



Wyoming State Board of Nursing

Mission Statement: Serve and safeguard the people of Wyoming through the regulation of nursing education and practice.

Vision Statement: Acknowledging the dynamic nature of healthcare provides the climate, collaboration and regulatory framework for nurses to practice to the fullest extent of their scope.

Core Values: Excellence, Ethics, Education, Safety and Competence

Teleconference Meeting Minutes

November 21, 2014, 12:00 p.m.

877-278-8686; pin 517378

Wyoming State Board of Nursing Conference Room
130 Hobbs Avenue, Suite B
Cheyenne, WY 82002

In accordance with the State of Wyoming Public Records Act, supporting documentation to the meeting minutes is a public record and is available upon a written request.

Voting Numbers on all decisions and motions are as follows:

In Favor – Opposed – Abstaining – Absent

Officers: President Carrie Deselms, Vice President Cindy Woods, Secretary Donna Nurss

Board Members: Marcie Burr, Lynn Kirman, Barbara Summers

Staff: Executive Director Cynthia LaBonde, Executive Assistant Tambra Shafer

Attorney General's Office: Assistant Attorney General Jessica Frint, Senior Assistant Attorney General Bob Walters

Wednesday, November 21, 2014

Opening

a) Call to Order

President Deselms called to order the meeting of the Wyoming State Board of Nursing at 12:05 p.m. on November 21, 2014 via teleconference.

b) Roll Call

Executive Director (ED) LaBonde conducted a roll call.

Board Members Present:

Carrie Deselms, MSN, APRN, FNP-BC, President
Cindy Woods, BSN, RN-BC, Vice President
Donna Nurss, MS, APRN, PMHNP-BC, Secretary
Lynn Kirman, RN, MHA, NEA-BC, Board Member

Members Absent:

Marcie Burr, RN, DO, CCHP, Board Member
Barbara Summers, Public Member

Staff Present:

Cynthia LaBonde, Executive Director
Tambra Shafer, Executive Assistant
Paula Smith, Practice & Education Consultant
Laura Rowe, Compliance & Discipline Manager
Kara Sutton, Legal Assistant

Visitors Present

Jessica Frint, Assistant Attorney General
Bob Walters, Senior Assistant Attorney General

c) Declaration of Quorum

Quorum declared by AAG Frint.

d) Reordering of the Agenda

Not Used

AI #01 – Consent Agenda

a. Approval of Minutes

1. November 5, 2014 Regular Teleconference Meeting Minutes

b. **Settlement Agreements**

1. Larson, Karen CNA #17222 (Summary Suspension)

***Motion:** Member Kirman moved to accept the consent agenda as presented. This motion was seconded by Vice President Woods and passed without dissent. (4-0-0-2) (MB/BS-Absent).*

AI #02 – Executive Session – Right to Practice

Session Not Used

The Board adjourned at 12:10 p.m. The next general meeting will be on January 12-15, 2015 in Cheyenne, WY.

Minutes submitted by: Tambra Shafer, Executive Assistant

Minutes reviewed by: Carrie Deselms, President
Donna Nurss, Secretary

Cynthia LaBonde, Executive Director on November 25, 2014.

Minutes Approved at: December 23, 2014