

WYOMING STATE BOARD OF NURSING
Board Meeting Minutes

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

SUBJECT	DISCUSSION	ACTION TAKEN	ACTION REQUIRED
Call to Order		Meeting called to order by President Clausen at 8:00 a.m., July 7, 2008.	
Declaration of Quorum		President Clausen declared a quorum present.	
Reordering of Agenda	<ul style="list-style-type: none"> • Bridget Horne informed the Board of the request for continuance for docket number 07-8-020. The hearing scheduled for Tuesday July 8, 2008, will be rescheduled. • Mary Beth Stepanis informed the Board of two Annual Reports that were submitted late from University of Wyoming and Casper College. 	University of Wyoming and Casper College Annual Reports were added to the Education portion of the agenda.	
Board Meeting Minutes April 7-10, 2008	Minutes of the April Board Meeting were reviewed. No changes noted.	Motion made by Member Burr and seconded by Member Wasserburger. Motion carried 7-0-0-0 to approve the minutes as written.	JoAnn Reid to finalize minutes, obtain signatures and post to website.
Special Board Teleconference Meeting Minutes, May 15, 2008	Minutes of the May Special Board Teleconference Meeting were reviewed. No changes noted.	Motion made by Member Williamson and seconded by Member Heuck. Motion carried 7-0-0-0 to approve the minutes as written.	JoAnn Reid to finalize minutes, obtain signatures and post to website.
Executive Session	The Board entered into Executive Session to discuss personnel issues July 7, 2008 at 8:10 a.m. Open Session resumed at 9:00 a.m.	Motion made by Vice President Zettl and seconded by Member Williamson. Motion carried 7-0-0-0 to enter into Executive Session.	
Board Education	<p>Mary Kay Goetter introduced and discussed the following articles:</p> <ul style="list-style-type: none"> • Politically Engaging by Karen S. Hill, MSN, RN, CNAA, BC, FACHE • Policy and Politics: A Framework for Action by Diana J. Mason, Judith K. Leavitt & Mary W. Chaffee <p>A Non-Technical Resource Guide to the Uniformed Services Employment and Reemployment was presented for the Board's information.</p>		Board Members to review written materials
NCSBN	The following items were discussed:	Motion made by Member	Members Williamson

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	<ul style="list-style-type: none"> • Submission of request from WSBN to NCSBN for financial support to update database with educational information from licensee files for submission to Nursys. • 2008 Delegate Assembly. • Cease and Desist orders from Texas. • Data linking education qualifications to NCLEX pass rates. • Vice President Zettl will be unable to attend the Annual Meeting in Tennessee in August. <p>Reports were given from those who attended the following seminars:</p> <ul style="list-style-type: none"> • Executive Officer Leadership Seminar – Mary Kay Goetter • Investigator Seminar – Bridget Horne • IT Summit – JoAnn Reid • APRN Stakeholders Meeting, Nursing Workforce Leaders Meeting, UAP – Mary Beth Stepan 	<p>Burr and seconded by Member Wasserburger. Motion carried 6-0-0-1, Vice President Zettl was absent, that Member Jenny Heuck will attend the NCSBN annual meeting as an alternate delegate.</p>	<p>and Heuck will meet with Cindy Stillahn and JoAnn Reid to organize travel and registration for the annual meeting.</p>
Wyoming Nurse Reporter	<ul style="list-style-type: none"> • Discussion of the difficulty in keeping up with the publication and submission of quality articles from all Board Members. Marcia Dale will stay under contract with the WSBN and will continue to write articles. Board Members were encouraged to contact her if assistance is needed in writing. • Discussion of the “ThinkAboutItNursing” Scholarship. 	<p>Motion made by Member Burr and seconded by Member Heuck. Motion carried 7-0-0-0 to participate in the “ThinkAboutItNursing” scholarship fund with Publishing Concepts, Inc., to decide eligibility requirements.</p>	<p>Staff will follow-up on suggestion for an article listing things to look for in schools prior to making application. EO Goetter to send letter to point of contact (POC) for thinkabournursing scholarship.</p>
Wyoming Department of Employment	<p>Review of the study Nurses in Demand: Statement of the Problem.</p>		<p>Board members to review report and be familiar with general content.</p>
Wyoming Hospital Association	<p>Review of WHA News Briefs article WHA Board, Nursing Leaders Seek Solutions to Shortage.</p>		<p>No action required.</p>
Wyoming Board of Medicine	<p>President Clausen and EO Mary Kay Goetter will meet with Kevin Bohnenblust, Jane Robinett and Dr. Anderson in Casper or other central</p>		<p>President Clausen and EO Goetter to meet with Board of Medicine personnel.</p>

