



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

Regular Board Meeting Agenda Jan. 7 - 8, 2019

Wyoming State Board of Medicine Board Room
130 Hobbs Avenue, Suite A
Cheyenne, WY 82002

Google Hangouts Meet:

1-316-302-5729, PIN 706603#

[Meet.google.com/dxa-ovxp-esj](https://meet.google.com/dxa-ovxp-esj)

Board: President Marjory Christiansen (MC), Vice President Susan Howard (SH), Secretary Helen Byrd (HB)

Members: Wendy Wood Neeson (WWN), Cristy Dicklich-Cobb (CDC), Kathy Cromer (KC), Stephen Delger (SD)

Staff: Executive Director Cynthia LaBonde (CL)

Attorney General's Office: Advising Attorney Jim Peters (JP), Prosecuting Attorney Jessica Frint (JF)

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. The Board reserves the right to vary from the times and order of matters presented depending upon the need and necessity of facilitating the flow of business.

AI – Agenda Item

Monday, Jan. 7, 2019 Committee Work Sessions WSBN Conference Room

- | | | |
|-------------------|-------|--|
| 11:30 p.m. | AI#01 | Application Review Committee (Chair Delger, CC) |
| 12:30p.m. | AI#02 | Education Committee (Chair MC, SH) |
| 1:30 p.m. | AI#03 | Legislative Committee (Chair SH, KC) |
| 2:30 p.m. | AI#04 | Practice Committee (Chair HB, WWN, KC) |



WSBN Board Quarterly Business Meeting

Call to Order, Roll Call Declaration of Quorum, and Guest sign in

3:30 p.m. AI#05 **Executive Session – Legal Advice**

Tuesday, Jan. 8, 2019

BOM Board Room

8:00 a.m. Committee of the Whole (COW) Work Session (*No Board action will be taken, topics for discussion only*)

AI#06

Committee Reports

- a. Practice
- b. Legislative
 - i. Proposed revisions to Ch. 5- request Bd approval
- c. Education
- d. Application Review
- e. Discipline
- f. Administrative Report (CL)
 - i. Board Member Expirations 2/28/19
 1. Helen Byrd RN
 2. Cristy Dicklich-Cobb RN
 3. Stephen Delger, Public Member
 - ii. Organizational Chart
 - iii. Strategic Plan

AI#07

Conference Reports

- a. NCSBN International Nurse Regulator Conference and Scientific Symposium, Oct 22-24, 2018 (cl)

AI#08

Educational Opportunities

- a. WNA Nurses Day at Legislature, Jan. 31, 2019 (cl/jb/mc?/sh?)
- b. NCSBN Midyear Meeting, March 26 – 28, 2019, San Antonio (mc/cl/jb)
- c. NCSBN APRN Roundtable, April 9, 2019, Rosemont, IL (jb/cl/wwn)
- d. NCSBN APRN Forum, April 10, 2019, Rosemont, IL (jb/cl/wwn)
- e. Wyoming Nursing Education Summit, May 20 – 21, 2019, Casper, WY
- f. NCSBN Discipline Conference, June 10-12, 2019, Memphis, TN (vp)
- g. NCSBN Annual Meeting, August 21 – 23, 2019, Chicago, IL (cl/jb)
- h. NCSBN NCLEX Conference, September 9, 2019, Phoenix, AZ
- i. WNA Annual Meeting, October 2, 2019. Location TBD



