



**WYOMING STATE BOARD OF NURSING**

**Regular Teleconference Meeting Minutes**

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

In Favor – Opposed – Absent – Abstaining

Regular Teleconference Meeting Minutes August 10, 2017

Commenced at 12:00 p.m.

Board President, Donna Nurss (DN) called to order the meeting of the Wyoming State Board of Nursing (WSBN). Executive Director, Cynthia LaBonde conducted a roll call and declared a quorum.

The following were present:

<b><u>Board Members</u></b>	<b><u>Staff</u></b>	<b><u>Attorney General’s Office</u></b>
Donna Nurss(DN), APRN, President Marjory Christiansen (MC), RN, Vice President Charlotte Mather (CM), RN, Secretary Susan Howard (SH), RN Kathy Cromer (KC), LPN (absent-excused) Stephen Delger (SD), Public	Cynthia LaBonde (CL) Jennifer Burns (JB) Victoria Pike (VP) Kara Aguirre(KA) Lisa Hastings(LH) Joey Clure(JC) Lori Cook(LC)	James Peters(JP), Advising Attorney

Reordering of Agenda:

**Motion:** *It was moved and seconded to remove Debra Bonnet, LPN #7324, Docket No. 17-006-MTX (Denial of Summary Suspension Recommendation) and table until later date. Motion passed (6-0-1-0)*

**AI#01 Other Disciplinary Matters and Board Orders for Approval**

- Reinstatement**

Kody Wheeler, RN #27258, Docket No. 14-145-DN

**Motion:** *Moved and seconded to accept the reinstatement for Kody Wheeler, RN #27258, Docket No. 14-145-DN Motion passed (5-0-1-1. (In accordance with the Board Rules, members of the disciplinary committee abstained from voting) (DC:DN)*

- **Board Orders for Approval**

Gaileen Crowell, RN #13281, Docket No. 15-16-221-SH (Conditional)

**Motion:** *Moved and seconded to accept the Board Order for conditional license for Gaileen Crowell, RN #13281, Docket No. 15-16-221-SH. Motion passed (5-0-1-1). (In accordance with the Board Rules, members of the disciplinary committee abstained from voting) (DC:SH)*

Susan Flack, RN #14226, Docket No. 16-17-259-MC (Suspension).

**Motion:** *It was moved and seconded to accept the Board Order for Summary Suspension for Susan Flack, RN #14226, Docket No. 16-17-259-MC. Motion passed (5-0-1-1). (In accordance with the Board Rules, members of the disciplinary committee abstained from voting) (DC:MC)*

Evi Hill, RN #17732, Docket No. 15-086-MC (Reinstatement)

**Motion:** *It was moved and seconded to accept the Board order for Reinstatement for Evi Hill, RN#17732, Docket No. 15-086-MC. Motion passed (5-0-1-1). (In accordance with the Board Rules, members of the disciplinary committee abstained from voting) (DC:MC)*

Pamela Konakis, RN #35428, Docket No. 14-15-321-02-SH

**Motion:** *It was moved and seconded to accept the Board Order for Summary Suspension for Pamela Konakis, RN # 35428, Docket No. 14-15-321-02-SH. Motion passed (5-0-1-1). (In accordance with the Board Rules, members of the disciplinary committee abstained from voting) (DC:SH)*

Karen Palmer, RN #39548, Docket No. 17-005-CM (Summary Suspension)

**Motion:** *It was moved and seconded to accept the Board Order for Summary Suspension for Karen Palmer, RN #39548, Docket No. 17-005-CM. Motion passed (5-0-1-1). (In accordance with the Board Rules, members of the disciplinary committee abstained from voting) (DC:CM)*

Amanda Shurtleff, RN 25765, Docket No. 116-011-01-MC, (Modification)

**Motion:** *It was moved and seconded to accept the Board Order for Modification of Conditions and Restrictions for Amanda Shurtleff, RN 25765, docket No. 116-011-01-MC. Motion passed (5-0-1-1). (In accordance with the Board Rules, members of the disciplinary committee abstained from voting) (DC:MC)*

