



# Board of Nursing

## Board Meeting Minutes

**PUBLIC SESSION:** The Wyoming State Board of Nursing held a special meeting by teleconference on November 4, 2004, at the Board of Nursing office located at 2020 Carey Avenue, Suite 110, Cheyenne, Wyoming.

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

**CALL TO ORDER:** The meeting of the Wyoming State Board of Nursing was called to order by President Merrill at 3:37 p.m., Thursday, November 4, 2004.

**ROLL CALL:** President Merrill took the roll call.

**Board Members Present by Telephonic Conference:**

Baerbel Merrill, BSN, RNC, President, Gillette  
Karen Ouzts, PhD, RN, Vice President, Laramie  
Bernadine Davis, LPN, Secretary, Douglas  
Parry Davison, CRNA, MS, Member, Kemmerer  
Kim Williamson, LPN, Member, Torrington

**Board Members Absent:**

Shirley Harris, RN, MSN, MBA, Member, Cheyenne

**Staff Members Present:**

Cheryl Koski, MN, RN, Executive Director  
Mary Calkins, Ph.D., RN, Assistant Executive Director/Practice & Education Consultant  
Rita Pouppirt, Executive Assistant  
Kathy Marquis, JD, MSN, FNP-C, Compliance Consultant  
Barbara Boyer, Assistant Attorney General

**Staff Members Absent:**

None

**Visitors Present:**

None

**DECLARATION OF QUORUM:** President Merrill declared a quorum present, noting for the record that Ms. Harris was not present on the phone conference.

**WYOMING NURSING PRACTICE ACT**

The Board members reviewed and discussed the proposed changes to the Nursing Practice Act, focusing on grammar, punctuation, and spelling issues.

**Motion:** *It was moved and seconded, November 4, 2004, to approve the Wyoming Nursing Practice Act with the amendments and submit to the legislative sponsor who will take it to the Legislative Services Office.*

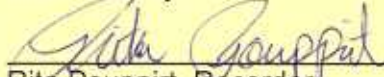
*The vote on the above motion was 5-0-0-1.*

Ms. Koski updated the Board on the progress of license renewals, since all Wyoming licenses and certificates expire December 31, 2004. A new database has been implemented, and temporary

employees will be hired to help with data entry. The Board members commended the staff for pulling together and working as a team during this busy season.

**ADJOURNMENT:** Having no further business to come before the Board, the meeting was adjourned by President Merrill at 4:52 p.m. on November 4, 2004.

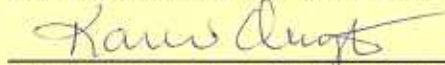
Submitted by:



Rita Pouppirt, Recorder



Baerbel Merrill, BSN, RNC, President



Karen Ouzts, PhD, RN, Vice President



Bernadine Davis, LPN, Secretary