



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

December 6, 2011, 12:30 p.m.

Cheyenne, WY

877-278-8686

Pin: 517378

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, Executive Assistant Amanda Roberts, Senior Assistant Attorney General Ken Nelson

Board Meeting

1. Welcome (5 minutes)

- Roll Call 12:30 p.m.

Present:

President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Marguerite Herman

Members: Kellie Clausen, Marcie Burr, Lori Johnson

Executive Director Mary Kay Goetter, Assistant Executive Director Todd Berger, Executive Assistant

Amanda Roberts, Senior Assistant Attorney General Ken Nelson, Compliance Consultant Cynthia LaBonde

Absent:

Member Lee Carruthers, Lori Johnson left at 1:10 p.m., Kellie Clausen left at 1:30 p.m., Marcie Burr left at 1:35 p.m., Marguerite Herman left at 1:45 p.m.

- Declaration of Quorum

Quorum declared by SAAG Nelson

- Reordering of Agenda

Move settlement agreements ahead of Discussion of Chapter 5 fees

Add Summary Suspension for Christine Garner, RN 17892 to Safety

2. Consent Agenda (5 minutes)

- Approval of November Teleconference Minutes

Motion to approve consent agenda by Member Deselms, second by Member Burr

Motion carries

5-0-1-1

3. Discussion of Chapter 5 Fees (45 minutes)

Governor's office has been made aware of proposed new fee structure.

The board office has held extensive conversation with the budget office in order to analyze the budgets from past and present in order to define realistic fee structure.

Numbers used in budget projections were provided by A & I

We have a statutory directive to set fees to what we need to meet our expenses. We have not been able to do that in the past.

Discussion will be moved to January board meeting when all board members are present.

4. Additional Rule changes for Chapter 2 (15 minutes)

Moved to January meeting.

5. Safety (15 minutes)

Settlement Agreements

- Docket 10-11-299/11-028 Jenna Carder, CNA 19946, Voluntary Surrender (LJ/MH)
Motion to approve settlement agreement for voluntary surrender by Member Deselms, second by Member Clausen
Motion carries
4-0-2-1
- Docket 10-11-220, Traci Ommen, CNA 17935, Letter of Reprimand (KC/MH)
Motion to approve settlement agreement for Letter of Reprimand by Member Johnson, second by Member Deselms
Motion carries
4-0-2-1
- Docket 09-1-509 & 09-101-510, Michelle Chanin, RN 16037, Suspension (TW/CD)
Motion to accept settlement agreement for suspension by Member Clausen, second by Member Johnson
Motion carries
4-0-2-1
- Docket 10-11-182, Rita Koval, CNA 21494, Voluntary Surrender (MB/LC)
Motion to approve settlement agreement for Voluntary Surrender by Member Herman, second by Member Johnson
Motion carries

4-0-2-1 (Member Clausen recused)

- Docket 11-069-MTX, Joseph Iverson, RN 27673, Summary Suspension
Motion to approve summary suspension by Member Clausen, second by Member Deselms
Motion carries
5-0-1-1
- Docket 10-213/11-012, Tina Dies, CNA 20189, Conditional Certificate (KC/LJ)
Motion to approve conditional license by Member Deselms, second by Member Burr
Motion carries
4-0-2-1
- Docket 11-041, David Marcotte, RN applicant, Conditional License (TW/MH)
Motion to approve conditional license by Member Burr, second by Member Johnson
Motion carries
4-0-2-1
- Docket 11-059, Roxanne Davis, RN 18732, Voluntary Surrender
Motion to approve the settlement agreement for voluntary surrender by Member Burr, second
by Member Johnson
Motion carries
5-0-1-1
- Docket 10-11-203, Brittany Pivik, CNA 18398, Voluntary Surrender, (LJ/MH)
Motion to approve settlement agreement for voluntary surrender by Member Clausen, second
by Member Deselms
Motion carries
4-0-2-1
- Docket 11-049, Richard Sepulveda, RN 29137, Suspension/Conditional License, (MTX)
Motion to approve conditional license by Member Herman, second by Member Johnson
Motion carries
5-0-1-1
- Docket 11-044, Eric Knurr, RN Applicant, Conditional License, (TW/MH)
Motion to approve conditional license by Member Deselms, second by Member Johnson
Motion carries
4-0-2-1
- Docket 11-078, Christine Garner, RN 17892, Summary Suspension, (MTX)
Motion to approve summary suspension by Member Herman, second by Member Clausen
Motion carries
5-0-1-1

6. Closing (5 minutes)
Meeting adjourned 2:00 p.m.