



# 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

June 14, 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, June 14, 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:

<b><u>Board Members</u></b>	<b><u>Staff</u></b>	<b><u>Attorney General's Office</u></b>
Marjory Christiansen RN, President (MC) Susan Howard RN, Vice President (SH) Helen Byrd RN, Secretary (HB) Wendy Wood Neeson APRN (WWN) Stephen Delger, Public (SD) Kathy Cromer LPN (KC) (absent)	Jennifer Burns, Practice & Education Consultant (JB) Joey Clure, Investigative Assistant (JC) Kara Aguirre, Legal Assistant (KA) Caitlin Casner, Office Support Specialist (CC)	Jim Peters, Advising Attorney (JP) Jesse Naiman, Prosecuting Attorney (JN) <hr style="border: 0.5px solid black;"/> Kim Bird, RN #15341, Hearing Participant

**AI#00 Summary Suspension**

- a. Kim Bird, RN #15341, Docket No. 17-099-HB
  - Facts of the case were presented by Jesse Naiman on behalf of the Disciplinary Committee.
  - Ms. Bird addressed the Board.

**AI#00 Executive Session – Right to Practice**

***Motion:** Motion made by SH and seconded by WWN at 12:27 p.m. to enter into Executive Session for legal advice and the right to practice of a professional person, Kim Bird, RN #15341, Docket No. 17-099-HB. Motion passed (4-0-1-1). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting). (DC: HB).*

Board returned to Public Session 12:38 p.m.

***Motion:** Motion made by SD to deny the DC's recommendation of Summary Suspension of Kim Bird, RN #15341, Docket No. 17-099-HB. Motion failed due to lack of second.*

***Motion:** Motion made by SH and seconded by WWN to summarily suspend Kim Bird, RN #15341, Docket No. 17-099-HB. Motion passed (3-1-1-1). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting). (DC: HB).*

**AI#01 Other Disciplinary Matters**

a. Notice of Warning

1. Docket No. 17-18-179-SD, CNA

**Motion:** Motion made by SH and seconded by HB to accept the Notice of Warning for Docket No. 17-18-179-SD, CNA. Motion passed (4-0-1-1). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SD).

b. Tier III

1. Docket No. 17-18-210-SD, CNA Applicant

**Motion:** Motion made by HB and seconded by SH to approve the application of Docket No. 17-18-210-SD, CNA applicant with a Notice of Warning. Motion withdrawn by HB before vote.

**Motion:** Motion made by SH and seconded by MC to enter into Executive Session at 12:44 p.m. for legal advice and the right to practice of a professional person, Docket No. 17-18-210-SD, CNA applicant. Motion passed (4-0-1-1). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SD).

Board returned to Public Session at 12:49 p.m.

**Motion:** Motion made by HB and seconded by WWN to issue CNA certificate to Docket No. 17-18-210-SD, CNA applicant without a Notice of Warning. Motion passed (4-0-1-1). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SD).

c. Stipulated Motion

1. Alicia Martin, RN #37122, Docket No. 16-17-403-01-SH (Inactive)

**Motion:** Motion made by SD and seconded by HB to accept the stipulated motion for inactive license for Alicia Martin, RN #37122, Docket No. 16-17-403-01-SH (Inactive). Motion passed (4-0-1-1). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (DC: SH).

**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 (5-0-0-1).

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

**AI#05 Education Committee**

**Motion:** Motion made by SH and seconded by HB to approve Regis University as a Post Licensure education program. Motion passed (5-0-0-1).

**Motion:** Motion made by SH and seconded by HB to approve Johns Hopkins School of Nursing as a Post Licensure education program. Motion passed (5-0-0-1).

**Board Adjourned 12:58 p.m.**

Minutes submitted by: Caitlin Casner, Office Support Specialist

Minutes reviewed by: Kara Aguirre, Legal Assistant

Jennifer Burns, Practice and Education Consultant

Helen Byrd, Board Secretary

Board Approved Meeting Minutes on: 7/17/2018