



WYOMING STATE BOARD OF NURSING

Mission Statement: Serve and safeguard the people of Wyoming through the regulation of nursing education and practice.

Vision Statement: The Wyoming State Board of Nursing, 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

Wyoming State Board of Nursing

Teleconference
Phone 877-278-8686
Pin 517378

Meeting Minutes

March 4, 2011
12:00 p.m.

Strategic Plan

Goals

Required Attendees: President: Tracy Wasserburger, Vice President: Carrie Deselms, Secretary: Marguerite Herman, Members: Kellie Clausen, Marcie Burr, Lee Carruthers, Executive Director: Mary Kay Goetter, Assistant Executive Director: Todd Berger, Senior, Assistant Attorney General: Sean Chambers

Invitees: None

- I. Call to order at 12:05 p.m.
 - 1) Roll call

Present

President Tracy Wasserburger
Secretary Marguerite Herman
Member Marcie Burr
Executive Director Mary Kay Goetter
Assistant Attorney General Sean Chambers
Executive Assistant Amanda Roberts

Vice President Carrie Deselms
Member Kellie Clausen
Member Lee Carruthers
Assistant Executive Director Todd Berger
Senior Assistant Attorney General Bob Walters

- 2) Declaration of Quorum

- Quorum declared by AAG Chambers

II. Safety

1) Settlement Agreements

i. Docket 10-11-223, Alison Melle, APRN # 25986.964 – Summary Suspension

- DC Motion made by Member Herman to accept settlement agreement for summary suspension, seconded by Member Burr
Motion carries
4-0-2-0 with Members Clausen and Deselms abstaining

Executive Director Goetter announced that the Governor has not yet appointed new board members but will do so by April 1, 2011.

III. Adjournment at 12:25 p.m.