



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

June 24, 2016 12:00 p.m. (MST)

877-278-2734; pin 517378

Wyoming State Board of Nursing Conference Room
130 Hobbs Avenue, Suite A
Cheyenne, WY 82002

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

Officers: Vice President Donna Nurss (DN), Secretary Marjory Christiansen (MC)

Board Members: Kathy Cromer (KC), Susan Howard (SH), Charlotte Mather (CM), Helen Byrd (HB), Stephen Delger (SD)

Staff: Executive Director Cynthia LaBonde (CL), Legal Assistant Kara Aguirre (KA), Compliance & Discipline /Licensing Manager Victoria Pike (VP), Practice & Education Consultant Lori Hart (LH), Office Support Specialist Tasha Selfridge (TS)

Attorney General's Office: Advising Assistant Attorney General Jessica Frint (JF)

Friday June 24, 2016

Opening

a) Call to Order

12:04 p.m. Vice President Nurss called to order the meeting of the Wyoming State Board of Nursing

Vice President Nurss handed over the meeting to Secretary Marjory Christiansen

b) Roll Call

Secretary Marjory Christiansen conducted a roll call. The following were present:

Board Members:

Donna Nurss, MS, APRN, PMHNP-BC, Vice President
Marjory Christiansen, RN, CEN, Secretary



Kathy Cromer, LPN, Board Member
Susan Howard, MSN, RN-BC, Board Member
Charlotte Mather, RN, Board Member
Stephen Delger, Public Board Member
Helen Byrd, RN, Board Member – Absent

Staff:

Cynthia LaBonde, Executive Director
Kara Aguirre, Legal Assistant
Victoria Pike, Compliance & Discipline/Licensing Manager
Tasha Selfridge, Office Support Specialist

Attorney General's (AG) Office:

Jessica Frint, Assistant Attorney General (AAG)

c) **Declaration of Quorum**

Quorum declared by Advising Attorney Jessica Frint.

AI#01 Voluntary Surrender

- a. Cynthia Woods, RN #9122, Docket No. 15-16-193-DN

***Motion:** At 12:05p.m. a motion was made and seconded to approve the Petition for Voluntary Surrender, Cynthia Woods, RN #9122. Motion passed without dissent. (4-0-2-1) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from Voting.) (DC:DN. Stephen Delger abstained from voting as he had not received the meeting materials. Helen Byrd did not vote as she did not attend the meeting.)*

AI#02 Executive Session- Right To Practice - not used

AI#03 Board Orders for Approval

***Motion:** At 12:06p.m. a motion was made and seconded to approve the Board Order for Voluntary Surrender, Cynthia Woods, RN #9122. Motion passed without dissent. (4-0-2-1) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from Voting.) (DC:DN. Stephen Delger abstained from voting as he had not received the meeting materials. Helen Byrd did not vote as she was absent.)*

The Board adjourned at 12:08 p.m.

Minutes submitted by: Tasha Selfridge, Office Support Specialist

Minutes reviewed by: Kara Aguirre, Legal Assistant
Cynthia LaBonde, Executive Director
Marjory Christiansen, Board Secretary

Minutes Approved by the Board on: July 13, 2016