



Wyoming

STATE BOARD OF NURSING

130 Hobbs Ave, Suite B, Cheyenne, WY 82002

Serve and safeguard the people of Wyoming through the regulation of nursing education and practice

Regular Teleconference Meeting Minutes

November 8, 2018

In accordance with the State of Wyoming Public Records Act, supporting documentation to the meeting minutes is a public record and is available upon written request. Voting numbers on all decisions and motions are as follows: In Favor – Opposed – Abstaining – Absent.

Thursday November 8, 2018

Called to order 12:02 p.m.

President Marjory Christiansen called to order the meeting of the Wyoming State Board of Nursing (WSBN). A roll call was conducted and quorum declared.

The following were present:

<u>Board Members</u>	<u>Staff</u>	<u>Attorney General's Office</u>
Marjory Christiansen RN, President (MC) Susan Howard RN, Vice President (SH) Stephen Delger, Public (SD) Cristy Dicklich-Cobb RN (CDC) Kathy Cromer LPN (KC) (absent) Wendy Wood Neeson APRN (WWN) (absent) Helen Byrd RN, Secretary (HB) (absent)	Cynthia LaBonde, Executive Director (CL) Jennifer Burns, Practice and Education Consultant (JB) Victoria Pike, Compliance & Discipline/Licensing Manager (VP) Joey Clure, Investigative Assistant (JC) Kara Aguirre, Legal Assistant (KA) Caitlin Casner, Office Support Specialist (CC)	Jim Peters, Advising Attorney (JP)

Reordering of Agenda

- a. Due to scheduling conflicts, the teleconference originally scheduled for December 13, 2018 at 12 p.m. has been rescheduled for December 11th at 4:00 p.m.

AI#01 Other Disciplinary Matters

- a. Voluntary Surrender
 1. Kathy Persell, RN #30638, Docket No. 18-034-HB
***Motion:** Motion made by SH and seconded by SD to approve the Voluntary Surrender for Kathy Persell, RN #30638, Docket N. 18-034-HB. Motion passed (4-0-0-3). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: HB). (HB was absent.)*
 2. Sheri Salazar, CNA# 28652, Docket No. 17-18-155-SD
***Motion:** Motion made by CDC and seconded by SH to approve the Voluntary Surrender for Sheri Salazar, CNA #28652, Docket No. 17-18-155-SD. Motion passed (3-0-1-3). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SD).*
 3. Christine Kinuthia, RN #28444, Docket No. 10-118-CDC
***Motion:** Motion made by SD and seconded by SH to approve the Voluntary Surrender for Christine Kinuthia, RN #28444, Docket No. 10-118-CDC. Motion passed (3-0-1-3). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: CDC).*
 4. Amy Beam, CNA #29004, Docket No. 18-011-KC

Motion: Motion made by CDC and seconded by SD to approve the Voluntary Surrender for Kathy Persell, RN #30638, Docket N. 18-034-HB. Motion passed (4-0-0-3). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: KC). (KC was absent.)

b. Tier III

1. Docket No. 18-043-SD, APRN Applicant

Motion: Motion made by SH and seconded by CDC to accept the Tier III application of Docket No. 18-043-SD, APRN Applicant. Motion passed (3-0-1-3). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SD).

2. Docket No. 18-055-SD, CNA Applicant

Motion: Motion made by CDC and seconded by SH to accept the Tier III application with a Notice of Warning (NOW) of Docket No. 18-055-SD, CNA Applicant. Motion passed (3-0-1-3). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SD).

c. Noncompliance

1. Andrea Vanderpool-Baker, LPN #7694, Docket No. 13-085-01-HB

Motion: Motion made by SD and seconded by CDC to issue a NOW for Noncompliance with a monitoring program for Andrea Vanderpool-Baker, LPN #7694, Docket No. 13-085-01-HB. Motion passed (4-0-0-3). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: HB). (HB was absent.)

AI#02 Executive Session – Right to Practice (Not used)

AI#03 Consent Agenda

Motion: Motion made by SD and seconded by SH to approve the Consent Agenda. Motion passed (4-0-0-3).

AI#04 Executive Session – Right to Practice (Not used)

AI#05 Education Committee (SH)

a. Advisory Opinion: recommend Board approval – 2nd Revision of LPN IV-C Role – Bd. Action required.

1. SH presented 2nd revision of LPN IV-C Role Advisory Opinion.

Motion: Motion made by SD and seconded by CDC to approve the 2nd revision of the LPN IV-C Role Advisory Opinion. Motion passed (4-0-0-3).

AI#06 Application Review Committee (SD)

a. Chapter 2 Proposed revisions: recommend Bd. Approval – Bd. Action required.

1. SD presented Chapter 2 Proposed revisions.

Motion: Motion made by SH and seconded by CDC to adopt the proposed revisions of Chapter 2. Motion passed (4-0-0-3).

Board Adjourned 12:18 p.m.

Minutes submitted by: Caitlin Casner, Office Support Specialist

Minutes reviewed by: Kara Aguirre, Legal Assistant

Cynthia LaBonde, Executive Director

Helen Byrd, Board Secretary

Board Approved Meeting Minutes on: //2018