



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

Emergency Teleconference Meeting Minutes

August 20, 2012

4:30 p.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 4:40 p.m. on August 20, 2012 via teleconference.

b) Roll Call

Secretary Woods conducted a roll call.

Board Members Present:

Tracy Wasserburger, RNC, NNP, President

Carrie Deselms, MSN, APRN, FNP-BC, Vice President
Cindy Woods, BSN, RN, BC, Secretary
Marcie Burr, RN, HSA, CCHP, Board Member
Marguerite Herman, BA, MAT, MMC, Consumer Board Member
Lori Johnson, LPN, Board Member
Donna Nurss, MS, APRN, BC, Board Member

Members Absent:

None

Staff Present:

Cynthia LaBonde, Temporary Executive Director
Todd Berger, Assistant Executive Director
Tambra Shafer, Executive Assistant
Jessica Frint, Assistant Attorney General

Visitors Present:

None

c) Declaration of Quorum

Quorum declared by AAG Frint at 4:41 p.m

II. New Business

a) Secretary Woods and Member Nurss had discussions with the Governor's office in reference to the Chapter 5 regular rule renewal fee increase. The need did not match what was presented in the proposal, i.e., the stated need for revenue immediate but then the increases were forecasted through 2020. A decision was needed by the Board as to desired course of action. Options were explained by AAG Frint:

- Do nothing and the regular rule would expire. The process would then start over.
- Withdrawal the regular rule.
- Submit a new regular rule.
- Submit an emergency rule.
- A combination of any of the above options.

***Motion:** Secretary Woods moved to withdraw the Chapter 5 regular rule. This motion was seconded by Member Nurss and passed without dissent. (7-0-0-0)*

Executive Assistant Shafer contacted the Governor's Office to inform them of the Board's decision.

III. Adjournment

AAG Frint did inform the Board that a special meeting would have to follow this emergency board meeting within 48 hours.

President Wasserburger adjourned the meeting at 4:57 p.m. The next special meeting will be August 22, 2012 with time to be determined.

Minutes submitted by: Tandra Shafer, Executive Assistant, WSBN

Minutes approved by: Tracy Wasserburger, President
Cindy Woods, Secretary