanimously.

The Board convened into Closed Session at 11:14 a.m.

## **RECONVENE TO OPEN SESSION**

**MOTION:** Julia Nelson moved, seconded by Evelyn Merriett, to reconvene into open session. Motion carried unanimously.

The Board reconvened into Open Session at 3:17 p.m.

## **VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION IF VOTING IS APPROPRIATE**

**MOTION:** Kathleen Sullivan moved, seconded by Margaret Wood, to reaffirm all motions made in closed session. Motion carried unanimously.

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

None.

## **Review of Applications**

None received.

**Review of Applications Received After the Mailing of the Agenda**

None received.

**MONITORING**

**TONYA CROUCH, RN – APPEARANCE  
REQUESTING MODIFICATION**

**MOTION:** Evelyn Merriett moved, seconded by Kathleen Sullivan, to table the request submitted by Tonya Crouch, RN, for modification until receipt of a report from a Medical Review Officer. Motion carried unanimously.

**RICHARD ROMER, RN – APPEARANCE  
REQUESTING STAY**

**MOTION:** Julia Nelson moved, seconded by Margaret Wood, to grant the request submitted by Richard Romer, RN, for a stay of suspension, effective July 23, 2009 and decrease urine screens to thirty-one (31) times a year. Motion carried unanimously.

**JAYNE EMMERICH, RN  
REQUESTING FULL LICENSURE**

**MOTION:** Kathleen Sullivan moved, seconded by Margaret Wood, to grant the request submitted by Jayne Emmerich, RN, for full licensure. Motion carried unanimously.

**ANITA JONES, RN  
REQUESTING FULL LICENSURE**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to deny the request submitted by Anita Jones, RN, for full licensure, grant a temporary reduction in screens to fourteen (14) per year until she gains employment, and grant access. Reason for Denial of full licensure: Length of time under Board order is only a year. Motion carried unanimously.

**MATTHEW LEININGER, RN  
REQUESTING FULL LICENSURE**

**MOTION:** Gretchen Lowe moved, seconded by Margaret Wood, to deny the request submitted by Matthew Leininger, RN, for full licensure. Reason for Denial: Non-compliance with Board order. Motion carried unanimously.

**CATHERINE LEVELIUS, RN  
REQUESTING FULL LICENSURE**

**MOTION:** Julia Nelson moved, seconded by Kathleen Sullivan, to grant the request submitted by Catherine Levelius, RN, for full licensure. Motion carried unanimously.

**SUE WALTER, LPN  
REQUESTING FULL LICENSURE**

**MOTION:** Gretchen Lowe moved, seconded by Kathleen Sullivan, to deny the request submitted by Sue Walter, LPN, for full licensure. Reason for Denial: Board order requirements not yet fulfilled. Motion carried unanimously.

**SHAUNA DETTINGER, RN  
REQUESTING FULL LICENSURE OR MODIFICATIONS**

**MOTION:** Kathleen Sullivan moved, seconded by Julia Nelson, to deny the request submitted by Shuana Dettinger, RN, for full licensure, but decrease screens to 42 per year and grant a discontinuation in therapy. Reason for Denial of full licensure: Not enough time under Board order. Motion carried unanimously.

**GREGORY DICKERT, RN  
REQUESTING FULL LICENSURE OR STAY**

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to grant the request submitted by Gregory Dickert, RN, for full licensure. Motion carried unanimously.

**JENNIFER KIRKPATRICK, RN  
REQUESTING STAY**

**MOTION:** Kathleen Sullivan moved, seconded by Julia Nelson, to grant the request submitted by Jennifer Kirkpatrick, RN, for a stay of suspension under the condition that she fulfills the requirements imposed under a standard impairment order. Motion carried unanimously.

**RONALD VAUK, RN  
REQUESTING STAY**

**MOTION:** Kathleen Sullivan moved, seconded by Evelyn Merriett, to deny the request submitted by Ronald Vauk, RN, for a stay of suspension. Reason for Denial: Non-compliance with board order due to positive screens. Motion carried unanimously.

**ALICE WIGER, RN  
REQUESTING STAY AND MODIFICATION**

**MOTION:** Julia Nelson moved, seconded by Kathleen Sullivan, to grant the request submitted by Alice Wiger, RN, for a stay of suspension, and denial to any other changes to the order. Reason for Denial: Has not been under Board order for at least a year. Motion carried unanimously.

**DEBRA BUTTERWORTH, RN  
REQUESTING MODIFICATION**

**MOTION:** Evelyn Merriett moved, seconded by Gretchen Lowe, to grant the request submitted by Debra Butterworth, RN, for access and to decrease screens to forty-two (42) per year. Motion carried unanimously.

**MARK KONGSHAUG, RN  
REQUESTING MODIFICATION**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to grant the request submitted by Mark Kongshaug, RN, for access. Motion carried unanimously.

**CHERYL MILLER, LPN  
REQUESTING MODIFICATION**

**MOTION:** Kathleen Sullivan moved, seconded by Margaret Wood, to table the request submitted by Cheryl Miller, LPN, for modification pending receipt of additional information. Motion carried unanimously.

