



WYOMING STATE BOARD OF NURSING

Mission Statement: Serve and safeguard the people of Wyoming through the regulation of nursing education and practice.

Vision Statement: The Wyoming State Board of Nursing, 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

Wyoming State Board of Nursing

Teleconference
Phone 877-278-8686
Pin 517378

Meeting Minutes

February 1, 2011
12:00 p.m.

Strategic Plan

Goals

Required Attendees: President: Tracy Wasserburger, Vice President: Carrie Deselms, Secretary: Marguerite Herman, Members: Kellie Clausen, Kim Williamson, Marcie Burr, Lee Carruthers, Executive Director: Mary Kay Goetter, Assistant Executive Director: Todd Berger, Senior, Assistant Attorney General: Sean Chambers

Invitees: None

- I. Call to order
 - 1) Roll call

- Present

President Wasserburger
Secretary Herman
Member Carruthers
Member Clausen
Senior Assistant Attorney General Walters

Vice President Deselms
Member Williamson
Member Burr
Assistant Attorney General Chambers
Asst Exec Director Berger

- Absent

Executive Director Goetter

- 2) Declaration of Quorum

- Declared by AAG Chambers

3) Reordering of Agenda

II. Service

1) Consumer Advocacy/Communication with Stakeholders

i. Approval of minutes from January 2011 meeting

- Change to verbiage for Jesse Taylor on page 8
- Remove verbiage of motions from executive session as motions were not during executive session but after

Motion to approve minutes as amended by Member Williamson, seconded by Member Burr.

Motion Carries

7-0-0-0

III. Safety

1) Settlement Agreements

i. Case 10-041, Jacqueline Kimball, RN Applicant – Conditional License

- Motion to accepted settlement agreement by Member Burr, seconded by Member Clausen, with Member Williamson abstaining

Motion Carries

6-0-1-0

ii. Docket 09-10-580, Jeanne Payton, RN 16924 – Voluntary Surrender

- Motion to accepted settlement agreement by Member Carruthers, seconded by Member Burr, with Member Williamson abstaining

Motion Carries

6-0-1-0

iii. Docket 09-10-564, Catherine Riding RN 19539 – Summary Suspension

- Motion to accepted settlement agreement by Member Deselms, seconded by Member Burr, with Member Williamson abstaining

Motion Carries

6-0-1-0

iv. Docket 09-10-602, Tara Lopez, CNA 20303 – Conditional Certificate

- Motion to accepted settlement agreement by Member Clausen, seconded by Member Carruthers, with Members Williamson and Herman abstaining

Motion Carries

5-0-2-0

v. Docket 09-10-596, Maxine Adkins, RN 17965 – Conditional License

- Motion to accepted settlement agreement by Member Williamson, seconded by Member Clausen, with Member Burr abstaining

Motion Carries

6-0-1-0

vi. Docket 08-030, Cynthia Ryberg, RN 17914 – Summary Suspension

- Motion to accepted settlement agreement by Member Clausen, seconded by Member Deselms, with Members Williamson and Burr abstaining
Motion Carries
5-0-2-0

2) Shari Long Attorney Requests

- AAG Chambers informed the board of the requests by Shari Long’s attorney Ms. Nethercott, to revise or modify language in Shari Long’s Order concerning administration of “any medication” and “exposure” to medical waste containers. AAG Chambers presented the requests to the board. The board discussed the requests. Board consensus was to leave the conditions as written. No action was taken

IV. Adjournment

- Meeting adjourned 12:45 p.m.

Strategic Plan

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