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	location before next Board meeting to discern critical issues and concerns.		
Wyoming Health Information Organization	Discussion of the upcoming CMS demonstration project for implementation of electronic health records.		No action required.
Budget	<p>Cindy Stillahn presented the Administration and Nurse Aide budget as of June 30, 2008.</p> <p>The following items were also discussed:</p> <ul style="list-style-type: none"> • Out for bids for installation of security devices in the office. <p>Discussion of motion detectors, panic buttons and card swipe system on exterior doors.</p> <ul style="list-style-type: none"> • Motion from the April meeting allowing Board Staff to fund new AWEC positions through a supplemental budget request will need to be changed to a B-11 as the supplemental budget is for permanent positions. • Mary Kay Goetter submitted a request for tuition reimbursement. Discussion of allowing Bridget Horne to submit a request for reimbursement for Master's Degree Program as well. • Board Member pay: Members are paid at the same rate as legislators, \$150 per day for Board Meetings. Committees have been spending more time per quarter reviewing discipline, applications, education and practice. The following contracts were reviewed for possible renewal/extension: <ul style="list-style-type: none"> • Toni Decklever • Marcia Dale • WPAP • Katchemak 	<ul style="list-style-type: none"> • Motion made by Jennifer Zettl and seconded by Tracy Wasserburger. Motion carried 7-0-0-0 to pay 75 percent of the tuition incurred by Mary Kay Goetter for the summer term 2008 at University of Northern Colorado. • Motion made by Marguerite Herman and seconded by Marcie Burr. Motion carried 7-0-0-0 to absorb the travel expenses of Toni Decklever incurred in her work to inspect sites and evaluators for the CNA evaluation for the American Red Cross. The Board will investigate the possibility of reimbursement by other government agencies or stakeholders. • Motion made by Tracy Wasserburger and seconded by Jenny Heuck. Motion carried 7-0-0-0 to contract with Marcia Dale at \$50 per hour for work on the "Wyoming Nurse Reporter" and other miscellaneous work, \$200 per day for hearings and \$75 per hour for hearing reviews. • Motion made by Marcie Burr and seconded by Jennifer Zettl. Motion carried 7-0-0-0 to approve the third amendment to the contract between the Board and Wyoming Professional Assistance Program for 	<ul style="list-style-type: none"> • Board to review EO Goetter's satisfactory completion (end of summer term) and provide reimbursement • Mary Beth Stepan will investigate reimbursement from other government agencies or stakeholders? • Cindy Stillahn to draft new contract • JoAnn Reid to obtain signature from Jack Waters and EO Goetter. Copy of finalized contract with signatures to be mailed to WPAP. • Board Members are to keep