**TODD RADEMAN, RN  
REQUESTING MODIFICATION**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to grant the request submitted by Todd Rademan, RN, for access. Motion carried unanimously.

**CONNIE RICKERT, RN  
REQUESTING MODIFICATION**

**MOTION:** Kathleen Sullivan moved, seconded by Margaret Wood, to grant the request submitted by Connie Rickert, RN, for a decrease in screens to thirty-one (31) per year and a reduction in AA meetings to once a week. Motion carried unanimously.

**ELIZABETH WADE-OTTOSON, RN  
REQUESTING MODIFICATION**

**MOTION:** Evelyn Merriett moved, seconded by Kathleen Sullivan, to grant the request submitted by Elizabeth Wade-Ottoson, RN, for a one month stay pending receipt of current prescriptions, an explanation of missed calls on June 19, 29 and 30, 2009, and request an appearance at the next Board meeting. Motion carried unanimously.

**KARIN KACZMAREK, RN  
ACCEPTANCE OF VOLUNTARY SURRENDER**

**MOTION:** Julia Nelson moved, seconded by Evelyn Merriett, to grant the request submitted by Karin Kaczmarek, RN, for the voluntary surrender of her license. Motion carried unanimously.

**DELIBERATION OF MONITORING RECEIVED AFTER MAILING OF AGENDA**

**ANGELA CARRILLO, RN  
REQUESTING MODIFICATION**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to grant the request submitted by Angela Carillo, RN, for access. Motion carried unanimously.

**BETTY LENTZ, LPN  
REQUESTING FULL LICENSURE**

**MOTION:** Kathleen Sullivan moved, seconded by Julia Nelson, to grant the request submitted by Betty Lentz, LPN, for full licensure. Motion carried unanimously.

**DELIBERATION OF STIPULATIONS AND FINAL DECISIONS AND ORDERS**

**MARY K. BUGNI, R.N.  
(08 NUR 104)**

**MOTION:** Evelyn Merriett moved, seconded by Julia Nelson, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Mary K. Bungi, RN (08 NUR 104). Motion carried unanimously.

**SARAH J. BUSCH, L.P.N.  
(08 NUR 130)**

**MOTION:** Evelyn Merriett moved, seconded by Julia Nelson, to deny the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Sarah J. Busch, LPN (08 NUR 130) and refer to caregiver. Motion carried unanimously.

**JENNIFER D. FLYNN, R.N.  
(09 NUR 067)**

**MOTION:** Evelyn Merriett moved, seconded by Julia Nelson, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Jennifer D. Flynn, RN (09 NUR 067). Motion carried unanimously.

**ELIZABETH FORWARD, R.N.  
(09 NUR 065)**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Elizabeth Forward, RN (09 NUR 065). Motion carried unanimously.

**JUDITH A. MUELLER, R.N.  
(09 NUR 109)**

**MOTION:** Julia Nelson moved, seconded by Evelyn Merriett, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Judith A. Mueller, RN (09 NUR 109). Motion carried unanimously.

**JAMES J. SCHLAIS, R.N.  
(06 NUR 458 AND 08 NUR 453)**

**MOTION:** Kathleen Sullivan moved, seconded by Julia Nelson, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against James J. Schlais, RN (06 NUR 458 and 08 NUR 453). Motion carried unanimously.

**HEIDI J. SCHOTT, R.N.  
(08 NUR 015)**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Heidi J. Schott, RN (08 NUR 015). Motion carried unanimously.

**IPHRA G. WIGLEY, L.P.N.  
(05 NUR 188)**

**MOTION:** Gretchen Lowe moved, seconded by Kathleen Sullivan, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Iphra G. Wigley, LPN (05 NUR 188). Motion carried unanimously.

**DIANE M. WILKE, L.P.N.  
(08 NUR 146)**

**MOTION:** Evelyn Merriett moved, seconded by Gretchen Lowe, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Diane M. Wilke, LPN (08 NUR 146). Motion carried unanimously.

**DELIBERATION OF PROPOSED STIPULATIONS RECEIVED AFTER MAILING OF  
AGENDA**

**GREG J. KASZA, R.N.  
(04 NUR 189 AND 08 NUR 037)**

**MOTION:** Gretchen Lowe moved, seconded by Julia Nelson, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Greg J. Kasza, RN (04 NUR 189 and 08 NUR 037). Motion carried unanimously.

**SHERILL L. ROEDIGER, R.N.  
(07 NUR 307)**

**MOTION:** Julia Nelson moved, seconded by Evelyn Merriett, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Sherill L. Roediger, RN (07 NUR 307). Motion carried unanimously.

**SARAH A. SPAETH, R.N.  
(06 NUR 381)**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to accept the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Sarah A. Spaeth, RN (06 NUR 381). Motion carried unanimously.

**DELIBERATION OF ADMINISTRATIVE WARNINGS**

**N.E.G. (06 NUR 259)**

**MOTION:** Kathleen Sullivan moved, seconded by Julia Nelson, to issue the administrative warning in the matter of case number 06 NUR 259. Motion carried unanimously.

**DELIBERATION OF ADMINISTRATIVE WARNINGS RECEIVED AFTER MAILING  
OF AGENDA**

None.

**DELIBERATION OF ORDERS FIXING COSTS**

**CAROLE A. GARBER HINTZE, R.N.  
(LS 0902171 NUR)**

**MOTION:** Julia Nelson moved, seconded by Gretchen Lowe, to adopt the order fixing costs in the matter of Carole A. Garber, RN (LS 0902171 NUR). Motion carried unanimously.

**TERRENCE J. OSMANSKI, R.N.  
(LS 0807161 NUR)**

**MOTION:** Kathleen Sullivan moved, seconded by Evelyn Merriett, to adopt the order fixing costs in the matter of Terrence J. Osmanski, RN (LS 0807161 NUR). Motion carried unanimously.

**CHRISTAL L. SCHAUT, L.P.N.  
(LS 0803261 NUR)**

**MOTION:** Margaret Wood moved, seconded by Julia Nelson, to adopt the order fixing costs in the matter of Christal L. Schaut, RN (LS 0803261 NUR). Motion carried unanimously.

**DELIBERATION OF ORDERS FIXING COSTS RECEIVED AFTER MAILING OF  
AGENDA**

None.

**DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS**

**SARAH A. SPAETH, R.N.  
(LS 0708291 NUR)**

**MOTION:** Evelyn Merriett moved, seconded by Wood, to reject the Findings of Fact, Conclusions of Law, Stipulation and Order in the matter of disciplinary proceedings against Sarah A. Spaeth, RN (LS 0708291 NUR), due to acceptance of stipulation. Motion carried unanimously.

**DELIBERATION OF PROPOSED FINAL DECISIONS AND ORDERS IN THE  
MATTER OF DISCIPLINARY PROCEEDINGS RECEIVED AFTER MAILING OF  
AGENDA**

None.

**DELIBERATION OF PETITIONS FOR REHEARINGS THAT MAY BE SIGNED  
AFTER MAILING OF AGENDA**

None.

**DIVISION OF ENFORCEMENT CASE STATUS REPORT & CASE CLOSINGS**

**07 NUR 008**

**MOTION:** Kathleen Sullivan moved, seconded by Julia Nelson, to close case 07 NUR 008 for no violation. Motion carried unanimously.

**06 NUR 053**

**MOTION:** Gretchen Lowe moved, seconded by Margaret Wood, to close case 06 NUR 053 for prosecutorial discretion (P4). Motion carried. Kathleen Sullivan abstained.

**07 NUR 413**

**MOTION:** Gretchen Lowe moved, seconded by Margaret Wood, to close case 07 NUR 413 for prosecutorial discretion (P7). Motion carried unanimously.

**08 NUR 028**

**MOTION:** Evelyn Merriett moved, seconded by Margaret Wood, to close case 08 NUR 028 for prosecutorial discretion (P7). Motion carried unanimously.

**08 NUR 428**

**MOTION:** Kathleen Sullivan moved, seconded by Julia Nelson, to close case 08 NUR 428 for insufficient evidence. Motion carried unanimously.

**06 NUR 377**

**MOTION:** Kathleen Sullivan moved, seconded by Evelyn Merriett, to close case 06 NUR 377 for prosecutorial discretion P1. Motion carried unanimously.

**09 NUR 072**

**MOTION:** Gretchen Lowe moved, seconded by Julia Nelson, to close case 09 NUR 072 for insufficient evidence. Motion carried unanimously.

**09 NUR 102**

**MOTION:** Evelyn Merriett moved, seconded by Margaret Wood, to close case 09 NUR 102 for prosecutorial discretion (P1). Motion carried unanimously.

**06 NUR 392, 06 NUR 393, 06 NUR 394, 06 NUR 395, 06 NUR 435**

**MOTION:** Gretchen Lowe moved, seconded by Evelyn Merriett, to close cases 06 NUR 392, 06 NUR 393, 06 NUR 394, 06 NUR 395, and 06 NUR 435 for compliance gained. Motion carried unanimously.

**08 NUR 299**

**MOTION:** Kathleen Sullivan moved, seconded by Gretchen Lowe, to close case 08 NUR 299 for insufficient evidence. Motion carried unanimously.

**08 NUR 371**

**MOTION:** Julia Nelson moved, seconded by Kathleen Sullivan, to close case 08 NUR 371 for no violation. Motion carried unanimously.

**08 NUR 398**

**MOTION:** Julia Nelson moved, seconded by Margaret Wood, to close case 08 NUR 398 for no violation. Motion carried. Evelyn Merriett abstained.

**08 NUR 442**

**MOTION:** Gretchen Lowe moved, seconded by Julia Nelson, to close case 08 NUR 442 for no violation. Motion carried unanimously.

**OTHER BOARD BUSINESS**

None.

**ADJOURNMENT**

**MOTION:** Gretchen Lowe moved, seconded by Margaret Wood, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 3:18 p.m.