



## **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

### **Teleconference Meeting Minutes**

August 20, 2013

3:00 p.m.

877-278-8686; pin 517378

Wyoming State Board of Nursing Conference Room  
130 Hobbs Avenue, Suite B  
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

**Officers:** President Carrie Deselms, Vice President Marcie Burr, Secretary Lori Johnson

**Board Members:** Donna Nurss, Barbara Summers, Cindy Woods, Tracy Wasserburger

**Staff:** Executive Director Cynthia LaBonde, Executive Assistant Tambra Shafer

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

### **Tuesday, August 20, 2013**

#### **Opening**

**a) Call to Order**

President Deselms called to order the meeting of the Wyoming State Board of Nursing at 3:07 p.m. on August 20, 2013 via teleconference.

**b) Roll Call**

President Deselms conducted a roll call.

**Board Members Present:**

Carrie Deselms, MSN, APRN, FNP-BC, President  
Marcie Burr, RN, RD, CCHP, Vice President  
Lori Johnson, LPN, Secretary

Donna Nurss, MS, APRN, PMHNP-BC, Board Member  
Cindy Woods, BSN, RN-BC, Board Member  
Tracy Wasserburger, RNC, NNP-BC, Board Member

Members Absent:

None

Staff Present:

Cynthia LaBonde, Executive Director  
Tambra Shafer, Executive Assistant  
Paula Smith Practice and Education Consultant  
Lacey Osburn, Administrative Assistant  
Jessica Frint, Assistant Attorney General  
Bob Walters, Senior Assistant Attorney General

Visitors Present:

None

**c) Declaration of Quorum**

Quorum declared by AAG Frint.

**AI #01 – Rules and Regulations Reduction Proposal**

President Deselms called on all Board members for their inputs on the Rules reduction documents presented. The Board members discussed the proposed rules. The next step would be to submit the draft rules to the Governor’s Office for approval to move forward to the public comment period.

Ms. LaBonde provided the Board with the Statement of Reasons and Crosswalk. The Board discussed the documents and made some revisions. Member Woods identified a grammatical error in the first paragraph of the Statement of Reasons.

Ms. LaBonde identified some proposed changes recommended by the staff. These proposed changes were not circulated to the Board. Member Woods indicated that she would like to review the proposed changes before being asked to vote on them. Member Wasserburger suggested Ms. LaBonde send those recommended changes to Chapter 8 and 9 to the Board for their review.

The Board took a recess at 3:26 p.m. to allow the Board members to review the staff’s proposed changes. President Deselms reconvened the meeting of the Wyoming State Board of Nursing at 3:40 p.m.

Ms. LaBonde identified each change to the proposed rules in Chapter 8 and 9:

- Remove the word patient and replace with client for consistency
- Changing some singular words to plural such as date to dates.

- There were minor changes suggested in Chapter 8 on pages 7, 8, and 9  
By consensus, the Board accepted the proposed changes to the rules as identified. The Board rejected the proposed changes in Chapter 8 page 10.

***Motion:** Member Wasserburger moved to approve the proposed rules and proceed with the rule making process. This motion was seconded by Vice President Burr and passed without dissent. (7-0-0-0)*

***Action:** The Board tasked Ms. LaBonde with providing the Governor's Office with the necessary documents and proposed rules as amended.*

**AI #02 – Executive Session**

Not used.

The Board adjourned at 3:57 p.m. The next general meeting will be on October 8-10, 2013 in Casper Wyoming.

Minutes submitted by: Tambra Shafer, Executive Assistant

Minutes reviewed by: Carrie Deselms, President  
Lori Johnson, Secretary

Minutes Approved at: October 2013 Quarterly Board Meeting