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Attorney General's Office	<ul style="list-style-type: none"> • Angela Dougherty and Matthew Riehl presented information on the status of WSBN cases at the Attorney General's Office. Angela and Bill Pilger are splitting the discipline case load and Patricia Bach will be handling applications. • WSBN received an evaluation form from the Attorney General's office. 	<p>\$59,220 to extend the term of the contract through June 30, 2010.</p> <p>Motion was made by Member Burr and seconded by Member Heuck. Motion carried 6-0-0-1, Vice President Zettl was absent, that Board President Kellie Clausen and EO Mary Kay Goetter will complete the evaluation of the Attorney General's Office services to the Board of Nursing and will include the views of Board members and act on their behalf.</p>	<p>track of Committee hours and discuss reimbursement for time at the October Meeting.</p> <ul style="list-style-type: none"> • EO Goetter and President Clausen to draft and send letter to AG
Discipline	<ul style="list-style-type: none"> • Bridget Horne presented discipline statistics. • Discussion of the CNA abuse registry and Memorandum of Understanding with the Office of Healthcare Licensing and Survey (OHLS) for maintenance of the registry. 		<ul style="list-style-type: none"> • Ken Nelson, Bridget Horne and Mary Beth Stepan will meet with OHLS to determine corrective action.
Docket No. 05-6-169 & 06-7-033, Ruth Kearney, RN	The meeting was turned over to Vice President Zettl	<p>Motion was made by the Discipline Committee to accept the Settlement Agreement, Stipulation and Order for public letter of reprimand for drug diversion. Motion carried 5-0-2-0. President Clausen and Member Williamson abstained from voting.</p>	<ul style="list-style-type: none"> • Bridget Horne to obtain required signatures for final Settlement Agreement, Stipulation and Order and draft and send letter of reprimand. She will also report discipline to Nursys.
Hearing: Docket No. 06-7-084	The Board heard the testimony and reviewed the evidence presented during and administrative hearing.		Action pending final order.
Mission, Vision and Values	Mary Kay Goetter presented the WSBN Mission and Vision. Values were discussed.	<p>Motion was made by Jennifer Zettl and seconded by Jenny Heuck. Motion carried 7-0-0-0 for the following Mission, Vision and Values statement for the Board of Nursing:</p>	<ul style="list-style-type: none"> • EO Goetter will work with staff at next staff meeting to develop strategic plan based on Mission, Vision and Values.

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<p>Advisory Opinion request from Baerbel Merrill to revisit the issue of Procedural Sedation by qualified, trained and supervised emergency room nurses and a request from Tami Buckholz to reconsider Advisory Opinion 06-163.</p>		<p>Mission: Serve and safeguard the people of Wyoming through the regulation of nursing education and practice. Vision: Provide the foundation and framework essential to support the growth of the nursing profession. Values: Excellence, Ethics, Education, Safety and Competence.</p>	<p>Mary Beth Stepan will draft advisory opinion and send to requester</p>
<p>Advisory Opinion request from Jean Pinter to review Advisory Opinion 02-110 Management of Analgesia by Catheter with the addition of the AWHONN clinical position statement</p>	<p>There was much discussion on this topic by the Board. Member Wasserburger stated that there could be exceptions to the Association of Women's Health Obstetric and Neonatal Nurses (AWHONN) position statement as her facility has a protocol</p>	<p>Motion by the Practice Committee. Motion carried 7-0-0 to rescind Advisory Opinion 06-163 Administration of Anesthetic Agents such as Propofol, Etomidate and Ketamine by RN's for IV Conscious Sedation and adopt the Procedural Sedation Consensus Statement as endorsed by the following organizations: Air & Surface Transport Nurses Association; American Academy of Emergency Medicine; American Association of Critical Care Nurses; American College of Emergency Physicians; American Radiological Nurses Association; American Society for Pain Management Nursing; Emergency Nurses Association; National Association of Children's Hospitals and Related Institutions.</p> <p>Motion by the Practice Committee. Motion carried 6-1-0-0, Member Wasserburger opposed, to revise Advisory Opinion 02-110 to be consistent with AWOHNN Clinical Position</p>	<p>Mary Beth Stepan will draft advisory opinion and send to requester</p>

