



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

May 1, 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 Asst/Licensing Mgr Paula Poulignot

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

Friday, May 1, 2015

Opening

a) Call to Order

President Woods called to order the meeting of the Wyoming State Board of Nursing at 3:00 p.m. on May 1, 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
Marjory Christiansen, CEN, RN, RN Educator
Barbara Summers, Public Member
Kathy Cromer, LPN, Board Member

Members Absent:

Lynn Kirman, RN, MHA, NEA-BC, Secretary
Marcie Burr, RN, DO, CCHP, Board Member

Staff Present:

Cynthia LaBonde, Executive Director
Paula Poulignot, Executive Assistant/Licensing Manager
Victoria Pike, Nurse Investigator
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**
Not used

AI #01 – Consent Agenda

- a. **Settlement Agreements/Stipulations**
1. Smith, Nichole CNA#12518 (Summary Suspension)

Motion: Member Summers moved to accept the consent agenda. This motion was seconded by Member Cromer. The motion passed.(5-0-0-2)

AI #02 –Executive Session – Right to Practice

Session Not Used

The Board adjourned at 3:05 p.m. The next teleconference meeting will be on May 12, 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

Minutes Approved at: Quarterly Board Meeting July 14, 2015