



Wyoming

STATE BOARD OF NURSING

130 Hobbs Ave, Suite B, Cheyenne, WY 82002

Serve and safeguard the people of Wyoming through the regulation of nursing education and practice

Special Teleconference Board Meeting Minutes

February 16, 2018

In accordance with the State of Wyoming Public Records Act, supporting documentation to the meeting minutes is a public record and is available upon written request. Voting numbers on all decisions and motions are as follows:

In Favor – Opposed – Abstaining – Absent

The Board reserves the right to vary from the times and order of matters presented depending upon the need and necessity of facilitating the flow of business.

Meeting commenced 9:01 a.m.

President Christiansen called to order the meeting of the Wyoming State Board of Nursing (WSBN). A roll call was conducted and quorum declared.

<u>Board Members</u>	<u>Staff</u>	<u>Attorney General's Office</u>
Marjory Christiansen, RN (MC), President Charlotte Mather, RN (CM), Vice President Susan Howard, RN (SH), Secretary Helen Byrd, RN (HB) Donna Nurss, APRN (DN), (absent) Stephen Delger (SD), Public Member Kathy Cromer, LPN (KC) (absent)	Cynthia LaBonde (CL), Executive Director Jennifer Burns (JB), P&E Consultant Victoria Pike (VP), C&D Manager, Nurse Investigator Joey Clure (JC), Investigative Assistant Kara Aguirre (KA), Legal Assistant Cindy Stillahn (CS), HR/Fiscal Coordinator Caitlin Casner (CC), Office Support Specialist	Jim Peters, Advising Attorney

AI#01 B11 Approval for Optimal Regulatory Board System (ORBS) Data Transition

- CL provided explanation of B11 monies needed to migrate data from current database to new database.

***Motion:** Motion made and seconded to approve B11 request for ORBS data transition. Motion passed (6-0-0-1).*

AI#02 Discussion re: Public Comment Received at 2/8/18 Regular Teleconference

- CL provided background for agenda topic, i.e. Andrew and Lilian Puryear's (AP/LP) presentation to Board on February 8, 2018 during a Regular teleconference. Their discussion consisted of:
 - Request for case appeal or dismissal of the Board's decision
 - Request for letter of response addressing allegations of conflict of interest
 - Suggested "Protocol for Nursing Board Members and Staff in Avoiding a Conflict of Interest Case"
- JP advised Board of statutes addressing conflicts of interest and conduct of Board members. Applicable statutes are: W.S. § 33-21-125(d), W.S. § 9-13-106(a), and W.S. § 9-13-106(b). Executive Order 1997-4 addresses prevention of appearances of impropriety by Board members.

AI #03 Executive Session – Legal Advice

***Motion:** Motion made and seconded to enter into Executive Session for legal advice. Motion passed (5-0-1-1). (CM abstained from voting and did not attend Executive Session.)*

Board entered into Executive Session 9:19 a.m.

Board returned to Public Session 10:02 a.m.

- DN left meeting 10:02 a.m.
- JP advised Board does not have the discretion to vote on allowing appeal, as appeals are determined by statute.

Motion: Motion made and seconded to not accept the “Suggested Protocol for Nursing Board Members and Staff in Avoiding a Conflict of Interest Case.” Motion passed (4-0-1-2). (CM abstained, KC and DN absent.)

Motion: Motion made and seconded to not reconsider the NOW, and have previous Board decision stand. Motion withdrawn before a complete vote.

Motion: Motion made and seconded to reconsider the NOW. Motion failed (2-2-1-2). (CM abstained, KC and DN absent.) Matrix decision regarding the NOW stands.

- Board decision will be communicated to licensee via letter.

Board Adjourned 10:11 a.m.

Minutes submitted by: Caitlin Casner, Office Support Specialist

Minutes reviewed by: Cynthia LaBonde, Executive Director
Kara Aguirre, Legal Assistant
Sue Howard, Board Secretary

Board Approved Meeting Minutes on: 3/8/2018