

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

March 31, 2015, 3:00 p.m. 877-278-2734; 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 Cindy Woods, Vice President Donna Nurss, Secretary Lynn Kirman **Board Members:** Marcie Burr, Marjory Christiansen, Barbara Summers, Kathy Cromer

Staff: Executive Director Cynthia LaBonde, Executive Assistant/Licensing Manager Paula Poulignot **Attorney General's Office:** Assistant Attorney General Jessica Frint, Senior Assistant Attorney

General Bob Walters

Tuesday, March 31, 2015

Opening

a) Call to Order

President Woods called to order the meeting of the Wyoming State Board of Nursing at 3:01 p.m. on March 31, 2015 via teleconference.

b) Roll Call

Executive Director (ED) LaBonde conducted a roll call.

Board Members Present:

Cindy Woods, BSN, RN-BC, President Donna Nurss, MS, APRN, PMHNP-BC, Vice President

Lynn Kirman, RN, MHA, NEA-BC, Secretary Marcie Burr, RN, DO, CCHP, Board Member Barbara Summers, Public Member Kathy Cromer, LPN, Board Member Marjory Christiansen, RN Educator Member

Members Absent: None

Staff Present:

Cynthia LaBonde, Executive Director Paula Poulignot, Executive Assistant/Licensing Manager Laura Rowe, Compliance & Discipline Manager Kara Sutton, Legal Assistant

Attorney General's Office Present:

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

President, Cindy Woods called for a reordering of the Agenda to remove Item #2, the summary suspension for Ms. Kathy Jensen, CNA#17589.

AI #01 - Consent Agenda

a. Settlement Agreements/Stipulations

1. Courtney Steiger, RN#27900

(Summary Suspension)

Motion: Vice President, Nurss moved to accept the reordered consent agenda. This motion was seconded by Member Cromer. The motion passed (7-0-0-0).

AI #02 -Executive Session - Right to Practice

Session Not Used

The Board adjourned at 3:06 p.m. The next general meeting will be on April 13-15, 2015 in Cheyenne WY.

Minutes submitted by: Paula Poulignot, Executive Assistant/Licensing Manager

Minutes reviewed by: Cynthia Woods, President

Lynn Kirman, Secretary

Cynthia LaBonde, Executive Director on 04/01/2015.

Minutes Approved at: