

WYOMING STATE BOARD OF NURSING
Board Meeting Minutes
July 7-9, 2009

Voting Numbers on all decisions and motions are as follows: IN FAVOR – OPPOSED – ABSTAINING – ABSENT

SUBJECT	DISCUSSION	ACTION TAKEN	ACTION REQUIRED
Call to Order		Meeting called to order by President Zettl at 8:17 a.m., July 7, 2009.	
Declaration of Quorum		President Zettl declared a quorum present.	
Reordering of Agenda	None		No action required.
Board Meeting Minutes June 9, 2009	Minutes of the June, 2009, special teleconference board meeting were reviewed. Executive Director Goetter informed the board all "Action Required" items have been completed.	<ul style="list-style-type: none"> • Motion made by Member Clausen and seconded by Vice President Wasserburger: "The board approves the minutes from the June 9, 2009, special board meeting, as submitted." Motion carried 7-0-0-0. 	<ul style="list-style-type: none"> • Ms. Reid, Executive Assistant, to finalize minutes, obtain signatures and post to website.
Rules and Regulations	<ul style="list-style-type: none"> • The board reviewed the letter from Governor Freudenthal approving withdrawal of Chapters 1, 2, 4, 5 and 6 of the Administrative Rules and Regulations for further consideration. Chapters 3, 7, 8 and 9 have been approved and filed with the Secretary of State. • Member Clausen, Attorney Chambers and Dr. Stepan worked together on revisions to Chapter 4. Member Clausen discussed the draft that was presented to the board. Some areas of concern: <ul style="list-style-type: none"> ○ The four APRN roles: CRNA, CNS, CNM and CNP; ○ Primary Source Verification ○ Scope of Practice Clarification ○ Discipline ○ Continuing Education ○ Prescriptive Authority <p>Member Clausen also stressed the importance of getting this chapter in line with the Nurse Practice Act. APRNs have had independent practice since 2005 but the rules and regulations do not reflect that.</p>		

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She said it is best at this time to recognize this area and clarify education. Once the proposed chapter is in effect we can go back to revisit other areas of concern.

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| <ul style="list-style-type: none"> • The board discussed organization of the APRN Advisory Committee and how it will be utilized. The expectation is for this committee to provide expertise and consultation in APRN practice and discipline issues. The first task of the APRN Advisory Committee will be to review the proposed Chapter 4. The Board drafted the following objectives for the APRN Advisory Committee: <ul style="list-style-type: none"> ○ Represent the four areas of advance practice differentiation ○ Available as advisors for issues of advance practice including practice, education and complaints against licensed APRNs ○ Crafting regulatory guidance ○ Providing opinion upon request from the board ○ Asked by the board to serve in an advisory capacity only ○ It is understood that they are non- voting advisors ○ Participation via telephone, email and when possible, in person is expected ○ Reimbursement available for mileage expenses only in accordance with state policy. | <ul style="list-style-type: none"> • Motion made by member Deselms and seconded by Member Williamson: “The APRN Advisory Committee will operate with the following objectives: CRNM, CRNA, CNS, CNM <ol style="list-style-type: none"> 1. to serve, at the request of the Board of Nursing, to serve in an advisory capacity; 2. To represent the four areas of advance practice differentiation; 3. To be available as advisors to the Board of Nursing for issues of advance practice, education and complaints; 4. To craft regulatory guidance; 5. To provide opinions upon request of the Board of Nursing; 6. To participate by telephone, email and, when possible, in person; 7. To receive mileage expenses, in accordance with state travel policy 8. To provide other assistance, as needed by the Board of Nursing. | <ul style="list-style-type: none"> • Dr. Stepan will draft basic instruction and guidance for the committee to be reviewed during the next teleconference. |
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Practice	<ul style="list-style-type: none">• APRN Advisory Committee: The Board welcomed the four new members of the APRN Advisory Committee, Jeff Edstrom, Maria Kidner, Penelope Caldwell and Todd Berger. President Zettl reviewed the objectives with the committee and the Mission of the WSBN: <i>To serve and safeguard the people of Wyoming through the regulation of nursing education and practice.</i> The first item placed on the APRN Advisory Committee agenda is to review Chapter 4. President Zettl, Member Clausen, Dr. Goetter and Dr. Stepan will also serve on the committee.	<ul style="list-style-type: none">• Motion made by the Practice Committee: “The Practice Committee moved to inform the Dermatology Nursing Certification Board that in order to obtain advanced practice registered nurse (APRN) recognition in the state of Wyoming, a registered nurse must complete an accredited graduate-level education program that prepares him/her for one of the four recognized APRN roles (certified nurse practitioner, certified nurse midwife, clinical nurse specialist or certified nurse anesthetist). In addition, the registered nurse must have passed a national certification examination that assesses the APRN core, role and at least one population focus area of practice	<ul style="list-style-type: none">• Dr. Stepan will contact committee members to schedule next meeting.• Ms. Reid will forward the proposed Chapter 4 electronically to Jeff Edstrom. <p>Dr. Stepan will draft a letter conveying the content of the motion from the Board.</p>