Bonnie Stewart, RN 21086 Docket No. 16-17-439-MTX (Board Order for Summary Suspension)

**Motion:** *It was moved and seconded to accept the Board Order for Summary Suspension for Bonnie Stewart, RN 21086 Docket No. 16-17-439-MTX. Motion passed (5-0-1-1).*

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

## **AI#03 Consent Agenda**

### **Reordering of the Agenda:**

DN requested the following be removed:

- 16-17-238-KC, LPN

SD requested the following be removed:

- 16-17-277-SH, RN
- 16-17-379-MTX, RN
- 17-018T2, CNA, Applicant
- Docket No. 17-019T2, CNA, Applicant
- Docket No. 17-023T2, CNA, Applicant

SH requested the following be removed:

- 17-022T2, RN Applicant

#### a. Approval of Meeting Minutes

- i. July 7, 2017 Special Teleconference Board Meeting Minutes were approved
- ii. July 10-12, 2017 Regular Board Meeting Minutes were approved

#### b. Disciplinary Matters

##### i. Dismissal

1. Docket No. 16-17-383-MC, RN

##### ii. Notice of Warning

1. Pulled
2. Docket No. 16-17-274-DN, RN
3. Docket No. 16-17-309-MTX, CNA
4. Pulled
5. Docket No. 16-17-235-MTX, RN
6. Docket No. 16-17-300-MTX, LPN
7. Pulled
8. Docket No. 16-057-MC, RN

##### iii. Settlement Agreements/Stipulations

1. Ruthann Hoagland, RN #32453, Docket No. 16-154-HB (LOR)
2. Kristl James, RN #36880, Docket No. 16-110-HB (LOR)
3. Pamela Konakis, RN #35428, Docket No. 14-15-321-02-SH (Stay Suspension and Conditional)
4. Britnee Opsal, RN #27525, Docket No. 16-17-265-HB (Conditional)
5. Susan Gonzales, LPN #4900, Docket No. 16-17-295-KC (LOR)

#### c. Application Matters

- i. Licenses/Certificates Issued

- ii. Tier II
  1. Docket No. 17-013T2, CNA Applicant
  2. Docket No. 17-014T2, RN Applicant
  3. Docket No. 17-015T2, CNA Applicant
  4. Docket No. 17-016T2, CNA Applicant
  5. Docket No. 17-017T2, CNA Applicant
  6. Pulled
  7. Pulled
  8. Docket No. 17-020T2, CNA Applicant
  9. Docket No. 17-021T2, CNA Applicant
  10. Pulled
  11. Pulled
  12. Docket No. 17-024T2, RN Applicant
  13. Docket No. 17-025T2, LPN Applicant
  14. Docket No. 17-026T2, CNA Applicant
  15. Docket No. 17-027T2, RN Applicant
  16. Docket No. 17-028T2, RN Applicant
  17. Docket No. 17-030T2, CNA Applicant
  18. Docket No. 17-031T2, RN Applicant
  19. Docket No. 17-032T2, CNA Applicant
  20. Docket No. 17-033T2, LPN Applicant

- iii. Tier III
  1. Docket No. 17-003-SD, CNA Applicant
  2. Docket No. 16-17-419-KC, RN Applicant
  3. Docket No. 16-17-402-CM, CNA Applicant

iv. Denial - None

***Motion:*** *It was moved and seconded to accept the Consent Agenda as amended. The motion passed (6-0-1-0)*

**AI#03 (b)(ii)(1) Docket No. 16-17-277-SH, RN**

***Motion:*** *It was moved and seconded to enter into executive session for legal advice and right to practice of Docket No. 16-17-277-SH-RN. Motion passed (5-0-1-1). (In accordance with the Board Rules, members of the disciplinary committee abstained from voting) (DC:SH)*

Board returned to public session at 12:37 p.m.

