



Wyoming

STATE BOARD OF NURSING

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

Regular Teleconference Meeting Agenda

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 – Absent - Abstaining

Regular Teleconference Meeting Agenda

Commenced at 12:01 p.m.

Board President, Donna Nurss called to order the meeting of the Wyoming State Board of Nursing (WSBN). Executive Director (ED) Cynthia LaBonde conducted a roll call and declared a quorum.

The following were present:

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| <u>Board Members</u> Donna Nurss, APRN, President Charlotte Mather, RN, Secretary Susan Howard, RN Helen Byrd, RN Kathy Cromer, LPN Stephen Delger, Public | <u>Staff</u> Cynthia LaBonde, Executive Director Jennifer Burns, P&E Consultant Victoria Pike, Compliance & Discipline Manager Kara Aguirre, Legal Assistant Joey Clure, Investigative Assistant Lisa Hastings, Licensing Supervisor (in at 12:30pm) | <u>Attorney General's Office</u> James Peters, Advising Attorney <u>Public</u> Jenn Rasp-Vaughn, RN (at 12:30pm) |
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AI#01 Other Disciplinary Matters and Board Orders for Approval

a. Reinstatement

a. Shari Long Romero, RN #21612, Docket No. 13-096-SH

Motion: Member Byrd moved to accept the Discipline Committee's recommendation for Reinstatement for Shari Long Romero, RN #21612, Docket No. 13-096-SH. Member Mather seconded and the Board approved the motion. (5-0-1-1) (In accordance with Board Rules and Regulations, members of the Discipline Committee abstained from voting, DC:SH) (MC was absent and did not vote.)

b. Board Orders for Approval

a. Kristi Kluck, RN #20324, Docket No. 15-059-DN (Reinstatement)

Motion: Member Byrd moved to approve the Board Order for Reinstatement for Kristi Kluck, RN #20324, Docket No.15-059-DN. Member Mather seconded and the Board approved the motion. (5-0-1-1) (In accordance with Board Rules and Regulations, members of the Discipline Committee abstained from voting, DC:DN) (MC was absent and did not vote.)

b. Wendy Sneed, RN #28514, Docket No. 10-11-208-MC (Reinstatement)

Motion: Member Delger moved to approve the Board Order for Reinstatement for Wendy Sneed, RN #28514, Docket No. 10-11-208-MC. Member Byrd seconded and the Board approved the motion. (6-0-1-0) (MC was absent and did not vote.)

c. Pamela Konakis, RN #35428, Docket No. 14-15-321-01-SH (Modification)

Motion: Member Delger moved to approve the Board Order for Modification for Pamela Konakis, RN #35428, Docket No. 14-15-321-01-SH. Member Mather seconded and the Board approved the motion. (5-0-1-1) (In accordance with Board Rules and Regulations, members of the Discipline Committee abstained from voting, DC:SH) (MC was absent and did not vote.)

d. Caroline Price, CNA #25204, Docket No. 15-16-114-DN (LOR)

Motion: Member Delger moved to approve the Board Order for a Letter of Reprimand for Caroline Price, CNA #25204, Docket No. 15-16-114-DN. Member Byrd seconded and the Board approved the motion. (5-0-1-1) (In accordance with Board Rules and Regulations, members of the Discipline Committee abstained from voting, DC:DN) (MC was absent and did not vote.)

e. Haley Woodall, RN #30651, Docket No. 16-17-328-MTX (Summary Suspension)

Motion: Member Mather moved to approve the Board Order for a Summary Suspension for Haley Woodall, RN #30651, Docket No. 16-17-328-MTX. Member Byrd seconded and the Board approved the motion. The motion passed. (6-0-1-0) (MC was absent and did not vote.)

f. Ivy MacDonald, RN #38340, Docket No.16-17-327-MTX (Summary Suspension)

Motion: Member Mather moved to accept the Discipline Committee's recommendation for a Summary Suspension for Ivy MacDonald, RN #38340, Docket No.16-17-327-MTX. Member Delger seconded and the Board approved the motion. The motion passed. (6-0-1-0) (MC was absent and did not vote.)

Summary Suspension

g. Susan Kirkeeng, CNA #778, Docket No. 16-17-369-MTX

Motion: Member Delger moved to enter into executive session for legal advice and right to practice for Susan Kirkeeng, CNA #778, Docket No. 16-17-369-MTX. Member Howard seconded and the Board approved the motion. The motion passed. (6-0-1-0) (MC was absent and did not vote.)