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(family/individual across the lifespan, adult-gerontology, pediatrics, neonatal, women’s health/gender-related or psych/mental health). The APRN may specialize but the APRN cannot be licensed solely within a specialty area (i.e. dermatology). Specialty certification is valued, but is not a requirement for APRN recognition.” Motion carried 7-0-0-0.

- The board reviewed the letter from Michele Limoges-Gonzalez who is conducting an analysis on how many boards of nursing allow for the performance of colonoscopies by nurse practitioners.

- Motion made by the Practice Committee: “The Practice Committee moved to inform Michele Limoges-Gonzalez that the Decision Tree model is used in the state of Wyoming to make practice decisions. Position statements such as the one from the Society of Gastroenterology Nurses and Associates on *Role Delineation of the Advanced Practice Registered Nurse in Gastroenterology* (2005) would be used to guide the practitioner’s and agency decision related to the APRN’s role in performing colonoscopies. Additional training, initial and continued competence would also be determining factors.” Motion carried 7-0-0-0.

Dr. Stepans will draft a letter conveying the content of the motion from the Board.

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- The board reviewed the draft program standards for a proposed Ground Critical Care Transport Program that is being developed between American Medical Response (AMR) and Cheyenne Regional Medical Center (CRMC). Tracy Garcia and Julie Deutsch from CRMC and Jennifer Goodman from AMR were present to answer questions. The board informed them that their proposal is an excellent example of how to use the Decision Tree Model (DTM) and asked if they would be willing to write an article for the Wyoming Nurse Reporter on their experience in order to illustrate how the DTM can empower nurses and administrators in practice decisions.
- Motion made by the Practice Committee: "The Practice Committee moved to recognize Cheyenne Regional Medical Center (CRMC) for the excellent piece of work that is reflected in the development of the new ground transport program policy. This policy reflects successful use of the Wyoming State Board of Nursing Decision Tree Model." Motion carried 7-0-0-0.
- The board reviewed a request for an advisory opinion from Clifford E. Mikesell, regarding whether licensed nurses who are providing general training on medication assistance to unlicensed personnel are practicing within their scope of practice according to the Nurse Practice Act (NPA). Mr. Mikesell and Chris Newman from the Developmental Disabilities Division (DD) were present. Ms. Newman said the DD would prefer nurses to provide this training to unlicensed personnel, however, some nurses were hesitant to provide this training until they can be assured this is in accordance with the NPA.
- *Motion made by the Practice Committee: "The Practice Committee moved that it is within the scope of nursing practice to provide education about medication administration to unlicensed personnel. Using the Decision Tree Model to guide this decision, the committee determined that providing education about medications to "friends of the family" is part of basic nursing education curriculum."* Motion carried 7-0-0-0.

Dr. Stepan will draft a letter conveying the content of the motion from the Board.

