



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

January 31, 2012, 12:00 p.m.

877-278-8686, pin 517378

Board: President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Marguerite Herman
Members: Kellie Clausen, Marcie Burr, Lori Johnson, Cynthia Woods

Staff: Executive Director Mary Kay Goetter, Assistant Executive Director Todd Berger, Executive Assistant Amanda Roberts

AG's office: Senior Assistant Attorney General Ken Nelson, Senior Assistant Attorney General Bob Walters

Board Meeting

1. Welcome (5 minutes)

- Roll Call

Present: President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Marguerite Herman
Members: Kellie Clausen, Marcie Burr, Lori Johnson

Executive Director Mary Kay Goetter, Assistant Executive Director Todd Berger, Executive Assistant Amanda Roberts, Legal Assistant Barbara Rollins

Absent: Cynthia Woods

Visitors: Richard Boe

- Declaration of Quorum

Quorum declared by SAAG Nelson

- Reordering of Agenda

2. Consent Agenda (5 minutes)

- Action Items
 - Minutes of January 9-12, 2012 Board Meeting

- Minutes of January 19, 2012 Special Teleconference

Motion by Ms. Herman

Move to accept consent agenda
Seconded and passed without dissent

3. Compliance and Discipline -*Safety*

- Settlement Agreements
 - Docket 10-11-255, Patricia McMurray RN 20750, Voluntary Surrender (MB/MH)

Motion by Ms. Clausen

Move to approve settlement agreement for voluntary surrender
Seconded and passed without dissent. Burr and Herman abstained

- Docket 09-469, Katheryn Rogers, RN 19143, Summary Suspension (MKG)

Motion by Ms. Herman

Move to accept settlement agreement for summary suspension
Seconded and passed without dissent. Wasserburger abstaining

- Final Board Orders
 - Docket 10-119, Billie Haase, CNA 16385, order of revocation (KW/MH)

Motion by Ms. Deselms

Move to approve final order of revocation
Seconded and passed without dissent. Herman and Wasserburger abstaining

- Docket 10-042/11-097-054, Jody Sessions, CNA Applicant, order for denial of application

Motion by Ms. Clausen

Move to approve final order for application denial
Seconded and passed without dissent. Herman and Wasserburger abstaining

- Docket 09-10-571/11-069-054, Stacy White RN 26188, Order of reprimand
 - i. Letter from Attorney Harry Bondi for Stacy White RN, 26188

Motion by Ms. Clausen

Move to approve order of reprimand with a refresher course approved by the board that includes preceptorship or supervision which must be completed by June 1, 2012
Seconded and passed without dissent. Wasserburger abstaining

4. Follow up on JAC meeting

Update provided by Ms. Herman regarding JAC budget meeting. The JAC was provided with a fact sheet and the fee increase proposal.

Update provided by Ms. Herman regarding meeting with Carol Statkus of the Governor's office. Rule changes will be moving forward with public comment period scheduled to begin February 10, 2012.

Closing

Motion by Ms. Herman

Move to adjourn meeting

Seconded and passed with no dissent.