



## 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

February 27, 2012, 9:30 a.m.

877-278-8686, pin 517378

Board: President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Marguerite Herman  
Members: Kellie Clausen, Marcie Burr, Lori Johnson, Cynthia Woods

Staff: Executive Director Mary Kay Goetter, Assistant Executive Director Todd Berger, Executive Assistant Amanda Roberts

Attorney General's office: Senior Assistant Attorney General Ken Nelson, Senior Assistant Attorney General Bob Walters

#### Board Meeting

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##### 1. Welcome (5 minutes)

- Roll Call

#### **Present:**

Board: President Tracy Wasserburger, Vice President Carrie Deselms,  
Members: Kellie Clausen, Marcie Burr, Lori Johnson, Cynthia Woods

Staff: Executive Director Mary Kay Goetter, Assistant Executive Director Todd Berger, Executive Assistant Amanda Roberts, Legal Assistant Barbara Rollins, Nurse Investigator Cynthia LaBonde

Attorney General's office: Senior Assistant Attorney General Ken Nelson, Senior Assistant Attorney General Bob Walters

Guests: Bob and John Skarohlid

#### **Absent:**

Secretary Marguerite Herman

- Declaration of Quorum

Quorum declared by Mr. Nelson

- Reordering of Agenda

2. Consent Agenda (5 minutes)

- Action Items
  - Minutes of January 31, 2012 Teleconference

Motion by Ms. Burr

Move to accept consent agenda  
Seconded and passed without dissent

3. Compliance and Discipline -*Safety*

- Settlement Agreements
  - Docket 10-103, Jaylene Eastman, CNA 19459, Voluntary Surrender (MTX)

Motion by Ms. Clausen

Move to approve settlement agreement for voluntary surrender  
Seconded and passed without dissent

- Docket 11-12-103, Alison Penny, CNA 22941, Summary Suspension (MTX)

Motion by Ms. Burr

Move to approve settlement agreement for summary suspension  
Seconded and passed without dissent

- Docket 10-11-262, Linda Ward, CNA 13814, Voluntary Surrender (LJ/MH)

Motion by Ms. Deslems

Move to approve settlement agreement for voluntary surrender  
Seconded and passed without dissent

- Docket 09-10-596, Maxine Adkins (Newman), Inactive License (MKG/MB)

Motion by Ms. Johnson

Move to approve settlement agreement for inactive license  
Seconded and passed without dissent, Ms. Burr abstaining

- Docket 10-126, William Nunez, Summary Suspension (MTX)

Motion by Ms. Clausen

Move to approve settlement agreement for summary suspension  
Seconded and passed without dissent

- Docket 10-155, Ronda Socia, Letter of Reprimand, Stayed Suspension and Conditional License (LC/MH)

Motion by Ms. Johnson

Move to approve settlement agreement for letter of reprimand, stayed suspension, and conditional license

Seconded and passed with Ms. Wasserburger dissenting

4. New business

Proposal made by Mr. Nelson to place settlement agreements on a consent agenda with option to remove if discussion is required.

Board will consider option and discuss at next board meeting

Mr. Bob and John Skarohlid addressed the board about Ms. Socia and the board was advised by Mr. Walters not to hear details about this case in the event that it would later go to hearing.

Closing

Meeting adjourned 10:10 a.m.