

# Wyoming State Board of Nursing Education Committee Meeting

## MINUTES

July 17, 2018

Chair: Sue Howard  
 Committee Members: Marge Christensen  
 P & E Consultant: Jennifer L. Burns  
 Executive Director: Cynthia LaBonde  
 Legal Council: James Peters  
 Office Support Specialist: Caitlin Casner

**Call to order: 9:09 a.m.**

AGENDA	DISCUSSION	ACTION ITEMS
1. Approval of minutes for June 2018		Minutes approved.
2. Approval of question log for June 2018		Question log approved.
3. Informational (SH)		
4. Previous Business (SH)		
a. CNA II Expansion Update	a. Able to use Casper as testing site. JB currently assisting Dept. of Health with CNA Apprentice program.	a. SH/JB to continue reviewing, adding to expansion. Project name change to CNA III.
b. LPN IV Integration update	b. Need revised language as 90% score on test not necessary. Possibly need to talk to CRMC/WMC/United Blood Services education departments.	b. MC to discuss at NEW meeting. JB to speak with Lisa at WSBN for completion documentation required.
c. Nightingale Update	c. NCLEX rates are improving. Sue Jero has resigned; replacement has a Multi-State License in South Carolina, also a DNP.	c. JB to reach out to Sue Jero's replacement re: LOD.

5. New Business		
<p>a. Poster for WNA Summit</p> <p>b. Chapter 6 revision</p> <p>c. Prometrics data update-July 31, 2018</p> <p>d. EMS/RN scope point paper discussion</p> <p>e. Casper College ACEN letter acceptance</p>	<p>a. Will need to highlight positive events, to include information gathered at July 31 Prometric conference call.</p> <p>b. Need revised to avoid future issues.</p> <p>c. Will review statistics for last 6 months.</p> <p>d. JB working with Andy Gienapp at Office of Emergency Medical Services to revise AO on pre-hospital nursing.</p>	<p>a. SH to complete, post at Summit.</p> <p>b. JB/CC to review other states process for approval/rescind approval; will create crosswalk for current and proposed rules.</p> <p>c. Board members to call in if possible.</p> <p>e. CC to send letter of acknowledgment.</p>
6. Motions Needed		
<p>a. Approval for Sigma Tau Nurse Refresher Course</p> <p>b. Approval to move forward with testing company for PCT exam</p> <p>c. LPN IV advisory opinions</p>		<p>a. Approve, need motion.</p> <p>b. Approve, need motion.</p> <p>c. Approve, need motion.</p>
Next meeting date-August 6 2018 at 11:00 a.m. (teleconference)		CC to send calendar appointments.

**Adjournment: 10:02 a.m.**