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information.	for this at the hospital. Other members of the Board thought we should rule in accordance with National Standards.	Statement “Role of the Registered Nurse in the Care of the Pregnant Woman Receiving Analgesia/Anesthesia by Catheter Techniques (Epidural, Intrathecal, Spinal, PCEA Catheters) (June, 2007).	
Adult Foster Care Homes	The Intent to Adopt New Rule for the Wyoming Department of Health Chapter 13, Rules for Pilot Project – Adult Foster Care Homes was reviewed.		No action required.
Summary of Education Programs	Mary Beth Stepan presented the “Summary of the Educational Programs” report with the updates from the April 2008 meeting.		No action required.
Northwest College Annual Report		<p>Motion by the Education Committee. Motion carried 7-0-0-0 to accept the annual report from Northwest College for its RN program with the following observations and requirements:</p> <ul style="list-style-type: none"> • The Board commends the RN program on its NCLEX passage and good retention rates. <p>To ensure compliance with Administrative Rules and Regulations, Chapter VI, Section 7:</p> <ul style="list-style-type: none"> • Theresa Karter, Program Director, should not have a teaching load, to better concentrate on administrative duties. • Faculty qualification sheets should be updated and the plans of study revised to be consistent with the format used by Deborah Williams. • Faculty advisors should be certain prerequisites are 	Mary Beth Stepan will draft a letter to Theresa Karter conveying the content of the motion from the Board.

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Northwest College PN Program Site Visit	Judy Turner presented the Report on Site Visits for Northwest College.	<p>met before students are admitted to the RN program. We recognize the hardships experienced by the faculty in the past two years, and the Board conveys its condolences.</p> <p>Motion made by the Education Committee. Motion carried 6-0-0-1, Vice President Zetfl absent, to grant conditional approval to Northwest College's outreach PN program noting the following deficiencies outlined in Administrative Rules and Regulations, Chapter VI:</p> <ul style="list-style-type: none"> • Weaknesses throughout in organization and admissions Inadequate faculty preparation and inadequate number of faculty assigned to the PN program. • Inadequate student admission criteria and student evaluation. • Lack of logical and sequential curriculum. Lack of a PN program philosophy. • Disproportionate emphasis on geriatric nursing. • Lack of program evaluation. <p>The Board sets a deadline of Sept. 1, 2008, for Northwest College to have in place a mentor for the director of nursing at the college, a mentor for the PN coordinator and a PN curriculum consultant to address the deficiencies listed above. Northwest College will submit an action plan to the Board by</p>	Mary Beth Stepan will draft a letter to Theresa Karter conveying the content of the motion from the Board, will enforce the time line for the deficiencies to be addressed as well as schedule a site visit in Fall 2009.

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Western Wyoming College Outreach PN Program Site Visit	Judy Turner presented the Report on Site Visits for Western Wyoming College.	Sept. 19, 2008, and provide interim reports every 90 days on progress toward achieving the action plan, focusing on deficiencies described in the 2008 site visit report. The Board will schedule another site visit to the outreach PN program during the fall semester of 2009, focusing on deficiencies described in the 2008 site visit. Motion made by the Education Committee. Motion carried 6-0-0-1, Vice President Zettl was absent, to grant full approval of the WWC outreach PN program. The Board commends WWC on the high level of expectations for the PN students and the partnerships the program has developed in the communities of Evanston and Kemmerer. Problem based curriculum provides excellent learning opportunities as evidenced by student performance in theory class labs and clinicals.	Mary Beth Stepan will draft a letter to conveying the content of the motion from the Board.

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Laramie County Community College Annual Report		<p>Motion by the Education Committee. Motion carried 7-0-0-0 to accept LCCC's annual report with the following observations and recommendations:</p> <ul style="list-style-type: none"> • NCLEX pass rates are missing from the fourth page, Item 14, of the annual report. • The Board commends LCCC on their PN NCLEX pass rate and the very comprehensive systematic program plan evaluation. Although retention rates have improved by 10 percent for both the PN and RN programs, the rates continue to be unacceptable. The Board advises ongoing evaluation of admission procedures and retention rates for the PN and RN programs. NCLEX diagnostic readiness test scores have dropped dramatically, by half in the PN program and by a third in the RN program over the past year. This is an additional cause for concern, in light of the drop in NCLEX RN pass rates. The Board recommends that faculty dialogue described in the annual report produce a concrete plan of action, including periodic review of curriculum integrity and faculty response to students and the declining readiness test scores. 	<p>Mary Beth Stepan will draft a letter conveying the content of the motion from the Board.</p>