WSBN Board Quarterly Business Meeting

Call to Order, Roll Call Declaration of Quorum, and Guest sign in

- 8:30 a.m.** AI#09 **Hearings (OAH)**
- a. Carol Costa, CNA 17411, Docket No. 17-18-153-KC
 - b. Jana Garcia Gardner, RN 22041, Docket No. 17-18-150-MC
 - c. Myra Hemingway-Koch, RN 17960, Docket No. 16-17-209-03-SH
 - d. Karessa Hruby, CNA 29678, Docket No. 18-023-SD
 - e. Chloe Schultz, CNA 27984, Docket No. 16-17-314-KC
- 12:30 p.m.** **Lunch** (WSBN Conference Room)
- 1:30 p.m.** AI#10 **Executive Session- Right to Practice**
- 2:30 p.m.** AI#11 **Public Forum**
- 3:00 p.m.** **Break**
- 3:15 p.m.** AI#12 **Consent Agenda**
- a. Approval of Meeting Minutes
 - i. December 4, 2018
 - ii. December 11, 2018
 - iii. December 27, 2018
 - b. Approval of Executive Session Minutes
 - i. November 27, 2018
 - ii. December 11, 2018
 - iii. December 27, 2018
 - c. Disciplinary Matters
 - i. Dismissals
 - ii. Notice of Warning
 - 1. Docket No. 18-086-MTX
 - 2. Docket No. 18-095-MTX
 - 3. Docket No. 18-099-MTX
 - 4. Docket No. 18-073-MTX
 - 5. Docket No. 18-071-MTX
 - 6. Docket No. 18-065-MTX
 - 7. Docket No. 18-072-MTX
 - 8. Docket No. 18-062-MTX
 - 9. Docket No. 18-063-MTX
 - 10. Docket No. 18-053-MTX



- 11. Docket No. 18-051-MTX
- 12. Docket No. 18-075-MTX
- 13. Docket No. 18-101-MTX
- iii. Settlement Agreements/Stipulations
 - 1. Docket No. 18-018-CDC
 - 2. Docket No. 17-18-186-CDC
 - 3. Docket No. 15-16-116-01-WWN
- iv. Voluntary Surrender
 - 1. Docket No. 17-18-152-SD
- v. Board Orders
 - 1. Natalie Carter, RN 24048, Docket No. 09-055-MC
 - 2. Matthew Eckhardt, CNA 23313, Docket No. 17-18-209-SD
- d. Compliance Reports and Action
 - i. Application Matters
 - ii. Licenses/Certificates Issued
 - iii. Tier III
- e. Complaints Received-Not Opened
 - i. RNs
- f. Operations Reports
 - 1. Licensing (LH)
 - 2. Compliance & Discipline (VP)
 - 3. Monitoring (VP)
 - 4. Fiscal/HR (CS)
 - 5. Practice & Education (JB)

3:30 p.m. AI#13 **Executive Session**

- 3:45 p.m.** AI#14 **Other Disciplinary Matters**
- a. Tier III
 - i. Docket No. 18-112-SD, CNA Applicant
 - ii. Docket No. 18-107-SD, CNA Applicant
 - b. Settlement Agreement
 - i. Lori Carlson, APRN 1013, Docket No. 18-003-SD
 - c. Stipulated Motion

4:00 p.m. AI#15 **Executive Session – Right to Practice**

- 4:15 p.m.** AI#16 **Board Orders**
- a. Denials
 - i. Summary Suspension, James Stone, RN #23755, Docket No. 16-174-SH

4:30 p.m. AI#17 **Executive Session – Right to Practice**



- 4:45 p.m.** AI#18 **Committee Recommendations/Board Actions**
- a. Practice
 - 1. AO revision “Cosmetic Procedures”
 - 2. AO retraction “Guidance on Medication Administration in School Settings”
 - 3. AO revision “Assuring Safe Healthcare in Schools and Alternate Settings”
 - b. Legislative Committee
 - 1. Ch 5 proposed revisions
 - 2. Board Action: need approval to move forward through rules promulgation process
 - c. Education
 - 1. AO retiring “Interventions that Cannot Be Delegated”
 - 2. AO retiring “Relaying MD Orders”
 - 3. AO retiring “Rhogam Administration by the LPN”
 - 4. Acceptance of Wyoming Nursing Programs Annual Reports
 - d. Application Review Committee
 - e. Discipline
- 5:00 p.m.** AI#19 **Board Officer Elections**
- a. President
 - b. Vice-President
 - c. Secretary
- 5:30 p.m.** **Adjourn**