

WYOMING STATE BOARD OF NURSING
Special Conference Call Board Meeting Minutes
June 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 10:00 a.m., June 9, 2009.	
Declaration of Quorum		President Zettl declared a quorum present.	
Reordering of Agenda	None		No action required.
Board Meeting Minutes April 6 - 9, 2009	<p>Minutes of the April, 2009, Board Meeting were reviewed.</p> <p>The following reports were given regarding "Action Required":</p> <ul style="list-style-type: none"> • Dr. Stepan, Practice & Education Consultant sent an e-mail to Mary Ann Alexander of NCSBN who asked if there was any research or evidence to support our recommendation that NCLEX attempts be limited to five. Dr. Stepan said she knew of none. • JoAnn Reid, Executive Assistant, reported the minutes of the January and February, 2009, meetings were finalized at the April Board Meeting and have been placed on the website. • Dr. Stepan reported CNA II educational forums have been scheduled for June 10, 2009, in Laramie, June 16, 2009, in Casper and state video conferencing is scheduled for June 17, 2009. Secretary Herman expressed thanks to Dr. Stepan for organizing the forums. • Executive Director Goetter and Dr. Stepan discussed their plan to contact the presidents of the Wyoming Nurse Practitioner and CRNA organizations regarding their participation on the APRN advisory committee. • Dr. Goetter discussed the e-mail received from Folbert Ware, Jr., Budget Analyst, informing her no cuts will be made to the WSBN budget at this time. 	<ul style="list-style-type: none"> • Motion made by Member Deselms and seconded by Vice President Wasserburger: "WBON Assistant Executive Director Mary Beth Stepan will invite the presidents of the Wyoming Nurse Practitioner group, the Wyoming CRNA group and Penelope Caldwell and Todd Berger to 	<ul style="list-style-type: none"> • Dr. Stepan to send invitation and follow-up for July, 2009 Board Meeting.

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Strategic Planning	President Zettl informed the Board the strategic planning discussed during the April, 2009 Board Meeting to be held at Member Clausen’s residence has been cancelled and will be discussed during the regularly scheduled Board Meeting in July. The Open Meetings Act would require Member Clausen to open her home to any public that would care to attend and this did not seem feasible. President Zettl felt it better to hold in a public location.	<p>represent clinical nurse specialists and nurse midwives, respectively, on the APRN advisory committee.” Motion carried 6-0-0-1. Member Burr was absent.</p> <ul style="list-style-type: none"> • Motion made by Member Williamson and seconded by Member Clausen: “Approve minutes of April 2009 meeting as submitted.” Motion carried 6-0-0-1. Member Burr was absent. 	Ms. Reid will add strategic planning to the July, 2009, Board Meeting agenda.
July Board Meeting Dates	President Zettl requested the Board consider changing the July, 2009 Board Meeting dates to July 7-10, 2009. Application Review Committee and Discipline Committee will meet July 6, 2009. Dr. Stepan informed the Board she will not be present at the July meeting so Practice and Education Committees will meet prior to that week.	Motion was made by Member Clausen and seconded by Member Williamson: “The board will change its July meeting dates to July 6 for committees and July 7-10 for the full board meeting.” Motion carried 6-0-0-1. Member Burr was absent.	<ul style="list-style-type: none"> • Ms. Reid will structure the agenda to reflect the change. • Dr. Stepan will contact Practice and Education Committee members for meeting times.
Rules and Regulations	Dr. Goetter reported the status of the proposed rules and regulations	Motion made by member Clausen and seconded by	Dr. Goetter to send letter to Governor

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	currently at the Governor's office and discussed the recommendation to withdraw the controversial chapters. Attorney Sean Chambers explained to the Board that even though our public comment period is over, the public can continue to send concerns and comments to the Governor's office. He did inform the Board there is no problem with the process or the way they are written, however, the controversial issues need to be addressed and a compromise should be reached.	Vice President Wasserburger: "Withdraw Chapters 1, 2, 4, 5, 6 from proposed rules and regulations to the Nurse Practice Act and discuss at the board meeting in July." Motion carried 6-0-0-1. Member Burr was absent.	Freudenthal requesting withdrawal of chapters.
Adjournment		Motion made by Secretary Herman and seconded by Member Williamson to adjourn the Special June Conference Call meeting at 10:55 a.m.	No action required.

Submitted by:

JoAnn Reid Reid, Executive Assistant, Recorder

Jennifer Zettl, BSN, RN, President

Tracy Wasserburger, RNC, Vice President

Marguerite Herman, Secretary