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Northern Wyoming Community College District (Sheridan and Gillette) Annual Report		<p>Motion by the Education Committee. Motion carried 7-0-0-0 to accept the annual report of NWCC with the following observations:</p> <ul style="list-style-type: none"> • Admissions are at 75 percent of capacity in the RN program. • There is a discrepancy between the retention rate reported in the annual report and that reported in the systematic program evaluation for the RN program at both locations. The Board commends NWCC on its NCLEX pass rate, although the Board is concerned over a drop in the pass rate from 90 percent to 80 percent for the RN NCLEX. <p>We note the lack of Masters preparation for instructors in general education courses.</p>	Mary Beth Stepan will draft a letter conveying the content of the motion from the Board.
Eastern Wyoming College Outreach PN Program Statement of Intent		<p>Motion by the Education Committee. Motion carried 6-0-1-0, President Clausen abstained from voting, to accept the statement of intent from EWC to create an outreach PN program and looks forward to receiving an application for provisional approval. The Board looks forward to seeing more details about program fiscal resources, faculty, support staff, a reasonable time frame to put the program in place, adequate facilities, adequate equipment and supplies and evidence that the curriculum will address all the standards of practice for the PN.</p> <p>While the Board understands EWC's interest in providing</p>	Mary Beth Stepan will draft a letter conveying the content of the motion from the Board.

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Central Wyoming College NLN Accreditation	<p>a geriatric focus, we remind EWC of the requirement in the Board of Nursing rules and regulations Chapter 6, Section VII “Standards of Nursing Education Curriculum,” that the curriculum include “didactic content and clinical experience in the promotion, restoration and maintenance of health in clients across the life span in a variety of clinical settings.” The Board would like to hear more about your plans to recruit Masters prepared faculty to teach in the program. The Board strongly suggests EWC hire a curriculum consultant and hopes EWC will work collaboratively with successful PN programs in the State of Wyoming to assist with curriculum development. Feel free to contact the practice and education consultant at the Board of Nursing for specific curriculum requirements.</p>	<p>Motion by the Education Committee. Motion carried 7-0-0-0 to congratulate Central Wyoming College on its continued accreditation by the National League for Nursing Accrediting Commission, Inc.</p>	<p>Mary Beth Stepan will draft a letter conveying the content of the motion from the Board.</p>

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University of Wyoming Annual Report		<ul style="list-style-type: none"> • Motion by the Education Committee. Motion carried 6-0-0-1, Vice President Zettl was absent, to accept the University of Wyoming BSN program annual report. • Motion by the Education Committee. Motion carried 6-0-0-1, Vice President Zettl was absent, to rescind its motion concerning UW annual report, adopted July 8, 2008. Motion by the Education Committee. Motion carried 6/1, Vice President Zettl was absent, to accept the University of Wyoming BSN program annual report. However, the Board notes the report was not received in a timely manner, two weeks before the Board's summer meeting, as requested. The Board congratulates UW on the retention rates of its BSN program. We note the NCLEX pass rate has declined, and of particular concern is the accelerated student cohort, now at 80 percent. However the report received in the Board's office from PearsonVue with the UW scores shows a pass rate of 77 percent, which is low. The Board notes with concern the 73 percent pass rate for the accelerated BSN program. We note only 6 of the 154 preceptors used in the program are Masters prepared. Ninety preceptors are Bachelors prepared. Of special concern is 58 of the preceptors, one third of the total, are associate degree nurses. The Board also takes 	Mary Beth Stepan will draft a letter conveying the content of the motion from the Board.

