



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

July 28, 2014, 2:00 p.m.

877-278-8686; pin 517378

Wyoming State Board of Nursing Conference Room
130 Hobbs Avenue, Suite B
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: President Carrie Deselms, Vice President Cindy Woods, Secretary Donna Nurss

Board Members: Marcie Burr, Lori Johnson, Lynn Kirman, Barbara Summers

Staff: Executive Director Cynthia LaBonde, Executive Assistant Tambra Shafer

Attorney General's Office: Assistant Attorney General Jessica Frint, Senior Assistant Attorney General Bob Walters

Monday, July 28, 2014

Opening

a) Call to Order

President Deselms called to order the meeting of the Wyoming State Board of Nursing at 2:00 p.m. on July 28, 2014 via teleconference.

b) Roll Call

Executive Director (ED) LaBonde conducted a roll call.

Board Members Present:

Carrie Deselms, MSN, APRN, FNP-BC, President
Cindy Woods, BSN, RN-BC, Vice President
Donna Nurss, MS, APRN, PMHNP-BC, Secretary

Marcie Burr, RN, DO, CCHP, Board Member
Lori Johnson, LPN, Board Member
Barbara Summers, Public Member

Members Absent:

Lynn Kirman, RN, MHA, NEA-BC, Board Member

Staff Present:

Cynthia LaBonde, Executive Director
Tambra Shafer, Executive Assistant
Laura Rowe, Compliance & Discipline Manager
Victoria Pike, Nurse Investigator
Kara Sutton, Legal Assistant
Jessica Frint, Assistant Attorney General

Visitors Present:

Krista Shinkel, University of Wyoming BSN student

c) Declaration of Quorum

Quorum declared by AAG Frint.

d) Reordering of the Agenda

Not used

AI # – Consent Agenda

- a. Approval of Minutes
 1. July 2, 2014 Special Teleconference Meeting Minutes
 2. July 8-9, 2014 Regular Meeting Minutes
- b. Executive Session Meeting Minutes
 1. October 9, 2013/9:13 a.m. - Legal Advice (LJ)
 2. October 9, 2013/3:06 p.m. - Right to Practice (LJ)
 3. November 22, 2013/1:16 p.m. - Right to Practice (LJ)
 4. November 22, 2013/1:53 p.m. - Right to Practice (LJ)
 5. November 22, 2013/ 2:26 p.m. - Personnel (LJ)

***Motion:** Member Burr moved to accept the consent agenda as presented. This motion was seconded by Member Johnson and passed without dissent. (6-0-0-1) (LK-Absent).*

AI #02 – Board Orders for Approval

- a. Shaycie Ogden, GNA Temp. #2163 (Letter of Reprimand)
AAG Frint reviewed the proposed order with the Board.

Motion: Member Summers moved to approve the Order for the Letter of Reprimand for Shaycie Ogden, GNA #2163. This motion was seconded by Secretary Nurss and passed. (6-0-0-1) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-MTX) (LK-Absent).

- b. Megan Pickren, RN #26241 (Revocation)
AAG Frint reviewed the proposed order with the Board.

Motion: Member Johnson moved to approve the Order Granting the Petitioner's Motion for Revocation for Megan Pickren. This motion was seconded by Member Summers and passed. (4-0-2-1) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-CW) (MB-Recused, LK-Absent).

- c. Jody Sievers, CNA #21796, (Reinstatement)
AAG Frint reviewed the proposed order with the Board.

Motion: Vice President Woods moved to approve the Order for Reinstatement for Jody Sievers, CNA #21796. This motion was seconded by Secretary Nurss and passed. (5-0-1-1) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC- MB) (LK-Absent).

- d. Amanda Obertal, LPN #6265, (Reinstatement)
AAG Frint reviewed the proposed order with the Board.

Motion: Member Johnson moved to approve the Order for Reinstatement for Amanda Obertal, LPN #6265. This motion was seconded by Member Burr and passed. (5-0-1-1) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC- BS) (LK-Absent).

- e. Erica Curry, RN #21954, (Reinstatement)
AAG Frint reviewed the proposed order with the Board.

Motion: Secretary Nurss moved to approve the Order for Reinstatement for Erica Curry, RN #21954. This motion was seconded by Member Summers and passed. (5-0-1-1) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC- MB) (LK-Absent).

President Deselms relinquished the floor to Vice President Woods at 2:35 p.m. As the Disciplinary Committee member, President Deselms did not participate in the discussion or deliberation.

- f. Connie Miller, APRN #20234.0234, (Reinstatement)
AAG Frint reviewed the proposed order with the Board.

***Motion:** Member Summers moved to approve the Order for Reinstatement for Connie Miller, APRN #20234.0234. This motion was seconded by Secretary Nurss and passed. (5-0-1-1) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC- CD) (LK-Absent).*

Vice President Woods relinquished the floor to President Deselms at 2:42 p.m.

AI #03 – Executive Session – Right to Practice

Session Not Used

AI #04 – Chapter 2 & 5 Revisions (CL)

ED LaBonde presented background and update on the revisions which included:

- Removing the “grace period” after renewal in Chapter 2.
- Removing the “late fee” language in Chapters 2 and 5.
- Revisions would provide a “single, clear-cut” timeframe for the renewal process.

Secretary Nurss inquired about pursuing APRN licensure versus recognition on a Register Nurse licensure. This will not be included in these revisions at this time.

***Motion:** Member Summers moved to approve the proposed revisions to Chapters 2 and 5 and proceed with the rule making process. This motion was seconded by Member Burr and passed without dissent. (6-0-0-1) (LK-Absent).*

***Action:** The Board directed ED LaBonde to deliver the Rule Revision package to the Governor’s Office the next business day.*

AI #05 –Board Compensation Policy (CL)

ED LaBonde presented the updated policy. The policy was updated to reflect the requirements established by House Bill 62 which include:

- Board members to be paid as legislature for per diem, salary and mileage purposes.

The Board discussed:

- Clarification of half and full day definitions for pay purposes.
- When timesheets should be completed and turned in.
- Clarification of what constitutes Board duties for compensation.

***Motion:** Vice President Woods moved to approve the Board Compensation Policy as amended. This motion was seconded by Member Burr and passed without dissent. (5-0-0-2) (LK/LJ-Absent).*

The Board adjourned at 3:17 p.m. The next general meeting will be on October 6-9, 2014 in Thermopolis WY.

Minutes submitted by: Tambra Shafer, Executive Assistant

Minutes reviewed by: Carrie Deselms, President
Donna Nurss, Secretary

Cynthia LaBonde, Executive Director on July 31, 2014.

Minutes Approved at: August 29, 2014