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- CNA II with Medication Administration Certification: The board reviewed the executive summary submitted by Dr. Stepan regarding CNA II with medication administration certification presentations to stakeholders in Wyoming. The board discussed concerns from facilities and board members: CNA II in acute care, CNA II replacing LPN, the fear of nurses being forced to delegate and the desire for one definition of “stable”. The board stressed the importance of collaboration with long term care stakeholders. The board does not regulate facilities. President Zettl voiced concern this may be driving the nurse away from the bedside and feels the nurse needs some formal guidance if they feel they are being pushed into forced delegation. The board requested more public communication and education, such as an article in the Wyoming Nurse Reporter providing the history behind the decision to add the CNA II specialty. Dr. Goetter said more published research on the safety and efficacy of the CNA II with Medication Administration has been made available, as well as survey results from other states through NCSBN since the presentations were made. The board suggested updating the presentation and putting it on the website. The board agreed the committee should meet once again to establish support from long term care. The board will review additional evidence and revisit the CNA II draft at the October board meeting.
 - Advisory Opinion 04-131, Nursing Extern Programs: Dr. Goetter informed the board this advisory
- Dr. Stepan to update the PowerPoint presentation and the fact sheet; these will be posted on the WSBN website, as well as citations to published research.
 - Dr. Stepan will organize another committee meeting.
- Dr. Stepan and the Practice Committee will revise advisory

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Executive Session	opinion was rescinded upon adoption of the DTM, however, this particular issue does not easily lend itself to a decision using the DTM. The advisory opinion will go back to the Practice Committee for revision, clarification and presentation at the October board meeting.	<ul style="list-style-type: none">• Motion made by Member Clausen and seconded by Member Deselms on July 7, 2009: "The board will go into executive session at 4:00 p.m. to discuss personnel issues." Motion carried 7-0-0-0. Open session resumed at 4:45 p.m.• Motion made by Member Burr and seconded by Member Williamson on July 8, 2009: "The board will go into executive session at 11:00 a.m. to discuss personnel issues." Motion carried 7-0-0-0. Open session resumed at 11:45 a.m.• Motion made by Vice President Wasserburger and seconded by Member Williamson on July 9, 2009: "The board will go into executive session at 4:35 p.m. to discuss personnel issues." Motion carried 7-0-0-0. Open session resumed at 5:00 p.m.	opinion 04-131 for presentation at the October board meeting.
Education	<ul style="list-style-type: none">• NCLEX Regional Conference Report: The board reviewed Dr. Stepan's report regarding the NCLEX Regional Conference held		

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	<p>at Laramie County Community College on May 17 & 18, 2009. Dr. Goetter reported to the board the conference was a success and it will be continued as an annual event as long as it is feasible for the board to do so.</p>		
	<ul style="list-style-type: none"> • Tour of the State: The board reviewed Dr. Stepan's report regarding the tour of the state. Dr. Goetter, Dr. Stepan and Compliance Consultant Brenda Burnett visited nine schools to provide information to senior nursing students regarding NCLEX, licensing, compliance and discipline issues, and the mission of the WSBN. Dr. Goetter reported excellent attendance at several places; just two locations had extremely low student attendance. This event will be held on an annual basis as long as it is feasible for the board to continue to do so. • Summary of Education Programs: the board reviewed the <i>Summary of Education Programs Report</i>. Dr. Goetter informed the board we are reviewing those factors specifically stated in our NPA and R&R: student retention rates, NCLEX pass rates, and faculty qualification criteria. 		
	<ul style="list-style-type: none"> • Casper College: The board reviewed the annual report and action plan submitted by Casper College. 	<ul style="list-style-type: none"> • Motion made by the Education Committee: "The board acknowledges receipt of Casper College's annual report. The board commends Casper College on the following: <ul style="list-style-type: none"> ○ Addition of a success coordinator's position; ○ Submission of completed faculty 	<p>Dr. Stepan will draft a letter conveying the content of the motion from the Board.</p>

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qualification sheets with timelines and plans for program study for Bachelors-prepared faculty

- Increasing the admission policy to increase the minimum GPA from 2.3 to 2.50 with the goal of increasing student retention;
- Addition of curriculum content that addresses patient safety;
- Extensive opportunities given to staff for professional development.