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University of Nebraska Medical Center College of Nursing Clinical Experience Report		note that Dr. McCabe's faculty qualification sheet lists her as an associate professor at UW and another university. The Board is concerned at the reduced number of doctorally- prepared faculty. The Board further acknowledges receipt of a letter from UW Nursing School Dean Mary Burman of CCNE's acceptance of changes to the BRAND Program. Motion by the Education Committee. Motion carried 6-0-0-1, Vice President Zettl was absent, acknowledging receipt of the University of Nebraska Medical Center College of Nursing syllibi and faculty qualification sheets for clinical experience. The syllibi are complete, and faculty is well qualified.	Mary Beth Stepan will draft a letter conveying the content of the motion from the Board.
Northeastern Junior College of Sterling, CO		Motion by the Education Committee. Motion carried 6-0-0-1, Vice President Zettl was absent, to thank Northeastern Junior College for sending faculty qualification sheets for Julie Bower and the program of study for Lisa McConnell, as previously requested by the Board.	Mary Beth Stepan will draft a letter conveying the content of the motion from the Board.
Casper College Annual Report		Motion by the Education Committee. Motion carried 5-1-0-1, President Clausen opposed, Member Burr was absent, to acknowledge receipt of the Casper College ADN program annual report, although it was not received in a timely manner, two weeks before the Board's	Mary Beth Stepan will draft a letter conveying the content of the motion from the Board.

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summer meeting, as requested. The Board notes the following program deficits, based on this report: The Board is concerned that the faculty includes two full-time associate degree nurses. We urge CC to remedy this situation before the next site visit, to be in compliance with the Board's rules and regulations, Chapter VI, Section 3, (b) (ii) (C). It is unacceptable to continue to have ADN's teaching at this level. Nubia Urquijo-Arana has been employed at CC since 2001 and has not demonstrated completion of a Bachelors degree. She indicates her course of study toward a Masters degree has not yet begun. Janice Proper has been employed since 2006 yet did not present a plan for completion of a Masters degree in nursing. Mary Williams, Hired in 2006, also must present a plan of study for a Masters degree. Because of the chronic lack of compliance with the rules, the Board will schedule a site visit in the spring of 2009 and expects to see significant improvement for the above cited issues.

- The Board also is concerned about the ADN program's 57 percent retention rate, which includes 13 withdrawals and 16 failures.
- There is no evidence of student evaluation of faculty. In a survey of employer satisfaction with program graduates, 71 percent of respondents indicated that

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		<p>graduates met the ADN program educational outcomes, and 25 percent feel the graduates do not demonstrate satisfactory nursing practices. The Board sees no evidence that curriculum revision has been completed to address deficiencies from the previous site visit.</p>	
South Dakota State University College		<p>Motion by the Education Committee. Motion carried 6-0-0-1, Member Burr was absent, acknowledging receipt of notice that Marlys Bohn, PhD, RN, is new coordinator for continuing nursing education and will be overseeing refresher courses.</p>	<p>Mary Beth Stepan will draft a letter conveying the content of the motion from the Board.</p>
Weber State University	<p>The Board reviewed documentation of 10 clock hours for Linda Forest and Pam Molen.</p>		<p>No action required</p>
Patricia Truitt, RN, Self-Study LPN Refresher Course	<p>The Board reviewed the letter from Patricia Truitt, RN, dated May 27, 2008.</p>		<p>No action required.</p>
WSBN Logo	<p>Discussed old logo and development of a new one.</p>		<ul style="list-style-type: none"> • Member Herman will get ideas and present at the October Board Meeting. • After new logo is chosen, JoAnn Reid will print up new laminated cards for all members and staff
Rules & Regulations	<p>The Board was informed June 10, 2008, that the Governor did not approve the amended rules and regulations. The Board delegated review of each Chapter. Fact sheets should be developed supporting changes to the Chapters of concern, IV, V, VI and VII. It was suggested that the Chapter VII CNA II issue not be</p>		<p>Board Members and staff to review their assigned Chapter(s).</p> <ul style="list-style-type: none"> • I – Secretary Herman and Member Burr • II – JoAnn Reid • III – Member Wasserburger

