

Wyoming State Board of Nursing
Special Telephone Conference Board Meeting Minutes

PUBLIC SESSION: The Wyoming State Board of Nursing (WYBON) held a special meeting by telephone conference on January 17, 2008, at the Board Office, 1810 Pioneer Avenue, Cheyenne, Wyoming.

**Voting numbers on all decisions and motions are as follows:
IN FAVOR – OPPOSED – ABSTAINING – ABSENT**

CALL TO ORDER: The meeting by telephone conference of the Wyoming State Board of Nursing was called to order by President Clausen at 12:00 p.m., Thursday, January 17, 2008.

ROLL CALL: President Clausen took the roll call.

Board Members Present:

Kellie Clausen, FNP, WHCNP, RN, President, Douglas
Jennifer Zetti, BSN, RN, Vice President, Casper
Marguerite Herman, Secretary, Cheyenne
Baerbel Merrill, MS, BSN, RNC, Member, Gillette
Kim Williamson, LPN, Member, Torrington
Jenny Heuck, MS, RN, Member, Sheridan
Marci Burr, RN, HSA, CCHP, Member, Pavillion (12:10 – 1:00 p.m.)

Board Members Absent:

None

Staff Present:

Mary Beth Stepans, PhD, RN, Interim Executive Director (12:42 p.m. – 1:00 p.m.)
JoAnn Reid, Executive Assistant
Ken Nelson, JD, Senior Assistant Attorney General

Staff Absent:

None

Visitors Present:

None

DECLARATION OF QUORUM: President Clausen declared a quorum present.

REORDERING OF AGENDA: President Clausen asked that item 4.0 Budget be changed to Executive Session to discuss personnel issues.

Motion: *It was moved and seconded January 17, 2008, that item 4.0 Budget on the agenda be changed to Executive Session to discuss personnel issues.*

The vote on the above motion was 6-0-0-0. Member Burr was absent.

BOARD ADMINISTRATIVE RULES AND REGULATIONS:

The Board discussed the need for changes to Chapters IV and VII. Chapter IX has not been changed, however, intertwines with Chapter VII so should also go out for public comment. Ken

Nelson said the three chapters can be released for public comment and action on the remaining chapters can be tabled until the end of the public comment period.

Motion: *It was moved and seconded January 17, 2008, to rescind the January 10, 2008 motion to adopt Chapters I through VI and Chapter VIII with an amendment to send only Chapters IV, VII and IX out for public comment.*

The vote on the above motion was 7-0-0-0.

Motion: *It was moved and seconded January 17, 2008, to table further action on Chapters I, II, III, V, VI and VIII until the end of the public comment period..*

The vote on the above motion was 7-0-0-0.

Dr. Stepan suggested that Chapters I through IX be sent out for public comment. Her reasoning was that all chapters seem to intertwine and if changes are made to one chapter it may necessitate changes to another.

Motion: *It was moved and seconded January 17, 2008, to reconsider the previous motion to send out only Chapters IV, VII and IX for public comment.*

The vote on the above motion was 7-0-0-0.

The Board discussed the possibility of changes made to Chapters IV, VII and IX that would cause the need for changes to other chapters. Because there were no changes made to the remaining chapters several members felt there was no need to place all chapters for public comment and made the following motion:

Motion: *It was moved and seconded January 17, 2008, to send only Chapters IV, VII and IX for public comment and table further action on Chapters I, II, III, V, VI and VIII until the end of the public comment period.*

The vote on the above motion was 6-1-0-0. Secretary Herman was opposed.

EXECUTIVE SESSION:

Motion: *It was moved and seconded January 17, 2008, at 12:10 p.m. to enter into Executive Session to discuss personnel issues.*

The vote on the above motion was 7-0-0-0.

The Board returned to open session at 12:39 p.m. on January 17, 2008 to make the following motions:

Motion: *It was moved and seconded January 17, 2008, to continue to search for Executive Director candidates and to re-interview current top candidates.*

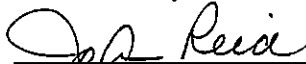
The vote on the above motion was 7-0-0-0.

Motion: *It was moved and seconded January 17, 2008, to B-11 funds of up to \$2,500 or actual expenses for moving expenses if necessary to fill the Executive Director position.*

The vote on the above motion was 7-0-0-0.

ADJOURNMENT: Having no further business to come before the Board, the meeting was adjourned by President Clausen at 1:00 p.m. on January 17, 2008.

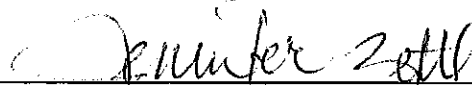
Submitted by:



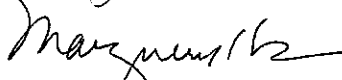
JoAnn Reid, Executive Assistant, Recorder



Kellie Clausen, FNP, WHCNP, RN, President



Jennifer Zettl, BSN, RN, Vice President



Marguerite Herman, Consumer, Secretary