



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 31, 2012

1:30 p.m.

877-278-8686; pin 517378

WSBN

1810 Pioneer Ave

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

Board: President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Cindy Woods

Members: Marcie Burr, Lori Johnson, Marguerite Herman, Donna Nurss

Staff: Executive Director Mary Kay Goetter, Assistant Executive Director Todd Berger, Executive Assistant Tambra Shafer

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

I. Opening

a) Call to Order

Vice President Deselms called to order the meeting of the Wyoming State Board of Nursing at 1:35 p.m. on July 31, 2012 by means of teleconference.

b) Roll Call

Secretary Woods conducted a roll call.

Board Members Present:

Carrie Deselms, MSN, APRN, FNP-BC, Vice President
Cindy Woods, BSN, RN, BC, Secretary
Marcie Burr, RN, HSA, CCHP, Board Member
Marguerite Herman, BA, MAT, MMC, Consumer Board Member
Lori Johnson, LPN, Board Member
Donna Nurss, MS, APRN, BC, Board Member

Members Absent:

Tracy Wasserburger, RNC, NNP, President

Staff Present:

Mary Kay Goetter, Executive Director,
Todd Berger, Assistant Executive Director
Tambra Shafer, Executive Assistant
Cynthia LaBonde, Nurse Investigator
Laura Rowe, Nurse Monitoring Program Manager/Investigator
Barbara Rollins, Legal Assistant
Cindy Stillahn, Financial and Human Resources Officer
Bob Walters, Senior Assistant Attorney General
Jessica Frint, Assistant Attorney General
Bill Pilger, Senior Assistant Attorney General

Visitors Present:

None

c) Declaration of Quorum

Quorum declared by AAG Frint.

d) Reordering of Agenda

Approval of Minutes from July 2012 Board Meeting Minutes was removed by Vice President Deselms and accepted by consensus. (6-0-0-1)

II. Consent Agenda

a) Settlement Agreements

- Docket 10-11-192, Gayna Carney, CNA 20748
- Docket 11-089, Debbora Blakesley, RN 28997

b) Recommendation and Order for Reinstatement

- Docket 10-041, Jacqueline Kimball (Kilian), RN 29107

Motion: Member Burr moved to accept consent agenda. Motion seconded by Member Johnson and passed without dissent. (6-0-0-1)

III. New Business

- a) The Board welcomed the new Executive Assistant, Tambra Shafer.
- b) Executive Director Goetter relayed that Carol Statkus from Governor's office replied back with approval to proceed on Rule change for NPA Chapter 2, Section 9, Temporary Permits.

IV. Executive Session

***Motion:** Member Herman moved to enter executive session for personnel reasons. This motion was seconded by Secretary Woods and passed without dissent. (6-0-0-1)*

The Board entered executive session at 1:40 p.m. Secretary Woods took minutes during the executive session.

The Board returned to public session at 3:12 p.m. Executive Director Goetter resigned effective July 31, 2012.

***Motion:** Member Nurss moved to accept resignation effective July 31, 2012. This motion was seconded by Member Johnson and passed without dissent. (6-0-0-1)*

The Board wished her well in her future endeavors.

***Action:** Vice President Deselms created an ad hoc committee to start the search for an interim temporary executive director as well as candidates for a replacement executive director.*

***Motion:** Member Herman moved that Vice President Deselms and Secretary Woods be selected for the committee to start the selection process for interim and replacement director. This motion was seconded by Secretary Woods and passed without dissent. (6-0-0-1)*

***Motion:** Member Johnson moved to enter executive session for personnel reasons. This motion was seconded by Member Burr and passed without dissent. (6-0-0-1)*

The Board entered executive session at 3:16 p.m.

Member Nurss left the teleconference at 3:35 p.m.

The Board returned to public session at 3:45 p.m.

***Motion:** Member Herman moved to name Cynthia LaBonde as Temporary Interim Executive Director for WY State Board of Nursing effective July 31, 2012.*

This motion was seconded by Secretary Woods and passed without dissent. (5-0-0-2)

V. Adjournment

Vice President Deselms adjourned the meeting at 3:47 p.m. The next general meeting will be at 8 a.m. on October 9, 2012 in the AARP conference Room in the U.S. Bank Building, located at 2020 Carey Ave, Cheyenne WY.

Minutes submitted by: Tambra M. Shafer, Executive Assistant WSBN

Minutes approved by: Carrie Deselms, Vice President

Cindy Woods, Secretary