



Wyoming

STATE BOARD OF NURSING

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

Special Teleconference Meeting Agenda

In accordance with the State of Wyoming Public Records Act, supporting documentation to the meeting minutes is a public record and is available upon a written request. Voting numbers on all decisions and motions are as follows:

In Favor – Opposed – Abstaining – Absent

Wednesday, August 3, 2016

Commenced at 12:05 p.m.

Board President, Donna Nurse called to order the meeting of the Wyoming State Board of Nursing (WSBN). Executive Director (ED) Cynthia LaBonde conducted a roll call and declared a quorum.

The following were present:

<u>Board Members</u> Donna Nurss, APRN, President Marjory Christiansen, RN, Vice President Charlotte Mather, RN, Secretary Susan Howard, RN Helen Byrd, RN Kathy Cromer, LPN Stephen Delger, Public	<u>Staff</u> Cynthia LaBonde, Executive Director Victoria Pike, Compliance & Discipline Manager Kara Aguirre, Legal Assistant Joey Clure, Investigative Assistant Tasha Selfridge, Office Support Specialist	<u>Attorney General's Office</u> Mackenzie Williams, Advising Attorney Jessica Frint, Prosecuting Attorney
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AI#01 Consent Agenda

- a. Settlement Agreements/Stipulations
 - 1. Phyllis Higgins, RN #22694, Docket No. 16-012-MTX (Summary Suspension)
 - 2. Amanda Shurtleff, RN #25765, Docket No. 16-011-MTX (Summary Suspension)
- b. Application Matters
 - i. Tier III
 - 1. Docket No. 16-005 - SH, CNA Applicant

***Motion:** At 12:09 p.m. motion made and seconded to accept the Consent Agenda as presented. Motion passed without dissent. (7-0-0-0)*

AI#02 Executive Session – Right to Practice – Not Used

Board Adjourned at 12:12 p.m.

Minutes submitted by: Tasha Selfridge, Office Support Specialist

Minutes reviewed by: Cynthia LaBonde, Executive Director
 Kara Aguirre, Legal Assistant
 Charlotte Mather, Board Secretary

Board Approved Minutes on: September 8, 2016