



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

May 12, 2016 12:00 p.m. (MST)

877-278-2734; pin 517378

Wyoming State Board of Nursing Board Room
130 Hobbs Avenue, Suite A
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 Cindy Woods (CW), Vice President Donna Nurss (DN), Secretary Marjory Christiansen (MC)

Board Members: Kathy Cromer (KC), Susan Howard (SH), Charlotte Mather (CM)

Staff: Executive Director Cynthia LaBonde (CL), Legal Assistant Kara Aguirre

Attorney General's Office: Advising Assistant Attorney General Jessica Frint (JF)

Thursday May 12, 2016

Opening

a) Call to Order

12:01p.m. President Woods called to order the meeting of the Wyoming State Board of Nursing

b) Roll Call

Executive Director (ED) LaBonde conducted a roll call. The following were present:

Board Members:

Cindy Woods, MSN, RN-BC, President

Donna Nurss, MS, APRN, PMHNP-BC, Vice President

Marjory Christiansen, RN, CEN, Secretary

Kathy Cromer, LPN, Board Member

Susan Howard, MSN, RN-BC, Board Member

Charlotte Mather, RN, Board Member



Staff:

Cynthia LaBonde, Executive Director
Kara Aguirre, Legal Assistant
Victoria Pike, Compliance & Discipline/Licensing Manager
Lori Hart, Practice & Education (P&E) Consultant
Tasha Selfridge, Office Support Specialist

Attorney General's (AG) Office:
Jessica Frint, Assistant Attorney General (AAG)

c) Declaration of Quorum

Quorum declared by ED LaBonde

d) Reordering of Consent Agenda

Member Nurss requested the following be removed:

- 15-16-121- MTX,CNA
- 15-16-106- MTX,CNA
- 15-16-169 T2-MTX, CNA
- 15-16-169T2-MTX,RN
- 15-16-162T2-MTX, CAN

Advising Attorney Frint requested the following be removed:

- 15-16-142-MTX, CAN
- 15-098-MTX, RN

AI#01 – Policy & Procedure for Tier II Applications

The New Tier II policy was presented

Motion: At 12:04p.m. Motion made and seconded to approve Tier II Applications Policy and Procedure. Motion passed without dissent (6-0-0-0)

AI#02 Consent Agenda (as amended)

b. Disciplinary Matters

- i. Dismissals
 1. Docket No. 15-16-111-MC/DN, RN
- ii. Notice of Warnings
 1. Docket No. 15-16-203-KC-CNA
 2. Docket No. 14-15-159-MTX, Temp. GNA
- iii. Settlement Agreements/Stipulations
 1. Phyllis Higgins, RN #22694, Docket No. 14-101-CW (LOR)
 2. Evi Hill, RN, #17732, Docket No. 15-086-CW (Conditional)
 3. Docket No. 15-16-105-MTX, CNA (Stay LOR)

c. Application Matters

- i. Licenses/Certificates Issued
- ii. Tier II
 1. Docket No. 15-16-166T2-MTX, RN
 2. Docket No. 15-16-168T2-MTX, RN



3. Docket No. 15-16-170T2-MTX, RN
 4. Docket No. 15-16-165T2-MTX, CNA
- iii. Tier III - none
 - iv. Denials - none

Motion: At 12:21p.m. Motion made and seconded to accept Amended Consent Agenda.
Motion passed without dissent (6-0-0-0)

AI#03 Executive Session – Legal Advice

Motion: At 12:23 p.m. Motion made and seconded to enter into Executive Session for Legal Advice. Motion passed without dissent. (6-0-0-0)

The Board returned to public session at 12:37 p.m.

AI#04 Executive Session – Right to Practice

Motion: At 12:41p.m. Motion made and seconded to enter into Executive Session for Right to Practice of a professional person. Motion passed without dissent. (6-0-0-0)
(This was a Matrix matter)

***1:11 p.m. Member Christensen left the meeting and did not return**

The Board returned to public session at 1:13p.m.

AI#02 (b)(ii)(1.) Docket No. 15-16-121-MTX, CNA

Motion: At 1:15p.m Motion made and seconded to deny recommendation for Notice of Warning Docket No. 15-16-121-MTX, CNA. Motion passed without dissent. (5-0-0-1)
(This was a Matrix matter)

AI#02 (b)(ii)(2.) Docket No. 15-16-142-MTX, CNA

Motion: At 1:18p.m. Motion made and seconded to deny recommendation for Notice of Warning Docket No. 15-16-142-MTX, CNA. Motion passed without dissent. (5-0-0-1)
(This was a Matrix matter)

AI#02 (b)(ii)(5.) Docket No. 15-098-MTX, RN

Motion: At 1:21p.m. Motion made and seconded to deny recommendation for Notice of Warning Docket No. 15-098--MTX, RN. Motion passed without dissent. (5-0-0-1)
(This was a Matrix matter)

AI#02 (b)(iii)(4.) Docket No. 15-16-106-MTX, CNA (Stay LOR)

Motion: At 1:23p.m. Motion made and seconded to accept Stayed Letter of Reprimand Docket No. 15-16-106-MTX, CNA. Motion passed without dissent. (5-0-0-1)
(This was a Matrix matter)



AI#02 (c)(ii)(3.) Docket No. 15-16-169T2-MTX, RN

Motion: At 1:25p.m. Motion made and seconded to approve recommendation for Notice of Warning and issuance of license Docket No. 15-16-169T2-MTX, RN. Motion passed without dissent (5-0-0-1). (This was a Matrix matter)

AI#05 Special Licensing Requests – Reinstatements

- a. Jesse Tachiquin-Frias, Docket No. 10-11-195-DN

Motion: At 1:27p.m. Motion made and seconded to reinstate license of Jesse Tachiquin-Frias, RN#2544, Docket No.10-11-195-DN. Motion passed without dissent. (5-0-0-1) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting.) (DC:DN)

AI#06 WPAP Selection of Board Representative

Wyoming Professional Assistance Program (WPAP) requested a WSBN Board Representative for WPAP Board. Member Nurss agreed to be the representative.

AI#07 Proposed Hearing Process Change

Motion: At 1:36p.m. Motion made and seconded to move into Executive Session for Legal Advice. Motion passed without dissent. (5-0-0-1)

The Board returned to public session at 1:50 p.m.

Motion: At 1:51p.m. Motion made and seconded to deny changes to hearing process. Motion passed without dissent. (5-0-0-1)

AI#08Orders for Board Approval (JF)

- a. Jennie Becenti, CNA #14457, Docket No. 14-152-KC – moved to June Meeting.
- b. Kassondra Culver, CNA Applicant, Docket No. 15-061-DN

Motion: At 1:53p.m. Motion made and seconded to approve the Board Order for denial of Kassondra Culver, CNA application. Motion passed without dissent. (5-0-1-1) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting.) (DC:DN)

- c. Jessie Tachiquin-Frias, Docket No. 10-11-195-DN

Motion: At 1:55p.m. Motion made and seconded to approve the Board Order for Reinstatement of Jessie Tachiquin-Frias. Motion passed without dissent. (5-0-1-1) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting.) (DC:DN)



The Board adjourned at 2:02 p.m.

Minutes submitted by: Tasha Selfridge, Office Support Specialist

Minutes reviewed by: Kara Aguirre, Legal Assistant
Cynthia LaBonde, Executive Director
Marjory Christiansen, Board Secretary

Minutes approved by: June 9, 2016