- The board makes the following observations:
 - The board notes the retention rate is still low at 57 percent, but we look forward to improved rates as a result of the above mentioned changes;
 - The “outcomes” listed for course NRST1605 and NRST2960 are written in the form of objectives. We look forward to seeing revisions of course outcomes by Aug. 15, 2009;
 - The Evaluation Tool for NRST1516 is well done;
 - The board notes Casper College’s student survey results and wonders why 26 percent responded that educational outcomes were not met. The board suggests a follow-

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		<p>up interview to see if changes improve survey results;</p> <ul style="list-style-type: none"> o The board looks forward to receiving the PN option curriculum in time to be initiated in Fall of 2010; o The integration of HLTK1000 and HLTK1830 is a logical revision for the nursing process course.” Motion carried 6-0-0-1. Member Burr was absent. 	
	<ul style="list-style-type: none"> • Central Wyoming College (CWC): The board reviewed the annual report submitted by CWC and voiced concern over NCLEX pass rates and retention rates. 	<ul style="list-style-type: none"> • Motion made by the Education Committee: “The board acknowledges receipt of CWC annual report and makes the following observations: <ul style="list-style-type: none"> o We note receipt of funding for simulation equipment and CWC’s investment in improving library resources for nursing students; o We are concerned about the retention rate of 53 percent, which continues to decline. CWC’s nursing program lost 10 students in their first semester. We suggest CWC re-evaluate its admission criteria and reasons for accepting poorly prepared students. Please consider the possibility of recruiting students from other communities to fill classes with qualified students; o We commend 	<p>Dr. Stepan will draft letters conveying the content of the motions from the Board.</p>

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CWC’s use of student evaluations to revise pharmacology courses;

- o We note nursing program director Kathy Wells is teaching two online courses, 2400 and 1110, despite the annual report entry that the director is not teaching;
- o We commend progress on recruiting and retaining faculty for the nursing program;
- o Consider leveling of test items, using 25 percent NCLEX type questions in first semester of the first year, instead of 100 percent. Another approach is to gradually increase the proportion of test items that draw on the higher order thinking skills as described in *Bloom’s Taxonomy of Educational Objectives*. A resource for this style of test construction is the director of the nursing program at WWC, Marlene Ethier.

The board will conduct an interim site visit to address the following issues: retention rates, declining NCLEX pass rate and class load of the nursing program administrator.” Motion carried 7-0-0-0.

- Laramie County Community College (LCCC): The board reviewed the annual report submitted by LCCC. The board suggested that Dr. Stepan, Practice & Education Consultant

- Motion made by the Education Committee: “The board acknowledges receipt of LCCC’s annual report and faculty qualification

Dr. Stepan will draft letters conveying the content of the motions from the Board and will schedule an interim site visit.

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for WSBN may be a resource for Jennifer Anderson, or any other nursing program director in Wyoming to aid in nursing education program evaluation and process improvement.

sheets with the following observations and requirements to be completed within 90 days:

- o The faculty qualification sheets submitted by 5 of the 8 Bachelor's prepared faculty are not complete, because they lack a stated plan of study and timeline to earn a Master's degree. The faculty are Rae Ann White, Eileen Chase, Lee Carruthers, Angela Crespo and Rebecca Diebert. RaeAnn White submitted the same FQS from a year earlier, despite a request by the board in May 2009 for this documentation. The board recognizes these faculty members are within the five-year time allowed to earn their Master's degree.
- o Nursing program administrators need to work on retention issues, especially in the third semester when most of the withdrawals occur. The board requires an action plan that specifically addresses retention rates for the RN program. The board would like to know why the program is admitting numbers above the stated capacity and an intervention that targets student attrition in the third semester.
- o The Preceptor Manual is the 2004-

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2005 version. If not updated, what is your plan for reviewing and updating documents?
The annual report seems to be last year's and has not been updated. For instance, says the Science building has not been occupied yet, under standard 5 #18 physical facilities.
o Some data on the summary table for graduation retention and passing rates are inconsistent with data on the evaluation plan.
There are numerous other inconsistencies. These should be corrected.

