## Senate

# **EXECUTIVE SESSION**

## **Committee on Health and Human Services**

The committee will hold an executive session on the following items at the time specified below:

Wednesday, February 18, 2015 9:01 AM 201 Southeast

#### Campo, Darlene

Of La Crosse, as a Technical College Rep on the Massage Therapy and Bodywork Therapy Affiliated Credentialing Board, to serve for the term ending July 1, 2018.

#### **Conroy**, Timothy

Of Madison, as a Nursing Home Administrator 3 on the Nursing Home Administrator Examining Board, to serve for the term ending July 1, 2018.

#### Eernisse, Marc A.

Of Port Washington, as a Funeral Director/Embalmer 4 on the Funeral Directors Examining Board, to serve for the term ending July 1, 2018.

#### Fabian, Dr. Peter

Of Madison, as a Marriage & Family Therapist 3 on the Marriage and Family Therapy Professional Counseling and Social Work Examining Board, to serve for the term ending July 1, 2018.

#### Foss, Dr. Richard L.

Of La Crosse, as an Optometrist 4 on the Optometry Examining Board, to serve for the term ending July 1, 2017.

#### Funk, Maureen

Of La Crosse, as a Domestic Abuse Knowledge 1 on the Council on Domestic Abuse, to serve for the term ending July 1, 2016.

#### Hamberger, Dr. L. Kevin

Of Franklin, as a Domestic Abuse Knowledge 6 on the Council on Domestic Abuse, to serve for the term ending July 1, 2017.

#### Hitt, Andrew

Of Madison, as a Public Member 5 on the UW Hospitals and Clinics Authority Board, to serve for the term ending July 1, 2019.

#### Karofsky, Jill

Of Madison, as a Domestic Abuse Knowledge 9 on the Council on Domestic Abuse, to serve for the term ending July 1, 2017.

## Koeppel, Lori

Of Birnamwood, as a Nurse on the Nursing Home Administrator Examining Board, to serve for the term ending July 1, 2015.

## Krause, Sheryl

Of Cottage Grove, as a Registered Nurse 3 on the Board of Nursing, to serve for the term ending July 1, 2018.

## Larowe, Dr. Tara

Of Madison, as a Dietitian 2 on the Dietitians Affiliated Credentialing Board, to serve for the term ending July 1, 2018.

## Marshall, Tracy

Of Muskego, as a Radiological Physicist on the Radiography Examining Board, to serve for the term ending May 1, 2016.

## Mathews, Paul

Of Milwaukee, as a Public Member 5 on the Wisconsin Health and Educational Facilities Authority, to serve for the term ending June 30, 2021.

## Maves, Terry K.

Of Appleton, as a Pharmacist 3 on the Pharmacy Examining Board, to serve for the term ending July 1, 2018.

## Meyer, Gaye

Of Stoughton, as a Occupational Therapist Asst. 2 on the Occupational Therapists Affiliated Credentialing Board, to serve for the term ending July 1, 2018.

## Schulz-Stangl, Renee J.

Of Marshfield, as a Domestic Abuse Knowledge 5 on the Council on Domestic Abuse, to serve for the term ending July 1, 2017.

## Sengbusch, Gail

Of Springbrook, as a Electrologist on the Cosmetology Examining Board, to serve for the term ending July 1, 2018.

## Sippel, Susan

Of Manitowoc, as a Domestic Abuse Knowledge 4 on the Council on Domestic Abuse, to serve for the term ending July 1, 2017.

## Skarlupka, Luann

Of De Pere, as a Public Member 1 on the Board of Nursing, to serve for the term ending July 1, 2017.

#### Streeter, Cheryl

Of Van Dyne, as a LPN 2 on the Board of Nursing, to serve for the term ending July 1, 2018.

#### Summers, Amy

Of Cleveland, as a Occupational Therapist 3 on the Occupational Therapists Affiliated Credentialing Board, to serve for the term ending July 1, 2018.

#### Thompson, Dr. David

Of Burlington, as a Psychologist 4 on the Psychology Examining Board, to serve for the term ending July 1, 2018.

#### Thorman, Michele Anne

Of La Crosse, as a member of the Physical Therapy Examining Board, to serve for the term ending July 1, 2015.

#### Wachter, Dianna

Of Madison, as a Aesthetician/Cosmetologist on the Cosmetology Examining Board, to serve for the term ending July 1, 2016.

#### Ward, Chancellor David

Of Waupaca, as a Public Member 2 on the UW Hospitals and Clinics Authority and Board, to serve for the term ending July 1, 2019.

## Winkler, Gregory

Of Janesville, as a Licensed Clinical Rep. on the Marriage and Family Therapy Professional Counseling and Social Work Examining Board, to serve for the term ending July 1, 2015.

#### Senate Bill 13

Relating to: licensure of home medical oxygen providers, providing an exemption from emergency rule procedures, and granting rule-making authority.

By Senators Farrow, Moulton, Gudex, Harris Dodd and LeMahieu; cosponsored by Representatives Kooyenga, Rohrkaste, Kulp, Spiros and Murphy.

## Streeter, Cheryl

Of Van Dyne, as a LPN on the Board of Nursing, to serve for the term ending July 1, 2014.

#### **Assembly Bill 17**

Relating to: renewal of a certificate of food protection practices for certificate holders that operate or manage a restaurant employing five or fewer food handlers. By Representative August; cosponsored by Senator Farrow.

02/13/2015: The meeting time was changed from 02/18/2015 10:01 AM to 02/18/2015 09:01 AM.

02/13/2015: EA-STREETER was added to the list of items to be heard.

02/13/2015: AB17 was added to the list of items to be heard.

Senator Leah Vukmir Chair