



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

Meeting Minutes

July 26, 2011 12:00 p.m.

Teleconference 877-278-8686 pin 517378

Strategic Plan

Goals

Required Attendees: President: Tracy Wasserburger, Vice President: Carrie Deselms, Secretary: Marguerite Herman, Members: Kellie Clausen, Marcie Burr, Lee Carruthers, Lori Johnson, Executive Director: Mary Kay Goetter, Assistant Executive Director: Todd Berger, Assistant Attorney General: Sean Chambers

Call to order

1. Roll Call

- Present

President Tracy Wasserburger
Secretary Marguerite Herman
Member Marcie Burr
Member Lori Johnson
Senior Assistant Attorney General Sean Chambers

Vice President Carrie Deselms

Member Kellie Clausen (arrived late)

Member Lee Carruthers

Assistant Executive Director Todd Berger

Senior Assistant Attorney General Bob Walters

- Guests

Patti Hefflin
Jan Ross

Cynthia LaBonde

2. Declaration of Quorum

- Declared By SAAG Chambers

3. Reordering of Agenda

- Moved Summary Suspension Hearing up in agenda

I. Service

4. Consumer Advocacy /Communication with Stakeholders

i. Approval of Minutes from Last Meeting July 2011 (TW)

- Motion to approve minutes from July meeting by Member Deselms, second by Member Burr
Motion carries
5-0-1-1

II. Safety

1) Final Board Orders

a. Docket 08-030; Cynthia Ryberg, RN # 17914, Revocation

- Motion by Member Herman to approve the findings of fact and conclusions for an order revoking the license of Cynthia Ryberg, second by Member Carruthers
Motion carries
5-0-2-0

b. Docket 09-383; Babette Nicholson, CNA # 17783, Letter of Reprimand

- Motion by Member Herman to approve the findings of fact and conclusions of law for an order issuing a letter of reprimand for Babette Nicholson, second by Member Deselms
Motion carries
5-0-2-0

c. Docket 09-10-571; Stacy White, RN # 26188, Letter of Reprimand, RN Refresher Course

- Motion by Member Clausen to approve the findings of fact and conclusions of law for an order issuing a letter of reprimand and requiring completion of the North Dakota nurse refresher course for Stacy White, second by Member Johnson
Motion carries
5-0-2-0

d. Reinstatement Nancy Flury RN 17145

- Motion by Member Deselms to approve the reinstatement of the license of Nancy Flury, second by Member Carruthers
Motion carries
5-0-2-0

2) Settlement Agreements

a. Docket 09-201; Julie Karloff, RN 26377, Conditional License and Letter of Reprimand (MB/MKG)

- Motion by Member Johnson to accept settlement agreement for conditional license and letter of reprimand, second by Member Carruthers
Motion carries
5-0-2-0

b. Docket 08-9-422; Victoria Cole, CNA 3564, Letter of reprimand/order for reinstatement (MB)

- Motion by Member Carruthers to accept settlement agreement for letter of reprimand and reinstatement, second by Member Deselms
Motion carries
5-0-2-0

c. Docket 10-085; Kelsey Lynch, CNA 21102, Voluntary Surrender (MH, LC)

- Motion by Member Deselms to accept settlement agreement for voluntary surrender, second by Member Carruthers
Motion carries
4-0-3-0

3) Summary Suspension Hearing

a. Eric Cantrell, RN 18706 (MB)

- Motion to issue an order for suspension of license for Eric Cantrell until September 27, 2011 (date of the next full meeting of the board). Between this order and September 27, 2011, the licensee will undergo a Substance Abuse Evaluation by a board-appointed psychiatrist. The SAE must include treatment recommendations. The suspension will automatically be removed after September 27, 2011, unless further action is taken by the board.

Motion carries

5-0-2-0

III. Other business:

- Ms. Roberts will make decision sheets for ARC and DC members a writeable PDF and add to Members Only for board member use.
- Next teleconference will be August 10th at 12:00 p.m.

IV. Adjournment

- Motion to adjourn meeting by Member Clausen, second by Member Johnson
Motion carries
6-0-1-0