



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

May 10, 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.

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.

Thursday, May 10, 2018

Called to order 12:05 p.m.

Vice President Charlotte Mather 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>
Susan Howard RN, Secretary (SH) Helen Byrd RN (HB) Stephen Delger, Public (SD) Charlotte Mather RN, Vice President (CM) Kathy Cromer LPN (KC) <i>Marjory Christiansen RN, President (MC) (absent)</i> <i>Wendy Wood Neeson APRN (WWN) (absent)</i>	Cynthia LaBonde, Executive Director (CL) Jennifer Burns, Practice & 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)

AI#01 Committee Activity-Board Approval Required/Item

- a. Practice Committee (HB)
 - i. Advisory Opinion-Updated LPN versus RN Scope of Practice
***Motion:** Motion made by SH and seconded by HB to approve the Updated LPN versus RN Scope of Practice with addition of definition of "Provider." Motion passed (5-0-0-2).*

- b. Legislative Committee (SH)
 - i. Chapter 1: General Provisions
***Motion:** Motion made by SH and seconded by SD to approve the Chapter 1 updates. Motion passed (5-0-0-2).*

 - ii. Chapter 8: Discipline
 - After discussion regarding definition of "remuneration," CL requested Chapter 8 be referred back to Legislative Committee for additional wording. No vote held.

AI#02 Committee Activity-Information Only

- a. Discipline Committee (VP)
 - i. "Settlement Agreement" language
 - VP presented new language to be used, requested Board review for possible approval at July 2018 meeting.

AI#03 Operations Report

- a. Administration
 - i. Correspondence-NTSB-Information Only
 - CL advised Board WSBN has met obligations, no further action needed.

AI#04 Other Disciplinary Matters

- a. Reinstatement
 - i. Brenda Allen, RN #22633, Docket No. 12-068-HB

Motion: Motion made by SD and seconded by SH to approve the reinstatement of Brenda Allen, RN #22633, Docket No. 12-068-HB. Motion passed (4-0-1-2). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: HB).
- b. Dismissal
 - i. Docket No. 17-18-199-SD, RN

Motion: Motion made by HB and seconded by SH to approve the dismissal of Docket No. 17-18-199-SD, RN. Motion passed (4-0-1-2). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SD).
- c. Tier III
 - i. Docket No. 17-18-192-SD, RN applicant

Motion: Motion made by SH and seconded by HB to approve the application of Docket No. 17-18-192-SD, RN applicant. Motion passed (4-0-1-2). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SD).
- d. Stipulated Motion for Inactive License
 - i. Ivy MacDonald, RN #38349, Docket No. 16-17-327-02-SH

Motion: Motion made by SD and seconded by HB to accept the stipulated motion for inactive license for Ivy MacDonald, RN #38349, Docket No. 16-17-327-02-SH. Motion passed (4-0-1-2). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SH).
- e. Voluntary Surrender
 - i. Amanda Sanchez, CNA #28541, Docket No. 99-16-193-CM

Motion: Motion made by HB and seconded by KC to accept the voluntary surrender of Amanda Sanchez, CNA #28541, Docket No. 99-16-193-CM. Motion passed (4-0-1-2). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: CM).

AI#05 Executive Session – Right to Practice (not used)

AI#06 Consent Agenda

Motion: Motion made by HB and seconded by KC to approve the Consent Agenda. Motion passed (5-0-0-2).

AI#07 Executive Session – Right to Practice (not used)

Board Adjourned 12:53 p.m.

Minutes submitted by: Caitlin Casner, Office Support Specialist
Minutes reviewed by: Kara Aguirre, Legal Assistant
Cynthia LaBonde, Executive Director
Sue Howard, Board Secretary

Board Approved Meeting Minutes on: 6/14/2018