



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 11, 2015, 12:00 p.m.

877-278-2734; 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 Cindy Woods, Vice President Donna Nurss, Secretary - Vacant

Board Members: Marcie Burr, Marjory Christiansen, Barbara Summers, Kathy Cromer

Staff: Executive Director Cynthia LaBonde, Executive Asst/Licensing Manager Paula Poulignot

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

Tuesday, August 11, 2015

Opening

a) Call to Order

President Woods called to order the meeting of the Wyoming State Board of Nursing at 12:03 p.m. on August 11, 2015 via teleconference.

b) Roll Call

Executive Director (ED) LaBonde conducted a roll call.

Board Members Present:

Cindy Woods, BSN, RN-BC, President
Donna Nurss, MS, APRN, PMHNP-BC, Vice President
Secretary – position vacant
Barbara Summers, Public Member
Marjory Christiansen, RN, CEN RN Educator
Kathy Cromer, LPN, Board Member

Members Absent:

Marcie Burr, RN, DO, CCHP, Board Member

Staff Present:

Cynthia LaBonde, Executive Director
Paula Poulignot, Executive Assistant/Licensing Manager
Laura Rowe, Compliance & Discipline Manager
Victoria Pike, Nurse Investigator
Kara Sutton, Legal Assistant
Lori Hart, Practice & Education Consultant

Attorney General's Office Present:

Jessica Frint, Assistant Attorney General
Bob Walters, Senior Assistant Attorney General

Visitors Present

Candace Schmidt, Cheyenne Regional Medical Center Chief Nursing Officer and Vice President of Clinical Services

c) Declaration of Quorum

Quorum declared by AAG Frint.

d) Reordering of the Agenda

Not needed

AI #01 – Consent Agenda

President Woods moved to remove item #2 – Approval of Minutes, July 13 – 15, 2015 Quarterly Meeting Minutes from the consent agenda. Member Cromer seconded the motion.

- a. Approval of Minutes
 1. June 30, 2015 Teleconference Meeting Minutes
- b. Settlement Agreements/Stipulations
 1. Bruce Carter Campbell, RN #32834 (Voluntary Surrender)
 2. Brianna Clark, RN #30519 (Summary Suspension)

***Motion:** Member Christiansen moved to accept the consent agenda as modified. This motion was seconded by Member Cromer. The motion passed without dissent. (5-0-0-1)*

Discussion ensued as to the amendments to be made to the July 13 – 15, 2015 Quarterly Board Minutes. AAG Frint's recommendations/corrections are as listed:

- Motion to reconsider Payne sanction occurred before executive session
- Include Board discussion resulting from confusion on sanction and motion tabled
- Include Summers dissent on motion to enter executive session
- Correct time in and out on executive session
- Correct Motion Name - Simpson to Butterfield
- Correct Member making Motion on Board Order/ Burr absent

***Motion:** Member Summers moved to accept the July 13-15, 2015 Quarterly Board Minutes as amended. The motion was seconded by Member Cromer. The motion passed without dissent. (5-0-0-1)*

AI #02 –Executive Session – Right to Practice

Session Not Used

The Board adjourned at 12:16 p.m. The next general meeting will be on October 13 - 15, 2015 in Jackson, WY.

Minutes submitted by: Paula Poulignot, Executive Assistant/Licensing Manager

Minutes reviewed by: Cynthia Woods, President 08/19/2015
Cynthia LaBonde, Executive Director 08/12/2015

Minutes Approved on: October 14, 2015