



## **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 22, 2012

1:00 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 Tandra 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 to order the meeting of the Wyoming State Board of Nursing at 1:05 p.m. on August 22, 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, Interim Executive Director,  
Todd Berger, Assistant Executive Director  
Tambra Shafer, Executive Assistant  
Jessica Frint, Assistant Attorney General  
Cindy Stillahn, HR and Financial Officer

Visitors Present:

None

**c) Declaration of Quorum**

Quorum declared by AAG Frint at 1:06 p.m.

**II. Chapter 5 Renewal Fees**

AAG Frint relayed what had occurred in the Emergency Meeting on Monday, Aug 20, regarding the Chapter 5 renewal fee proposal that had been submitted to the Governor's Office. This meeting met the Emergency Meeting Rules by allowing public access to the information. The 2012 renewal fee increase will be discussed at another meeting in order to finalize numbers required for this year's renewal period. The Emergency Rules Process will be utilized for the 2012 fees proposal. The outlying years will be processed through the Regular Rule Change Process.

*Motion: Member Herman moved to withdraw the Chapter 5 regular rules. This motion was seconded by Member Johnson and passed without dissent. (7-0-0-0)*

**III. Executive Session**

Not required

**IV. Adjournment**

President Wasserburger adjourned the meeting at 1:49 p.m. The next special meeting will be via teleconference on August 29, time to be determined.

Minutes submitted by: Tambra Shafer, Executive Assistant, WSBN

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