



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 Agenda

August 9, 2012

4:00 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: Temporary Interim Executive Director Cynthia LaBonde, Executive Assistant Tandra Shafer

Attorney General's Office: Assistant Attorney General Jessica Frint

I. Opening

a) Call to Order

President Wasserburger called to order the meeting of the Wyoming State Board of Nursing at 4:02 p.m. on August 9, 2012 by means of 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

Staff Present:

Cynthia LaBonde, Temporary Interim Executive Director/Nurse Investigator
Tambra Shafer, Executive Assistant
Jessica Frint, Assistant Attorney General

Visitors Present:

None

c) **Declaration of Quorum**

Quorum declared by AAG Frint.

II. Executive Session

***Motion:** Member Burr moved to enter executive session for personnel reasons. This motion was seconded by Member Johnson and passed without dissent. (7-0-0-0)*

The Board entered executive session at 4:04p.m. Secretary Woods took minutes during the executive session.

The Board returned to public session at 5:42 p.m.

***Motion:** Member Johnson moved to name Cynthia LaBonde as Interim Executive Director for WY State Board of Nursing effective August 9, 2012.*

This motion was seconded by Member Burr and passed without dissent. (7-0-0-0)

III. Adjournment

President Wasserburger adjourned the meeting at 5:45 p.m. The next general meeting will be at 8:30 a.m. on August 16, 2012 in the U.S. Bankruptcy Court Room, located at 2120 Capitol Ave, Cheyenne WY.

Minutes submitted by: Tambra M. Shafer, Executive Assistant WSBN

Minutes approved by: Carrie Deselms, Vice President

Cindy Woods, Secretary