



WYOMING STATE BOARD OF NURSING

Mission Statement: Serve and safeguard the people of Wyoming through the regulation of nursing education and practice.

Vision Statement: Acknowledging the dynamic nature of healthcare provides the climate, collaboration and regulatory framework for nurses to practice to the fullest extent of their scope.

Core Values: Excellence, Ethics, Education, Safety and Competence

Meeting Minutes

April 26, 2011

Teleconference 877-278-8686 pin 517378

Strategic Plan

Goals

Meeting Facilitator: Amanda Roberts, Executive Assistant

Required Attendees: President: Tracy Wasserburger, Vice President: Carrie Deselms, Secretary: Marguerite Herman, Members: Kellie Clausen, Marcie Burr, Lee Carruthers, Lori Johnson, Executive Director: Mary Kay Goetter, Assistant Executive Director: Todd Berger, Assistant Attorney General: Sean Chambers

Call to order 11:00 a.m. – 11:05 a.m.

1. Roll Call

Present:

President Tracy Wasserburger
Secretary Marguerite Herman
Member Marcie Burr
Member Lori Johnson
Assistant Executive Director Todd Berger
Senior Assistant Attorney General Walters

Vice President Carrie Deselms
Member Kellie Clausen
Member Lee Carruthers
Executive Director Goetter
Senior Assistant Attorney General Chambers

Guests:

Heidi Stearns
Holly Montgomery
Sherry Benander
Kara Beech
Jason Gedney
Janet Stomer
Nicole Ostermiller
Jenny Segura
Chris Kennedy

i. Introduction of new member

- Lori Johnson from Thayne, WY introduced as new board member

2. Declaration of Quorum

- Quorum declared by SAAG Chambers

3. Reordering of Agenda

- None

4. Reminder Next meeting at TA Ranch, July 4-8, 2011

I. Service

5. Consumer Advocacy /Communication with Stakeholders

i. Approval of Minutes from Last Meeting (TW)

Motion by Member Clausen, second by Member Deselms to approve minutes of April Meeting

Motion carries

6-0-0-0

ii. Nurses Week Banner (TB)

- AED Berger will order a banner for each of the Nursing Schools in Wyoming and send with a note thanking them and wishing them Happy Nurses week. An additional 2 or 3 were ordered to have on hand if needed.
- Member Herman will write a letter to the editor for newspapers in the state for Nurses Week.
- AED Berger will look into approaching Governor regarding a proclamation of Nurses Week.

II. Safety

1) Settlement Agreements/Stipulations

- a. Docket # 10-11-195, Jesse Tachiquin-Frias, RN 25440, Conditional License, Discipline Matrix

Motion by Member Burr, second by Member Carruthers to accept settlement agreement for conditional license

Motion Carries

6-0-1-0

- b. Docket # 10-057, Betty Runyan, CNA 13114, Letter of Reprimand, KW/MH

Motion by Member Clausen, second by Member Burr to accept settlement agreement for Letter of Reprimand

Motion carries

5-0-2-0

c. Docket # 10-081, Lois Swisher, LPN 4206, Letter of Reprimand, LC/KW

Motion by Member Herman, second by Member Deselms to accept settlement agreement for Letter of Reprimand
Motion Carries
5-0-2-0

d. Docket # 10-040, Mallory Payne, CNA 20078, Letter of Reprimand, MB/LC
Motion by Member Deselms, second by Member Clausen to approve settlement agreement for Letter of Reprimand
Motion carries
4-0-3-0

2) Sherry (Long) Romero Request to be on agenda

- Request for modifications to conditions on license:

Motion to approve request by Member Herman, second by Member Deselms to approve modifications request.

Discussion:

Motion withdrawn by Member Herman, second withdrawn by Member Deselms

Motion to approve request #1, paragraph 2(a) change by Member Herman, second by Member Deselms

Current: Respondent shall not work as a registered nurse while taking a prescription for any controlled substance...

New: Respondent shall not work as a registered nurse while taking a prescription for any controlled substance... without prior approval from the Board.

Motion carries

5-1-1-0

Member Clausen opposed

Motion to deny request #2, paragraph 5 by Member Clausen, second by Member Burr

Current: Respondent's administration of any medication by any rout, or participation oin ay procedures, including PICC line placement, while employed as a registered nurse shall be monitored by her work site monitor through direct supervision.

New: Respondent's administration of any medication by any rout, or participation in any procedures, including PICC line placement, while employed as a registered nurse shall be monitored by her work site monitor.

Motion carries

4-2-1-0

Motion carries

Members Deselms and Carruthers opposed

Motion to deny request #3 paragraph 6 by Member Deselms, second by Member Johnson

Current: Respondent shall perform no duties that allow her exposure to medical waste containers without direct supervision for her work site monitor

New: Deletion of above

Motion carries

6-0-1-0

III. Education

1) Education Committee

a. Chapter 6.

- Recognition of NEW group by Member Deselms
- Chapter 6 reviewed:
- Change (C) top of page 6-26 change to Improve access and quality and control cost.

Motion by Member Deselms, second by Member Burr to approve chapter 6 proposed changes for public comment:

Motion carries

6-0-1-0

Member Carruthers absent

b. NA Permit, emergency rules for Ch. 1 and 2

- Reviewed proposed additions to Chapter 2

These will not be put through the emergency rule process and will go through the regular rules process and be placed for public comment.

Motion by Member Herman, second by Member Clausen to approve Chapter 2 proposed changes for public comment

Motion carries

5-0-1-1

Adjournment: Meeting adjourned 1:15 p.m.