



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

June 11, 2013

4:00 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 Marcie Burr, Secretary Lori Johnson

Board Members: Donna Nurss, Barbara Summers, Cindy Woods, Tracy Wasserburger

Staff: Executive Director Cynthia LaBonde, Executive Assistant Tambra Shafer

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

Tuesday, June 11, 2013

Opening

a) Call to Order

President Deselms called to order the meeting of the Wyoming State Board of Nursing at 4:05 p.m. on June 11, 2013 via teleconference.

b) Roll Call

President Deselms conducted a roll call.

Board Members Present:

Carrie Deselms, MSN, APRN, FNP-BC, President
Marcie Burr, RN, RD, CCHP, Vice President
Lori Johnson, LPN, Secretary

Barbara Summers, Board Member
Cindy Woods, BSN, RN-BC, Board Member
Tracy Wasserburger, RNC, NNP-BC, Board Member

Members Absent:

None

Staff Present:

Cynthia LaBonde, Executive Director
Tambra Shafer, Executive Assistant
Laura Rowe, Nurse Investigator
Jessica Frint, Assistant Attorney General
Bob Walters, Senior Assistant Attorney General

Visitors Present:

None

c) Declaration of Quorum

Quorum declared by AAG Frint.

d) Reordering of the Agenda

Member Wasserburger requested AI#01b3, Schauland, be removed from the consent agenda because the information presented to the Board was incomplete. Board members were not afforded enough preparation time for review.

Member Woods requested AI#01b13, Haeffelin, be removed from the consent agenda for discussion purposes.

AAG Frint requested AI#01b16, Mena, be removed from the consent agenda for discussion purposes.

AI #01 – Consent Agenda

a. Approval of Minutes

1. April 8-10, 2013 Regular Meeting Minutes
2. April 29, 2013 Teleconference Meeting Minutes

b. Settlement Agreements/Stipulations

1. Karen Wendt, APRN #8746.44 -- Docket No. 10-015 (conditional)
2. Dorcas Soderstrom, RN #7069 -- Case No. 12-13-258 (LOR)
3. Dianne Crossley, RN #13363 -- Docket No. 12-034 (conditional)
4. Verna Walker, RN #13670 -- Docket No. 12-13-221 (voluntary surrender)
5. Kelly Robinson (Schweda), RN #14072 -- Docket No. 10-033 (voluntary surrender)
6. Kristin Holmes, RN #19140 -- Docket No. 12-13-266 (LOR)

7. Patricia Cundall, RN #20502-- Docket No. 12-13-257 (LOR)
8. Amy Elm, RN #21676 -- Docket No. 10-157 (suspension)
9. Samantha Little, RN #28410 -- Docket No. 12-067 (conditional)
10. Erika Nerli (Blake), RN #28511-- Case No. 11-12-192 (LOR)
11. Stacey Mildon, RN #29850 -- Docket No. 12-012 (suspension)
12. Teresa Forton, LPN Applicant -- Case No. 12-13-156 (LOR)
13. Ambur Jolley, CNA #20006 -- Case No. 12-038 (LOR)

Motion: Member Wasserburger moved to accept the consent agenda as amended. This motion was seconded by Vice President Burr and passed without dissent. (6-0-0-1) (DN absent)

Member Nurss joined the teleconference at 4:15 p.m.

AI #01b Removed Consent Agenda Items

- a. Margaret Schauland, RN #9575 -- Case No. 12-13-251 (LOR)

Member Wasserburger noted that the documents in this PDF were not scanned in correctly. This did not allow enough time for the Board members to review the case. The document will be rescanned and posted for review.

Motion: Member Wasserburger moved to table the decision on this settlement agreement until the next Board meeting to allow ample time for review the completed. This motion was seconded by Vice President Burr and passed without dissent. (6-0-0-1)

Action: This case will be added to the July agenda. The correct documents will be presented to the members to allow sufficient time for their review. Tandra will ensure it is added.

- b. Kelly Haeffelin, LPN #7292-- Docket No. 12-008 (LOR)

Member Woods asked for clarification as to why this was just an unsafe practice and not drug diversion. She asked for more information to consider the request. SAAG Walters presented information on the background of the investigation and there was no clear evidence as to drug diversion. He advised the Board that he could only provide the members with the settlement agreements to consider and no other supporting documents.

Motion: Member Woods moved to deny the settlement agreement for LPN Haeffelin. This motion was seconded by Member Wasserburger and passed without dissent. (6-

0-1-0) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting.)(DC- LJ)

- c. Jesse Mena, RN #22554 -- Docket No. 12-13-262 (Summary Suspension)
- AAG Frint asked if the documents had been signed and were completed. The document presented for the Board members to consider was not signed or notarized. SAAG Walters confirmed that the document as signed and notarized on May 30, 2013.

***Motion:** Member Woods moved to accept the settlement agreement for RN Mena. This motion was seconded by Secretary Johnson and passed without dissent. (7-0-0-0) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting.)(DC- none, based on Disciplinary Matrix)*

AI #02 Special Licensing Requestsa. Jeffrey L. Green, APRN #18112.679 -- Docket Nos. 10-11-295 & 07-8-076/07-8-096 (reinstatement)

b. Tarra Degarmo, CNA #19458 -- Case No. 10-122 (reinstatement)

The Board discussed both of these licensing reinstatement requests. The discussion included:

- Documentation was missing from the information documentation presented for the Board members to review.
- Missing documents are needed to reflect the documentation for application for reinstatement have met all requirements of the statute and rules and regulations and are ready for reinstatement.
- How much documentation was missing and what specifically would be presented.
- There was no apparent impact to potential employment by delaying these requests.

***Motion:** Vice President Burr moved to table the reinstatement requests due to missing documentation. This motion was seconded by Secretary Johnson and passed without dissent. (7-0-0-0) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting.)*

***Action:** The Board requested that set standards and guidelines be drafted on what documents need to be presented to the Board for consideration in these matters. Laura Rowe was tasked with creating the guidance. This will be presented at the July Board meeting.*

AI #03 – Welcome New Board Member

President Deselms welcomed the newly appointed Public Member, Barbara Summers to the Wyoming State Board of Nursing. Ms. Summers resides in the Casper, WY area.

Executive Session

Not Utilized

The Board adjourned at 4:45 p.m. The next general meeting will be on July 9, 2013 at 1:00 p.m. at the Wyoming Board of Medicine Board Room.

Minutes submitted by: Tambra Shafer, Executive Assistant

Minutes reviewed by: Carrie Deselms, President
Lori Johnson, Secretary

Minutes Approved at: July 8-11, 2013 Regular Board Meeting