



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

March 27, 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 3:04 p.m.

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

<p><u>Board Members</u> Marjory Christiansen, RN (MC), President Charlotte Mather, RN (CM), Vice President Susan Howard, RN (SH), Secretary Helen Byrd, RN (HB) Stephen Delger (SD), Public Member Wendy Wood Neeson, APRN (WWN), (absent) Kathy Cromer, LPN (KC) (absent)</p>	<p><u>Staff</u> Cynthia LaBonde (CL), Executive Director Victoria Pike (VP), C&D Manager, Nurse Investigator Joey Clure (JC), Investigative Assistant Kara Aguirre (KA), Legal Assistant Caitlin Casner (CC), Office Support Specialist</p>	<p><u>Attorney General's Office</u> Jim Peters (JP), Advising Attorney Jessica Frint (JF), Prosecuting Attorney</p> <p><u>Public</u> Sean Chambers (SC), Hearing Officer, Office of Administrative Hearings Bill Pilger (BP), Attorney for Respondent Kathy Kendrick, Wyoming Reporting Services</p>
--	---	---

AI#01 Respondent's Motion to Dismiss Pursuant to W.R.C.P. 12(b)(6) Hearing

a. Tiffany Chrismon, RN #38638, Docket No. 17-068-CM

- Hearing began at 3:16 p.m.
- Hearing officer SC
- Attorney BP presented on behalf of Tiffany Chrismon via Google Hangouts Meet.
- Prosecuting attorney JF presented on behalf of the Disciplinary Committee (DC).
- Hearing ended at 3:52 p.m.

AI#02 Executive Session – Legal Advice and Right to Practice

***Motion:** Motion made by SD and seconded by HB to enter into Executive Session for legal advice and right to practice of a professional person, Tiffany Chrismon, RN #38638, Docket No. 17-068-CM. Motion passed (4-0-1-2). (In accordance with Board rules, members of the Disciplinary Committee abstained from voting.) (CM abstained from voting and did not attend Executive Session.)*

Board entered into Executive Session 3:55 p.m.

CM left meeting while Board in Executive Session 3:55 p.m.

Board returned to public session at 4:56 p.m.

***Motion:** Motion made by SH and seconded by SD to grant the Respondent's Motion to Dismiss Pursuant to W.R.C.P. 12 (b)(6). Motion failed (2-2-0-3).*

President MC advised BP that the Board decision made on 3/20/2018 to deny the Respondent's Motion to Dismiss Pursuant to W.R.C.P. 12(b)(6) was based on the Board interpreting the Rules "/" to mean "and/or."

Board Adjourned 5:04 p.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: 4/11/2018