



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 5, 2013, 2 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

Monday, August 5, 2013

Opening

a) Call to Order

President Deselms called to order the meeting of the Wyoming State Board of Nursing at 2:05 p.m. on August 5, 2013 via teleconference.

b) Roll Call

Executive Director LaBonde conducted a roll call.

Board Members Present:

Carrie Deselms, MSN, APRN, FNP-BC, 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:

Marcie Burr, RN, RD, CCHP, Vice President
Barbara Summers, Public Member

Staff Present:

Cynthia LaBonde, Executive Director
Tambra Shafer, Executive Assistant
Laura Rowe, Nurse Monitoring Program Manager/Nurse Investigator
Victoria Pike, Nurse Investigator
Paula Smith, Practice and Education Consultant
Jessica Frint, Assistant Attorney General
Bob Walters, Senior Assistant Attorney General

Visitors Present:

None

President Deselms welcomed the new Practice and Education (P&E) Consultant, Paula Smith. The Board members look forward to working with her.

c) Declaration of Quorum

Quorum declared by AAG Frint.

d) Reordering of the Agenda

President Deselms requested the July 9-11, 2013 minutes be removed from consent agenda.

AI #01 Consent Agenda

a. Approval of Minutes

July 9-11, 2013 Regular Meeting Minutes

These minutes were removed by President Deselms in order to provide clarification.

b. Settlement Agreements/Stipulations

1. Jody James, RN #14513 (Letter of Reprimand)
2. Karen May, RN #23455 (Letter of Reprimand)
3. Natalie James, LPN #5577 (Letter of Reprimand)
4. Chelsea Kysar, CNA #22411 (Letter of Reprimand)
5. Tiffany Mattis, CNA #22728 (Letter of Reprimand)

Motion: Member Woods moved to accept the consent agenda as amended. This motion was seconded by Secretary Johnson and passed without dissent. (5-0-0-2)(MB/BS absent)

Discussion on July 9-11, 2013 Regular Meeting Minutes

President Deselms provided clarification to the information in the minutes. It was noted that the fourth quarter 2013 found on page four might cause some confusion when reading the minutes. The verbiage will be changed to fourth quarter and remove the year afterwards.

Motion: Member Wasserburger moved to approve the July 2013 minutes as amended. This motion was seconded by Secretary Johnson and passed without dissent. (5-0-0-2)(MB/BS absent)

AI #02 Board Orders For Approval

President Deselms relinquished the floor to Secretary Johnson.

a. Jeffrey Green, APRN #18112.679 (reinstatement)

AAG Frint reviewed the proposed ordered with the Board.

Motion: Member Woods moved to approve the Order Granting the Petitioner's Petition of Reinstatement for Jeffrey Green, APRN #18112.679. This motion was seconded by Member Nurss and passed. (3-0-2-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-CD/TW, Absent-MB/BS)

b. Tara DeGarmo, CNA #19458 (reinstatement)

AAG Frint reviewed the proposed ordered with the Board.

Member Woods recommended changing a date and fixing a misspelled word.

Motion: Member Nurss moved to approve the revised Order Granting the Petitioner's Petition of Reinstatement for Tara DeGarmo, CNA #19458. This motion was seconded by Member Wasserburger and passed. (4-0-1-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-CD, Absent-MB/BS)

Secretary Johnson relinquished the floor back to President Deselms.

c. Janice Politz, RN #22632 (revocation)

AAG Frint reviewed the proposed ordered with the Board.

Motion: Member Woods moved to approve the Order of Revocation for Janice Politz, RN #22632. This motion was seconded by Secretary Johnson and passed. (5-0-0-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-MB, Absent-MB/BS)

d. Betty Prather, RN #30878 (revocation)

AAG Frint reviewed the proposed ordered with the Board.

Motion: Secretary Johnson moved to approve the Order of Revocation for Betty Prather, RN #30878. This motion was seconded by Member Wasserburger and passed. (4-0-1-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-CW, Absent-MB/BS)

AI #03 Rules and Regulations Reduction Update

President Deselms thanked the Board members and staff for all the hard work getting the draft Rules and Regulation reduction proposal prepared.

Member Wasserburger, Legislative Committee Chair, presented feedback from the meeting with Carol Statkus, Governor's Office. This included:

- A discussion of what the changes were and why items were moved
- Feedback on the progress of the project
- What still needed to be done before the product could be sent forward
- Statement of Reason is a separate document from the Crosswalk
- New project timeline to allow for revision of current draft

AAG Frint presented feedback to the Board about advisory opinions versus having all the information in the rules. AAG Frint provided an updated timeline to the Board.

Action: The Board directed Ms. LaBonde to move forward with the new timeline which included coordinating another meeting with Carol Statkus and a Special Teleconference within two weeks to approve the final reductions draft.

AI #04 Announcements

Quarterly Board Meeting location

Ms. LaBonde provided the Board a cost analysis of having the October meeting in Casper, WY versus Cheyenne, WY.

- Two Board members would not have to travel
- Two Board members travel distance would be reduced
- Two staff members and AAG would be traveling
- Default cases could be managed via teleconference

- Regarding hearings, there is no Office of Administrative Hearings in Casper. All attempts will be made to schedule ONLY default hearings. Hearing officer at OAH in Cheyenne has agreed to participate in default hearings by teleconference. Potential contested case hearings would be scheduled for the following Board meeting in Cheyenne.
- Cost analysis revealed no significant budget impact either way
- The meeting needs to be publicized for public involvement

***Action:** The Board decided to move forward with having the next quarterly meeting in Casper, Wyoming. The staff will begin making plans and arrangements.*

AI #05 Executive Session

Executive Session not used.

The Board adjourned at 3:15 p.m. The next general meeting will be on October 8-10, 2013, time and place to be determined.

Minutes submitted by: Tambra Shafer, Executive Assistant

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

Minutes Approved at: October 2013 Quarterly Board Meeting