



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

Meeting Minutes

August 22, 2011 10:00 a.m.

Teleconference 877-278-8686 pin 517378

Strategic Plan

Goals

Required Attendees: President: Tracy Wasserburger, Vice President: Carrie Deselms, Secretary: Marguerite Herman, Members: Kellie Clausen, Marcie Burr, Lee Carruthers, Lori Johnson, Executive Director: Mary Kay Goetter, Assistant Executive Director: Todd Berger, Senior Assistant Attorney General: Sean Chambers

Call to order 10:05 a.m.

1. Roll Call

- Present:
President Tracy Wasserburger
Secretary Marguerite Herman
Member Lori Johnson
Asst. Executive Director Todd Berger
Executive Assistant Amanda Roberts
Vice President Carrie Deselms
Member Lee Carruthers
Executive Director Mary Kay Goetter
Senior Assistant Attorney General Sean Chambers
- Absent:
Member Marcie Burr
Member Kellie Clausen

2. Declaration of Quorum

- Quorum declared by Senior Assistant Attorney General Chambers

I. Approval of proposed rules to send to Governor's Office

- Motion to approve both Chapter 2 and Chapter 6 proposed rules to forward to Governor's office by Member Deselms, second by Member Carruthers
Motion carries
4-0-1-2

Adjournment

Meeting adjourned 10:12 a.m.