

WYOMING STATE BOARD OF NURSING
Special Teleconference Board Meeting Minutes
November 13, 2008

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

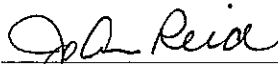
SUBJECT	DISCUSSION	ACTION TAKEN	ACTION REQUIRED
Call to Order		Meeting called to order by President Clausen at 12:05 p.m., November 13, 2008.	
Declaration of Quorum		President Clausen declared a quorum present.	
Reordering of Agenda	There was no request for a reorder of the agenda.		
Administrative Rules and Regulations	The Board reviewed the changes to Chapter 5 removing language regarding CNAs in long term care and Chapter 7 that was amended to remove rules for CNA training programs since this responsibility will now be with the Office of Healthcare and Licensing Survey.	<ul style="list-style-type: none"> • Motion made by Member Williamson and seconded by Member Zettl to approve Chapter 5 as revised. Motion carried 6-0-0-1. Member Burr was absent. • Motion made by Member Herman and seconded by Member Heuck to approve Chapter 7 as revised. Motion carried 6-0-0-1. Member Burr was absent. • Motion made by Member Williamson and seconded by Member Zettle in accordance with the motion from the October Board meeting and the changes to Chapters 5 & 7, the Board approves rules and regulations and directs staff to submit them to the governor for initial approval and on receipt of approval proceed with the rule-making process. Motion carried 6-0-0-1. Member Burr was absent. 	Executive Assistant Reid to make final revisions to all chapters. Dr. Stepan (Assistant Executive Director and Practice and Education Consultant) prepared the Notice of Intent for Wyoming Nurse Reporter which was reviewed and approved by Executive Director Goetter and Senior Attorney General, Nelson.
Application Review Committee	President Clausen was recused from any discussion on Docket No. 07-08-	The meeting was turned over to Vice President Zettl.	Mr.Nelson will prepare the Order and Member

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020.		Motion made by Member Williamson and seconded by Member Wasserburger to accept the Findings of Fact, Conclusions of Law and Order for denial of licensure. The Board authorizes Member Herman to sign on behalf of the Board. Motion carried 5-0-1-1.	Herman will be notified when it is ready for her to sign.

Submitted by:



JoAnn Reid, Executive Assistant, Recorder



Kellie Clausen, FNP, WHCNP, RN, President



Jennifer Zettl, BSN, RN, Vice President



Marguerite Herman, Secretary