



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 10, 2011 12:00 p.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, Assistant Attorney General: Sean Chambers

Call to order at 12:00 p.m.

1. Roll Call

Present:

President Tracy Wasserburger
Secretary Marguerite Herman
Member Marcie Burr
Member Lori Johnson
Assistant Executive Director Todd Berger
SAAG Bob Walters
Janice Ross
Linda Toohey

Vice President Carrie Deselms
Member Kellie Clausen
Member Lee Carruthers until 12:30 p.m.
Executive Director Mary Kay Goetter
SAAG General Sean Chambers
Cynthia LaBonde
Julie Cann-Taylor

2. Declaration of Quorum

- Quorum declared by SAAG Chambers

3. Reordering of Agenda

- Lee Carruthers requested two settlement agreements for which she is a DC member be moved to end of meeting because she had to leave early.

I. Service

4. Consumer Advocacy /Communication with Stakeholders

- i. Re approve minutes from July 2011 due to inaccuracy in item V (6) (TW)
 - Motion to approve minutes from July 2011 by Member Carrie Deselms, second by Member Marcie Burr with changes to Item V(6).
Motion carries
6-0-1-0
- ii. Approve minutes from July 26, 2011 teleconference (TW)
 - Motion to approve minutes from July 2011 teleconference by Member Kellie Clausen, second by Member Lori Johnson
Motion carries
6-0-1-0
 - Process improvement to have staff read board minutes before final print

II. Safety

1) Final Board Orders

a. Eric Cantrell, RN 18706 (MB)

- Motion to accept the findings of fact, conclusion of law and order for summary suspension by Member Marguerite Herman, second by Member Lori Johnson
Motion carries
6-0-1-0

2) Settlement Agreements

a. Docket 09-10-575, Cheryle Porter CNA 19519, Voluntary Surrender (CD/MH)

- Motion to accept settlement agreement for voluntary surrender by Member Marcie Burr, second by Member Lee Carruthers
Motion carries
4-0-3-0

b. Docket 10-116, Renae Sheets LPN 7044, Letter of Reprimand (LC)

- Motion to accept settlement agreement for letter of reprimand by Member Marguerite Herman, second by Member Lori Johnson
Motion carries
4-0-2-1

c. Case 10-11-186/11-016, Jasmine Fetherston, Summary Suspension (matrix) (MKG)

- Motion to accept settlement agreement for summary suspension by Member Marguerite Herman, second by Member Kellie Clausen
Motion carries
6-0-1-0

d. Docket 10-080, Kaira Beach, LPN 6034, Letter of Reprimand (CD/LC)

- Motion to accept settlement agreement for letter of reprimand by Member Kellie Clausen, second by Member Marcie Burr
Motion carries
4-0-2-1

e. Docket 10-046, Shirley Rose, CNA 22812, Voluntary Surrender (TW/MH)

- Motion to accept settlement agreement for voluntary surrender by Member Carrie Deselms, second by Member Lee Carruthers
Motion carries
5-0-2-0

f. Docket -10-11-223, Allison Melle, APRN 25986.964, Conditional License (CD/KC)

- Motion to accept settlement agreement for conditional license by Member Marguerite Herman, second by Member Marcie Burr
Motion carries
4-0-3-0

Adjournment: 12.37 p.m.

Motion to adjourn meeting by Member Marcie Burr, second by Member Lori Johnson

Motion carries

6-0-1-1