



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

Special Meeting Minutes

January 19, 2012, 8:00 a.m.

Teleconference 877-278-8686, pin 517378

1. Welcome (5 minutes)

Meeting called to order at 8:15 a.m.

- Roll Call

Present:

President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Marguerite Herman

Members: Kellie Clausen, Marcie Burr, Lori Johnson, Cynthia Woods

Executive Director Mary Kay Goetter, Assistant Executive Director Todd Berger, Executive Assistant Amanda Roberts, Senior Assistant Attorney General Ken Nelson

Absent:

None

- Declaration of Quorum

Quorum declared by SAAG Nelson

1. Discussion of Board Budget

Motion by Member Herman, second by Member Burr that the Board be authorized to operate in a deficit budget (revenues will not be enough to cover expenditures) for the BFY '13 biennium. Board Staff is directed to immediately proceed with the rule promulgation process for the amendments to Chapter 5 increasing fees which the Board approved on January 10 during its January 2012 meeting. Staff is further directed to explore means of reducing expenditures and report to the Board at the April, 2012 meeting.

Motion Carries

7-0-0-0

Closing (10 minutes)

Meeting adjourned 8:30 a.m.