

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 May 15, 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, May 15, 2008.

ROLL CALL: President Clausen took the roll call.

Board Members Present:

Kellie Clausen, FNP, WHCNP, RN, President, Douglas

Marguerite Herman, Secretary, Cheyenne

Baerbel Merrill, MS, BSN, RNC, Member, Gillette

Kim Williamson, LPN, Member, Torrington

Jenny Heuck, MS, RN, Member, Sheridan

Marcie Burr, RN, HSA, CCHP, Member, Pavillion (12:10 – 1:00 p.m.)

Board Members Absent:

Jennifer Zettl, BSN, RN, Vice President, Casper

Staff Present:

Mary Kay Goetter, MS, RNC, Executive Director

Mary Beth Stepan, PhD, RN, Assistant Executive Director & Practice and Education Consultant

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: None

CREIGHTON UNIVERSITY

The Board reviewed a request for approval of course NURS4908 which is a Preceptorship in order for Sara Anderson to attend during the Summer Semester 2008 at at Wyoming Medical Center.

Motion: It was moved and seconded May 15, 2008, to accept the Education Committees recommendation to approve NURS4908 as written.

The vote on the above motion was 5-0-0-2. Vice President Zettl and Member Wasserburger were absent.

The Board discussed the process for approval of externships between Board Meetings and made the following motion:

Motion: *It was moved and seconded May 15, 2008, to allow the Practice and Education Consultant to approve externships that comply with Advisory Opinion 04-131 Nursing Extern Programs and refer those that do not to the Education Committee.*

The vote on the above motion was 5-0-0-2. Vice President Zettl and Member Wasserburger were absent.

EXECUTIVE SESSION

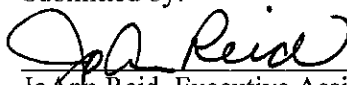
Motion: *It was moved and seconded May 15, 2008, to enter into Executive Session at 12:17 p.m. to discuss personnel issues.*

The vote on the above motion was 5-0-0-2. Vice President Zettl and Member Wasserburger were absent.

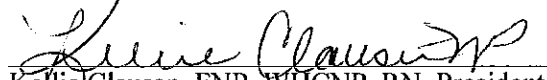
The Board returned to open session at 12:40 p.m.

ADJOURNMENT: Having no further business to come before the Board, the meeting was adjourned by President Clausen at 12:40 p.m. on May 15, 2008.

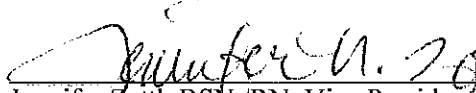
Submitted by:



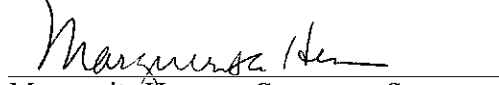
JoAnn Reid, Executive Assistant, Recorder



Kellie Clausen, FNP, WHCNP, RN, President



Jennifer Zettl, BSN, RN, Vice President



Marguerite Herman, Consumer, Secretary