The board commends the Nursing Program for increasing the director's position to 12 months and for assigning a full-time secretary to the program. The retention rate and NCLEX pass rate for the PN program are much improved from previous years, and the board looks forward to seeing the improved retention rate continue for the RN program. The board congratulates the nursing program on its new facilities in the Science Building. The board will conduct an interim site visit to help identify strategies that will support continued improvement in retention rates." Motion carried 7-0-0-0.

- Northern Wyoming Community College District (NWCCD): The

- Motion made by the Education Committee:

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board reviewed letters from Nancy Larmer and Judith McDowell as well as the annual report submitted by NWCCD

“The board acknowledges receipt of the annual report with the following observations:
○ The board commends Sheridan and Gillette colleges for excellent retention rates and for their PN NCLEX pass rates, 96 percent. However, the retention rate in Gillette, 57 percent, should be addressed.
○ The board recognizes the work of outgoing Gillette College nursing Program Director Nancy Larmer and welcomes Interim Director Norine Kasperic.
○ The systematic program evaluation is complete and easy to read.
○ Faculty qualification sheets are all complete with MSN plans.” Motion carried 6-0-0-1. Member Burr was absent.

- Northwest College (NWC): The board reviewed the annual report and action plan submitted by NWC.

- Motion made by the Education Committee: “The board acknowledges receipt of annual report and 90 day update for the PN outreach program with the following observations:
○ In the future, Northwest College should submit separate annual reports for the PN and ADN programs,

Dr. Stepan will draft a letter conveying the content of the motion from the Board.

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		<p>although we appreciate the separate addendum that was specific to the PN program.</p> <ul style="list-style-type: none"> o Northwest College should continue work on leveling its curriculum using the experience of the Western Wyoming College curriculum committee. o The board suggests that faculty member Jamie Mathews could use support while she finishes her MSN. o The board recognizes progress Northwest College has made with its nursing program, during a period with many administrative changes. o Faculty qualification sheets are complete and up to date. All faculty with Bachelor's degrees are making progress toward Master's degrees. o The board commends the Northwest College nursing program on its retention rates of 90 percent and NCLEX pass rate of 86 percent. o Systematic Program Evaluation lacks detail, outcomes and specific findings. The board suggests forming a mentoring relationship with administrators in other nursing programs in Wyoming for guidance in completing SPEP. 	
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- Observations about PN outreach report:
 - Systematic Program Evaluation lacks detail, outcomes and specific findings. The board suggests forming a mentoring relationship with administrators in other nursing programs in Wyoming for guidance in completing SPEP.
 - The table on the PN report to evaluate curriculum is difficult to follow and requires more explanation.
 - Items that you identified in organization and administration continue to need refinements. Your submission to the board is a beginning.
 - The board commends the program on development of student admissions process and evaluations.
 - Faculty qualification sheets, with plans for completion of Master's degrees, are complete.
- Concerns expressed by the board in a motion from the April 2009 meeting continue to be concerns:
 - The board commends the college on beginning the work of developing congruence between NW college mission and values and the nursing program philosophy and mission. The board

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- looks forward to receiving further refinement and completion of the project, noting values 5 and 6 are missing from the nursing objectives

 - o The board continues to look for refinement of mission and values and inclusion of values 5 and 6 from the nursing objectives.
- The Board of Nursing urges Northwest College to use the expertise of the board's Practice and Education Consultant to help address issues identified by the board. Please feel free to contact the Board office for assistance." Motion carried 7-0-0-0.
- University of Wyoming (UW): The board reviewed the annual report submitted by UW.
- Motion made by the Education Committee: "The Board of Nursing congratulates the University of Wyoming on a well-prepared faculty for its entry level nursing program. The board congratulates the UW School of Nursing for its retention rates of 92 percent for the generic program and 84 percent for the accelerated program. The board looks forward to receiving improved results of strategies for improving NCLEX pass rates. The board needs the faculty qualification sheet for adjunct faculty Karen Benjamin, Gayle Martinchick, Georgia
- Dr. Stepan will draft letters conveying the content of the motions from the Board and will schedule a site visit for the BRAND program.