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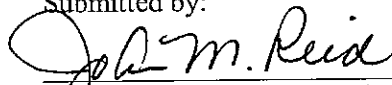
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	<p>included in the proposed rule change at this time until more information and collaboration can be done. Review of all chapters should be completed and ready for presentation at the October meeting.</p>		<ul style="list-style-type: none"> • IV – President Clausen • V – JoAnn Reid and Cindy Stillahn • VI – Member Heuck • VII – Mary Beth Stepan • VIII – Member Williamson and Bridget Horne • IX – Vice President Zettl <p>JoAnn Reid will e-mail the proposed rules to everyone.</p>
<p>Wyoming Statewide Adult Protection Team</p>	<p>Lura Crawford, Long Term Care Program Manager, Aging Division, Department of Health, presented a request for the Board to accept and investigate anonymous complaints. Charlie Simineo, Regional Ombudsman, Co-Chair State APS Team was present by telephone.</p>		<p>Member Williamson and Bridget Horne will take this into consideration when reviewing revisions to Chapter VIII of the Rules and Regulations. Bridget Horne will also poll other states to find out their policy on anonymous complaints. Bridget Horne to draft a fact sheet about what other states do and hurdles for WSBN to accept anonymous/confidential reports.</p>
<p>WPAP</p>	<p>George Vandell, NCACII, CAP Executive Director, and Jackson Waters, BSN, RN, presented the WPAP Annual Report as well as the Quarterly Report for the second quarter of 2008.</p>		<p>No action required.</p>
<p>Website for WSBN</p>	<p>EO Goetter and Board Members discussed revision of the current website to be more user friendly and be used as a source of information to the public.</p>	<p>Motion made by Vice President Zettl and seconded by Member Wasserburger. Motion carried 7-0-0-0 to give Director permission to investigate the hiring of a Web page designer for the</p>	<p>EO Goetter and JoAnn Reid to pursue getting proposal from Adbay.com and possibly another web firm (done; awaiting their response)</p>

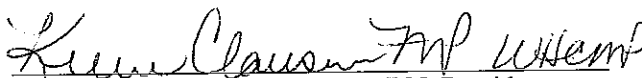
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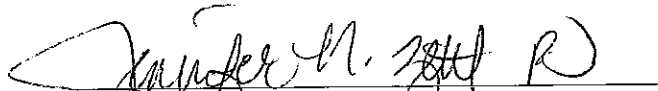
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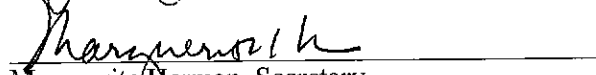
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Certified Nursing Assistant	Mary Beth Stepan discussed the issue of American Red Cross losing money every year on Wyoming's test candidates due in large part to considerable travel distances for evaluators and Toni Decklever. Suggestion of closing test sites in Jackson, Afton, Sheridan and Laramie in an effort to save money and decrease expenses. The Board also discussed covering travel expenses for Toni Decklever.	Board's website. Member Zetl provided referral to adbay.com • Motion made during Budget portion of the meeting. "Motion made by Marguerite Herman and seconded by Marcie Burr. Motion carried 7-0-0-0 to absorb the travel expenses of Toni Decklever incurred in her work to inspect sites and evaluators for the CNA evaluation for the American Red Cross. The Board will investigate the possibility of reimbursement by other government agencies or stakeholders."	Mary Beth Stepan will contact PearsonVue and Red Cross to inform them of the Board's decision to support the travel costs. Mary Kay Goetter and Mary Beth Stepan will bring this problem to the attention of Tom Jones, Wyoming Health Care Association, and Jean McLean (Office of Healthcare Licensing & Survey).
Adjourn		Motion made by Member Wasserburger and seconded by Member Williamson. Motion carried 5-0-0-2, Vice President Zetl and Member Burr were absent, to adjourn at 4:20 p.m., Wednesday, July 9, 2008.	The next meeting of the WSBN to be held October 6-9, 2008

Submitted by:


Jo Ann Reid, Executive Assistant, Recorder


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