



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

June 1, 2011 9:00 a.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 9:05 a.m.

1. Roll Call

- Present

Vice President Carrie Deselms
Member Kellie Clausen
Member Lori Johnson
Assistant Executive Director Todd Berger
Senior Assistant Attorney General Sean Chambers
Senior Assistant Attorney General Bob Walters

Secretary Marguerite Herman
Member Lee Carruthers
Executive Director Mary Kay Goetter
Executive Assistant Amanda Roberts

- Absent

President Tracy Wasserburger

Member Marcie Burr

2. Declaration of Quorum

- Quorum declared by SAAG Chambers

3. Reordering of Agenda

- None

I. Service

4. Consumer Advocacy /Communication with Stakeholders

- i. Approval of Minutes from Last Meeting April and May Teleconferences (TW)
 - Motion to approve minutes of both teleconferences by Member Herman, second by Member Johnson
Motion carries
5-0-0-2
- ii. Discussion of dates for September/October meeting
 - Motion to move October meeting to September 26-29, 2011 by Member Clausen, second by Member Carruthers
Motion carries
4-0-1-2

II. Safety

1) Settlement Agreements/Stipulations

- a. Docket 10-11-254, Carol Olmstead RN 9880, Voluntary Surrender (LC/KC)

Motion to approve settlement agreement for voluntary surrender by Member Herman, second by Member Johnson
Motion carries
3-0-2-2

- b. Docket 10-110, Nancy Jasso CNA 986, Letter of Reprimand (MH/LC)

Motion to approve settlement agreement for letter of reprimand by Member Clausen, second by Member Johnson
Motion carries
3-0-2-2

- c. Docket 08-9-370/09-10-499, Karen Stotts RN 10122, Letter of Reprimand and Restricted License (MKG/KW)

Motion to accept settlement agreement for letter of reprimand and restricted license by Member Johnson, second by Member Carruthers
Motion carries
4-0-1-2

- d. Docket 09-10-596, Maxine Newman RN 17965, Summary Suspension (MKG/MB)

Motion to accept settlement agreement for summary suspension by Member Herman, second by Member Clausen
Motion carries
4-0-1-2

- e. Docket 10-11-246, Tara Lopez LPN applicant, Conditional License (KW/MH)

Motion to accept settlement agreement for conditional license by Member Clausen, second by Member Carruthers

Motion carries

3-0-1-2

III. Policy Making

- Assistant Executive Director Berger updated the board on the status of Chapter 6 and 2. The Governor's legal counsel is reviewing additional information provided and SAAG Chambers will follow up with Governor's office later in the week.

Adjournment: Meeting adjourned 9:45