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		<p>Moore and Jane Hartsock to be completed with information indicating their continuing education in the areas they are teaching. The board also is eager to see the success of on-line orientation of preceptors, which may be useful as a model for other nursing programs in the state.” Motion carried 6-0-0-1. Member Burr was absent.</p>	
	<ul style="list-style-type: none"> Western Wyoming College (WWC): Judy Turner presented the site visit report via telephone. Marlene Ethier was also present by phone. 	<ul style="list-style-type: none"> Motion made by the Education Committee: “The Board of Nursing acknowledges receipt of the site visit report for Western Wyoming College and commends the nursing program for the high score on the report. The board looks forward to receiving notification that WWC’s Bachelor’s prepared faculty have completed their Master’s degrees on schedule.” Motion carried 7-0-0-0. 	<p>Dr. Stepan will draft letters conveying the content of the motions from the Board and will schedule an site visit for the PN program.</p>
	<ul style="list-style-type: none"> Chamberlain College of Nursing: The board reviewed the RN-BSN degree completion option submitted by Chamberlain College. 	<ul style="list-style-type: none"> Motion made by the Education Committee: “The board thanks Chamberlain College for information about its RN to BSN completion program and MSN program. We are looking forward to hearing from the Department of Education on licensure for Chamberlain College 	<p>Dr. Stepan will draft a letter conveying the content of the motion from the Board.</p>

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<p>Wyoming Professional Assistance Program (WPAP)</p>	<p>George Vandel , WPAP Executive Director and Jack Waters, President, Board of Directors, presented the WPAP Annual Report. Mr. Vandel also addressed questions posed to WPAP from the WSBN compliance staff and Executive Director. WPAP is requesting a workshop with WSBN compliance consultants and Dr. Goetter to “discuss the many issues that continue to be part and partial of our agreement. This meeting would be to better determine how we can continue to mutually work toward fulfilling our</p>	<p>of Nursing to offer online courses and degrees in Wyoming. Please be aware that the Board of Nursing requires a syllabus for all entry level courses that include a clinical component in Wyoming. Also be aware that preceptors for those courses must be licensed by the Wyoming Board of Nursing. These requirements are found in Chapter 6, Section 2(a)(ii)(B) of the Rules and Regulations.” Motion carried 6-0-0-1. Member Burr was absent.</p> <ul style="list-style-type: none"> • Motion made by the Education Committee: “The Board of Nursing thanks the University of Nebraska for informing the board of its decision to expand clinical sites in Wyoming.” Motion carried 6-0-0-1. Member Burr was absent. 	<p>Dr. Stepan will draft letters conveying the content of the motions from the Board.</p> <p>Dr. Goetter will coordinate with WSBN Compliance Consultants, attorneys and the Discipline Committee to schedule the workshop.</p>

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Compliance and Discipline	<p>goal of helping the addicted nurse and to protect the public.”</p> <ul style="list-style-type: none"> • Dr. Goetter presented compliance/discipline statistics. • Practicing without a license: Attorney Tricia Bach was present to discuss individuals who are practicing without a license. She said there have been several instances where the individual did not renew their license but continue to practice. She discussed cease and desist notices and the possibility of the Application Review Committee filing a complaint against the supervisor of the person practicing without a license. The board should delegate the issuance of a cease and desist rather than going through Attorney Chambers so he can still represent the board in the event it goes to hearing. • The board reviewed the memo from Ms. Burnett concerning HIPDB reporting. Dr. Goetter informed the board we are now in compliance. • Docket No. 06-7-113, Bill Corson, CNA #15155 Findings of Fact, Conclusions of Law and Order. 	<ul style="list-style-type: none"> • Motion made by the Application Review Committee: “The board authorizes the compliance staff to issue a cease and desist letter when the staff becomes aware that individuals are practicing without a current valid license or certificate.” Motion carried 7-0-0-0. • Motion made by the Discipline Committee: “The board approves the Findings of Fact and Conclusion of Law in Docket No. 06-7-113 and revoke CNA Certificate #15155 belonging to Bill Corson.” Motion carried 6-0-1-0. Member Williamson abstained from voting. 	<p>Compliance Consultants Burnett and Hefflin to obtain required signatures for Findings of Fact and Conclusion of Law and Order and report discipline to OHLS and HIPDB as applicable.</p>
Board Education	<p>Board members and WSBN staff were present for Attorney Chambers’ presentation “Wyoming State Board of Nursing: duties and Ethical Considerations of Board Members and Staff”.</p>		