Motion: Member Byrd moved to accept the Discipline Committee's recommendation for Summary Suspension for Susan Kirkeeng, CNA #778, Docket No. 16-17-369-MTX. Member Mather seconded and the Board approved the motion. The motion passed. (5-0-2-0) (SH and MC were absent and did not vote.)

c. Consent Agenda

a. Approval of Meeting Minutes

- i. April 10-12, 2017 Regular Board Meeting Minutes
- ii. April 20, 2017 Special Teleconference Board Meeting Minutes

b. Disciplinary Matters

i. Dismissals

1. Docket No. 16-170-MTX, CNA
2. Docket No. 16-171-MTX, CNA

ii. Notice of Warning

1. Docket No. 16-180-MTX, CNA
2. Docket No. 16-147-MTX, RN
3. Docket No. 16-177-MTX, CNA
4. Docket No. 16-153-HB, RN
5. Docket No. 16-17-240-MTX, CNA
6. Docket No. 16-156-MTX, CNA
7. Docket No. 16-17-302-MTX, CNA
8. Docket No. 16-17-304-MTX, RN
9. Docket No. 16-155-MTX, RN
10. Docket No. 16-17-270-MTX, CNA
11. Docket No. 16-159-MTX, CNA
12. Docket No. 16-17-294-MTX, CNA
13. Docket No. 16-17-218-HB, RN

iii. Settlement Agreements/Stipulations

1. Docket No. 16-17-213-SD, RN (SLOR)
2. Tara Trottier, RN #29792, Docket No. 16-152-MC (LOR)
3. Cheryl Wall, LPN #4878, Docket No. 16-121-KC (LOR)
4. Christen Mendoza, CNA Applicant, Docket No. 16-099-KC (Tier III Conditional)
5. Anthony Drazick, RN #21169, Docket No. 16-013-MC (LOR)
6. Austin Holmes, CNA #27548, Docket No. 16-204-HB (Conditional)

c. Application Matters

i. Licenses/Certificates Issued

ii. Tier II

1. Docket No. 16-17-342T2, RN Applicant
2. Docket No. 16-17-344T2, CNA Applicant
3. Docket No. 16-17-347T2, CNA Applicant
4. Docket No. 16-17-349T2, CNA Applicant
5. Docket No. 16-17-350T2, RN Applicant
6. Docket No. 16-17-351T2, CNA Applicant
7. Docket No. 16-17-352T2, RN Applicant

8. Docket No. 16-17-353T2, CNA Applicant
 9. Docket No. 16-17-354T2, CNA Applicant
 10. Docket No. 16-17-355T2, CNA Applicant
 11. Docket No. 16-17-356T2, RN Applicant
 12. Docket No. 16-17-357T2, CNA Applicant
 13. Docket No. 16-17-358T2, RN Applicant
 14. Docket No. 16-17-359T2, RN Applicant
 15. Docket No. 16-17-360T2, RN Applicant
 16. Docket No. 16-17-363T2, CNA Applicant
 17. Docket No. 16-17-364T2, CNA Applicant
 18. Docket No. 16-17-365T2, RN Applicant
 19. Docket No. 16-17-366T2, CNA Applicant
- iii. Tier III
1. Docket No. 16-17-330-CM, RN Applicant
 2. Docket No. 16-17-260-KC, RN Applicant
- iv. Denial – None

Motion: *Member Delger moved to accept the Discipline Committee's recommendation for the Consent Agenda Dockets as presented. Member Cromer seconded and the Board approved the motion. The motion passed. (6-0-1-0) (MC was absent and did not vote.)*

d. Executive Session – Right to Practice (not used)

e. Strategic Plan 2016-2019

Motion: *Member Delger moved to accept the Strategic Plan updates as presented by the ED. Member Byrd seconded and the Board approved the motion. The motion passed. (6-0-1-0) (MC was absent and did not vote.)*

f. Application Review Matrix

Motion: *Member Mather moved to accept the Application review Matrix with amendments. Member Cromer seconded and the Board approved the motion. The motion passed. (6-0-1-0) (MC was absent and did not vote.)*

Adjournment at 12:45 p.m.

Minutes approved: 7-11-17