



## **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

### **Special Teleconference Meeting Minutes**

August 16, 2012

8:30 a.m.

877-278-8686; pin 517378

WSBN

1810 Pioneer Ave

Cheyenne, WY 82002

In accordance with the State of Wyoming Public Records Act, supporting documentation to the meeting minutes is a public record and is available upon a written request.

Voting Numbers on all decisions and motions are as follows:

In Favor – Opposed – Abstaining – Absent

**Board:** President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Cindy Woods

**Members:** Marcie Burr, Lori Johnson, Marguerite Herman, Donna Nurss

**Staff:** Interim Executive Director Cynthia LaBonde, Assistant Executive Director Todd Berger, Executive Assistant Tambra Shafer

**Attorney General's Office:** Assistant Attorney General Jessica Frint, Senior Assistant Attorney General Bob Walters

#### **I. Opening**

##### **a) Call to Order**

President Wasserburger called the meeting of the Wyoming State Board of Nursing to order at 8:36 a.m. on August 16, 2012 by means of teleconference.

##### **b) Roll Call**

Secretary Woods conducted a roll call.

Board Members Present:

Tracy Wasserburger, RNC, NNP, President  
Cindy Woods, BSN, RN, BC, Secretary  
Marguerite Herman, BA, MAT, MMC, Consumer Board Member  
Marcie Burr, RN, HSA, CCHP, Board Member  
Lori Johnson, LPN, Board Member  
Donna Nurss, MS, APRN, BC, Board Member

Members Absent:

Carrie Deselms, MSN, APRN, FNP-BC, Vice President

Staff Present:

Cynthia LaBonde, Interim Executive Director,  
Todd Berger, Assistant Executive Director  
Tambra Shafer, Executive Assistant  
Jessica Frint, Assistant Attorney General  
Bob Walters, Senior Assistant Attorney General  
Barbara Rollins, Legal Assistant  
Laura Rowe, Nurse Investigator  
Debra Ball, Investigator Assistant

Visitors Present:

Sean Chambers, OAH Hearing Officer  
Nella Martinez, Legal Assistant, Attorney General's Office  
Merissa Racine, Court Reporter

**c) Declaration of Quorum**

Quorum declared by AAG Frint

**d) Approval or Reordering of Agenda**

By consensus, the agenda was approved as it was presented to the Board.

**II. Consent Agenda**

**a) Approval of Minutes**

The minutes of the 3 previous board meetings, July 9-12, July 31 and August 9 were all unanimously approved.

**b) Settlement Agreements/Stipulations**

- Docket No. 10-157, Amy Elm, RN – Stipulation for Summary Suspension (DC - CD/MH)
- Docket No. 11-12-198, Betty Egeland-Zook, RN – Settlement Agreement for Letter of Reprimand (Matrix)
- Docket No. 11-12-119, Billie Seneshale, RN – Settlement Agreement for Letter of Reprimand (DC - CD/CW)

*Motion: Member Herman moved to accept the Consent Agenda as presented. This motion was seconded by Member Johnson and passed without dissent. (5-0-0-2) Vice President Deslems and Member Burr were absent.*

Member Burr joined the teleconference at 8:52 a.m.

### **III. Compliance and Discipline**

#### **a) Recommendation and Order for Reinstatement**

Docket 08-09-287/09-136, Shari Long-Romero, RN.

- SAAG Walters presented background to board members. He had extended invitation to Long-Romero and her attorney to make a personal appearance to Board. Neither parties appeared. (DC-CW/MB)

#### **b) Request for Extension to Complete Refresher Course**

Docket 09-10-571, Stacy White, RN.

- SAAG Walters explained background to board members. The Board had already granted an extension from June 1 to August 31. President Wasserburger asked for any discussion or questions from Board members. No questions or discussions ensued.

#### **c) Summary Suspension Hearing**

Docket 11-12-222, Malgorzata Burns, CNA.

- Mr. Chambers assumed floor with preliminary information. CNA Burns or her attorney were not present. Hearing was moved from the Bankruptcy Court Room to WSBN Conference Room. Signs were posted at the previous location in order for CNA Burns and her attorney to be re-directed to WSBN. SAAG Walters provided background of the case and what had transpired to date. DC Members: Secretary Woods and Member Herman, both present for questions, none offered. SAAG Walters relinquished the floor to President Wasserburger for discussion on facts presented. President Wasserburger clarified the reason the meeting was move from the Bankruptcy Court Room to the WSBN Conference Room. At 9:08 a.m. there were no questions from the Board on the evidentiary hearing and the hearing was closed. (DC-LJ/MH)

SAAG Walters turned floor over to the Board for discussion about information presented on Burns, CNA.

### **IV. Executive Session**

*Motion: Member Herman moved to enter executive session at 9:09 a.m. for discipline matters and personnel issues. This motion was seconded Secretary Woods and passed without dissent. (6-0-0-1)*

The Board returned to public session at 9:54 a.m. Member Burr left the teleconference at 9:54 a.m.

**V. Compliance and Discipline Continued:**

**a) Actions Finalized**

***Motion:** Member Herman moved to grant the extension request to White, RN. The extension was granted to October 1, 2012. This motion was seconded by Member Johnson and passed without dissent. (5-0-0-2) Vice President Deselms and Member Burr were absent.*

*Motion: Member Nurss moved to accept the Disciplinary Committee's recommendation of Reinstatement on Long-Romero, RN. This motion was seconded Member Johnson and passed without dissent. (4-0-1-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-CW/MB) Vice President Deselms and Member Burr were absent.*

**b) Summary Suspension Hearing-Docket 11-12-222, Malgorzata Burns, CNA**

The Board heard the testimony and reviewed the evidence presented during the administrative hearing.

***Motion:** Secretary Woods moved to grant the petitioner's motion for default judgment. This motion was seconded by Member Nurss and passed without dissent. (3-0-2-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting.)*

***Motion:** Member Nurss moved to approve the Order of Summary Suspension of Burns, CNA. This motion was seconded by Secretary Woods and passed without dissent. (3-0-2-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting.) Vice President Deselms and Member Burr were absent.*

**VI. Adjournment**

President Wasserburger thanked Barbara Rollins, Legal Assistant, for her outstanding support to the Board and the Staff as this was her last Board meeting. She wished Barbara well on her future endeavors.

President Wasserburger adjourned the meeting at 10:03 a.m. The next general meeting will be held October 8-11, 2012 at the AARP Office.

Minutes submitted by: Tandra Shafer, Executive Assistant  
Minutes approved by: Tracy Wasserburger, President  
Cindy Woods, Secretary