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Certified Nursing Assistants	The board reviewed the memo from Dr. Stepan regarding the request from PearsonVue for a fee increase to the nursing assistant certifying examination.	Motion made by Vice President Wasserburger and seconded by Member Williamson: "The Board of Nursing declines to take a position on PearsonVue's fee structure." Motion carried 7-0-0-0.	
Board Office Updates	<ul style="list-style-type: none"> • 100 Year Celebration: Dr. Goetter shared ideas regarding the 100 year anniversary of the first board meeting, December 7, 2009. She would like to hold a mock board meeting following the agenda of the first board meeting, invite the public and other state agencies and media and announce in the Wyoming Nurse Reporter. • Wyoming Nurse Reporter: Dr. Goetter informed the board WSBN staff is looking into distributing the Wyoming Nurse Reporter to CNAs as well as APRNs, RNs and LPNs. WSBN staff is working with publisher on cost. She said this is informational at this time and no decision is required. Update will be presented at the October board meeting. • Logo: The board is still in the process of developing the new logo. Member Herman will check into the availability of the Pronghorn and cost. Member Clausen will write an article for the Wyoming Nurse Reporter as to why the Pronghorn was chosen. 	<ul style="list-style-type: none"> • Motion made by Member Burr and seconded by Member Williamson: "On December 7, 2009, the Wyoming State Board of Nursing will conduct an open house at its office in Cheyenne to celebrate the 100-year anniversary of licensed nursing practice in Wyoming and to rededicate the board to the next 100 years of excellence in nursing education and practice." Motion carried 7-0-0-0. 	
NCSBN	<ul style="list-style-type: none"> • The board reviewed the NCSBN 		


WYOMING STATE BOARD OF NURSING
 Board Meeting Minutes
 July 7-9, 2009

Voting Numbers on all decisions and motions are as follows: IN FAVOR – OPPOSED – ABSTAINING – ABSENT

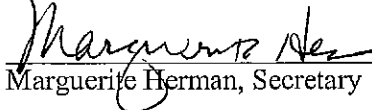
SUBJECT	DISCUSSION	ACTION TAKEN	ACTION REQUIRED
	<p>meeting schedule.</p> <ul style="list-style-type: none"> • Dr. Goetter reported on the Executive Officer seminar and provided an introduction to Just Culture – Framework for Ethical Decision Making • The board reviewed the following informational documents: <ul style="list-style-type: none"> ○ May Note to Members ○ 2008 Licensure Statistics ○ Health Care Reform ○ Transition to Practice FAQs • Dr. Goetter informed the board of NCSBN’s monetary support of \$5,000 for Katchemak to update the KNurse database to enable daily downloads to Nursys. 		
Strategic Planning	The board drafted a strategic plan reflecting on core values and goals of the WSBN.		
Adjournment		Motion made by Member Deselms and seconded by Member Burr to adjourn the meeting at 5:00 p.m. July 9, 2009.	No action required.

Submitted by:


 JoAnn Reid Reid, Executive Assistant, Recorder


 Jennifer Zettl, BSN, RN, President


 Tracy Wasserburger, RNC, Vice President


 Marguerite Herman, Secretary