



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 12, 2015, 12:00 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 Manager Paula Poulignot

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

Tuesday, May 12, 2015

Opening

a) Call to Order

Vice President Nurss called to order the meeting of the Wyoming State Board of Nursing at 12:13 pm on May 12, 2015 via teleconference.

b) Roll Call

Executive Director (ED) LaBonde conducted a roll call.

Board Members Present:

Donna Nurss, MS, APRN, PMHNP-BC, Vice President
Marjory Christiansen, RN, CEN RN Educator
Kathy Cromer, LPN, Board Member
Barbara Summers, Public Member

Members Absent:

Cindy Woods, BSN, RN-BC, President
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
Laura Rowe, Compliance & Discipline 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

The consent agenda was re-ordered by VP Nurss in the removing of a Settlement Agreement/Stipulation in section b. item #2. Cousins, Andra RN#18451 (Summary Suspension). Ms. Cousins has not signed her summary suspension and has requested a hearing. The hearing will be held May 29, 2015 11:00 a.m. at the Board of Medicine Board Room – 130 Hobbs Ave, Ste A, Cheyenne, WY 82002.

At 12:18 p.m. President Woods joined the teleconference call and presided over the remainder of meeting.

AI #01 – Consent Agenda

a. Approval of Minutes

1. April 13-15, 2015 Regular Board Meeting Minutes

b. Settlement Agreements/Stipulations

1. Davis, Kira CNA#21596 (Summary Suspension)

***Motion:** Member Christiansen moved to accept the Re-ordered consent agenda with the removal of Andra Cousins RN #18451. 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 12:20p.m. The next general meeting will be on July 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

Minutes Approved at: Quarterly Board Meeting July 14, 2015