***Motion:*** *It was moved and seconded to deny the recommendation for Notice of Warning Docket No. 16-17-277-SH, RN as recommended and return to the DC until SAE completed. Motion passed (5-0-1-1).*

**AI#03 (b)(ii)(4) Docket No. 16-17-238-KC, LPN**

**Motion:** *It was moved and seconded to enter into executive session for legal advice and right to practice of Docket No. 16-17-238-KC, LPN. Motion passed (5-0-1-1). (In accordance with the Board Rules, members of the disciplinary committee abstained from voting) (DC:KC)*

Board returned to public session at 12:27 p.m.

**Motion:** *It was moved and seconded to deny the DC's recommendation for NOW and send back to the DC for LOR for Docket No. 16-17-238-KC, LPN. Motion passed (5-0-1-1).*

**AI#03 (b)(ii)(7) Docket No. 16-17-379, MTX, RN**

**Motion:** *It was moved and seconded to enter into executive session for legal advice and right to practice of Docket No. 16-17-379, MTX, RN. Motion passed (6-0-1-0).*

Board returned to public session at 12:56 p.m.

**Motion:** *It was moved and seconded to deny the matrix recommendation and dismiss the matter for Docket No. 16-17-379, MTX, RN. Motion passed (6-0-1-0).*

**AI#03 (c)(ii)(6) Docket No. 17-018T2, CNA Applicant**

**Motion:** *It was moved and seconded to enter into executive session for legal advice and right to practice of Docket No. 17-018T2, CNA Applicant. Motion passed (6-0-1-0).*

Board returned to public session at 12:47 p.m.

**Motion:** *It was moved to deny the matrix recommendation for NOW for Docket No. 17-018T2, CNA Applicant. There was no second. Motion failed.*

**Motion:** *It was moved and seconded to approve the matrix recommendation for NOW for Docket No.17-018T2, CNA Applicant. Motion passed (5-1-1-0).*

**AI#03 (c)(ii)(7) Docket No. 17-019T2, CNA Applicant**

**Motion:** *It was moved and seconded to enter into executive session for legal advice and right to practice of Docket No. 17-019T2, CNA Applicant. Motion passed (6-0-1-0).*

Board returned to public session at 1:06 p.m.

**Motion:** *It was moved and seconded to deny the matrix recommendation for NOW and issue certificate without NOW for Docket No.17-019T2, CNA Applicant. Motion passed (5-1-1-0).*

**AI#03 (c)(ii)(10) Docket No. 17-022T2, RN Applicant**

**Motion:** *It was moved and seconded to enter into executive session for legal advice and right to practice of Docket No. 17-022T2, RN Applicant. Motion passed (6-0-1-0).*

Board returned to public session at 1:11 p.m.

**Motion:** *It was moved and seconded to deny the matrix recommendation for NOW and issue license without NOW for Docket No.17-022T2, RN Applicant. Motion passed (6-0-1-0).*

**AI#03 (c)(ii)(11) Docket No. 17-023T2, CNA Applicant**

**Motion:** *It was moved and seconded to enter into executive session for legal advice and right to practice of Docket No. 17-023T2, CNA Applicant. Motion passed (6-0-1-0).*

Board returned to public session at 1:18 p.m.

**Motion:** *It was moved and seconded to deny the matrix recommendation for NOW and issue certificate without NOW for Docket No.17-023T2, CNA Applicant. Motion passed (5-1-1-0).*

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

**AI#05 Chapter 2 proposed rule revision addition**

**Motion:** *It was moved and seconded to approve the Chapter 2 proposed rule revision amendment. Motion passed (6-0-1-0).*

Adjournment: 1:25 p.m.

Minutes submitted by: Lori C. Cook, Office Support Specialist II

Minutes reviewed by: Cynthia LaBonde, Executive Director

Kara Aguirre, Legal Assistant

Charlotte Mather, Board Secretary

Board approved on: 10/16/2017