

WYOMING STATE BOARD OF NURSING

Special Teleconference Board Meeting Minutes

February 18, 2010

Voting Numbers on all decisions and motions are as follows: IN FAVOR – OPPOSED – ABSTAINING – ABSENT

SUBJECT	DISCUSSION	ACTION TAKEN	ACTION REQUIRED
Call to Order		Meeting called to order by President Clausen at 12:05 p.m., February 18, 2010.	
Declaration of Quorum		President Clausen Declared a quorum present.	
Reordering of Agenda	<ul style="list-style-type: none">• Mary Beth Stepan, Assistant Executive Director and Practice and Education Coordinator requested that the Education Advisory Opinion be added to the agenda for discussion.• Senior Assistant Attorney General Bob Walters asked that item VI. a. Stipulation for Summary Suspension, be moved up on the agenda as he has other commitments.	The Board reordered the agenda to accommodate these requests.	
Board Meeting Minutes January 11-14, 2010	Minutes of the January 2010, Board Meeting were reviewed.	Motion made by Member Zettl and seconded by Member Williamson to approve the minutes of January 11-14, 2010, as submitted. Motion carried 6-0-0-1. Secretary Herman was absent.	JoAnn Reid, Executive Assistant, to finalize minutes and post to website.
Stipulation and Order for Summary Suspension	The Board reviewed the Stipulation and Order for Summary Suspension for Docket No. 08-9-212, Michael Carroll, RN #23683. Attorney Walters provided background information and reminded the Board this will prevent Mr. Carroll from practicing while the Discipline Committee continues to investigate the possibility of additional discipline.	Motion made by the Discipline Committee to accept the recommendation to accept the Stipulation and Order for Summary Suspension for Michael Carroll, RN 23683. Motion carried 6-0-1-0. Member Williamson abstained from voting. President Clausen gave approval for Secretary Herman to sign the Stipulation and Order for Summary Suspension as her designee.	Brenda Burnett, Compliance Consultant to obtain required signatures for Stipulation and Order for Summary Suspension and report discipline to Nursys®.
Nurse Practice Act and Administrative	<ul style="list-style-type: none">• Assistant Attorney General Sean Chambers updated the		

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Rules and Regulations	<p>Board on the status of HB00032. President Clausen gave thanks to Member Zettl for all her work on this bill.</p> <ul style="list-style-type: none">• Chapter 3: Dr. Stepan informed the Board of her meeting with Nina Elledge at Dr. Goetter’s request for review of the LPN IV Therapy refresher course curriculum. Ms. Elledge informed Dr. Stepan that the term “midclavicular” is outdated and should be removed from the curriculum as well as the rules. Dr. Stepan presented this information to the Practice Committee who agreed. Dr. Stepan also explained the need to keep Advisory Opinion 03-123 LPN IV Therapy in place until Chapter 3 is adopted.• Attorney Chambers clarified the need to revote on Chapters 1, 3, and 7 so all chapters can go out together rather than trying to track them separately.	<ul style="list-style-type: none">• Motion made by the Practice Committee to accept revisions of the LPN IV Therapy Advisory Opinion 03-123 as submitted since approval of Chapter 3 revisions consistent with this advisory opinion will require several months. Motion carried 7-0-0-0.• Motion made by Secretary Herman and seconded by Member Williamson to rescind approval of Chapters 1, 3 & 7, from the January 2010 Board Meeting. Motion carried 7-0-0-0.• Motion made by Member Williamson and seconded by Member Burr to approve for submittal Chapters 1 and 7 and the revised version of Chapter 3, with the removal of the word “midclavicular” from Section 3(c) and the removal of “unit” after dialysis in Section 3(c)(vi), of the Board Rules and Regulations to the Governor for approval to go out for public comment. Motion carried 7-0-0-0.	<ul style="list-style-type: none">• Ms. Reid will update website with revised Advisory Opinion.• Dr. Stepan and Ms. Reid will work with Attorney Chambers on submission of Chapters to the Governor.• Dr. Stepan and
	<ul style="list-style-type: none">• Chapter 6: Dr. Stepan		<ul style="list-style-type: none">• Dr. Stepan and

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	requested clarification from the Board on whether the Education Advisory Committee should begin review of the already revised or the original Chapter 6. The Board instructed Dr. Stepan to provide the revised chapter due to the work that has already gone into it. Member Deselms said this could also be discussed at the task force meeting this evening.		Member Deselms will discuss Chapter 6 with Education Advisory Committee at tonight's meeting.
Nursing Continuing Education Cruise	Dr. Goetter informed the Board that she has been invited by Faith Fields, Arkansas Executive Director and Past President of the NCSBN Board of Directors, to present during the 2010 Nursing Continuing Education Cruise hosted by the Arkansas State Board of Nursing. This will be a week-long cruise and Dr. Goetter asked if she would need to use annual leave time while she is not presenting. The Board agreed Dr. Goetter will not lose any annual leave time since it is a cruise and she will have no choice but to remain on the ship for the entire week.		Dr. Goetter will alert Cindy Stillahn, Fiscal and HR Coordinator of the Board's decision.
Education Advisory Committee	Dr. Stepan asked the Board if the Education Advisory Committee should sign a formal agreement to serve as the APRN Advisory Committee did, and if so, would they remain a member of the Committee if they are no longer members of the Nurse Educators of Wyoming. Member Deselms explained to the Board the NEW members are the current Directors of the Nursing Programs and said this should be discussed during the task force meeting tonight as well.		Dr. Stepan and Member Deselms will discuss with the Education Advisory Committee at tonight's meeting and report back to the Board in April.

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AWEC Compliance Consultant	Dr. Goetter introduced Gina Hallam, RN, BSN, MS, who replaced Patti Hefflin, RN, BSN, as the AWEC Compliance Consultant.		No Action Required
Adjourn		Motion made by Member Williamson and seconded by Member Burr to adjourn the special teleconference board meeting at 1:45 p.m.	

Submitted by:

JoAnn Reid, Executive Assistant, Recorder

Kellie Clausen, FNP, WHCNP, RN, President

Tracy Wasserburger, RNC, NNP, Vice President

Marguerite Herman, Secretary