



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

Meeting Minutes

May 10, 2011

Teleconference 877-278-8686 pin 517378

Strategic Plan

Goals

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

Call to order 12:05 p.m. – 1:00 p.m.

1. Roll Call

Present:

President Tracy Wasserburger
Secretary Marguerite Herman
Member Lori Johnson
Assistant Executive Director Todd Berger
Senior Assistant Attorney General Walters

Vice President Carrie Deselms
Member Marcie Burr
Executive Director Goetter
Senior Assistant Attorney General Chambers
Patti Hefflin, Compliance Consultant

Absent:

Member Kellie Clausen
Member Lee Carruthers

I.

1. Declaration of Quorum
 - Quorum declared by SAAG Chambers
2. Reordering of Agenda
 - Settlement Agreement for Mallory Payne removed from agenda

I. Service

3. Consumer Advocacy /Communication with Stakeholders

i. Approval of Minutes from Last Meeting (TW)

Approval of minutes tabled until next meeting.

II. Safety

1) Settlement Agreements/Stipulations

a. Shellie Meyer RN # 16050; Reinstatement Request

Motion by Member Herman, second by Member Burr to accept reinstatement request.

Motion Carries

4-0-1-2

b. Docket 10-139; Cody Mays, CNA 13783, Letter of Reprimand (MB, CD)

Motion by Member Herman, second by Member Johnson to accept settlement agreement for Letter of Reprimand

Motion carries

3-0-2-2

c. Docket 10-084; Carrie Wagner, CNA 14313, Letter of Reprimand (MH, LC)

Motion by Member Burr, second by Member Deselms to accept settlement agreement for Letter of Reprimand

Motion carries

3-0-1-2

d. Docket 10-140 , Malory Payne, CNA 20078(MB,LC) Letter of Reprimand

Removed from agenda

e. Docket, Shari Long (Romero), RN , Board Order for granting in part and denying in part request to modify conditional license.

Motion by Member Herman, second by Member Burr to modify conditional license

Motion carries

3-0-1-2

2) Final Board Orders for Approval (default hearings)

a. Desiree Evans, CNA # 21231

Motion by Member Burr, second by Member Deselms to accept settlement agreement for Letter of Reprimand

Motion carries

3-0-1-2

b. Christina Hahn, CNA # 18830

Motion by Member Johnson, second by Member Herman to accept settlement agreement for Letter of Revocation

Motion carries

4-0-0-2

c. Amber Varner, CNA #13154

Motion by Member Herman, second by Member Johnson to accept settlement agreement for Order for Revocation

Motion carries

4-0-0-2

d. Heather Burnham, RN # 28014

Motion by Member Deselms, second by Member Johnson to accept settlement agreement for Order for Revocation

Motion carries

4-0-1-2

e. Tera Brown, RN # 27453

Motion by Member Herman, second by Member Lori Johnson to accept order dismissing petition and complaint

Motion carries

4-0-0-2

Adjournment: Meeting adjourned 12:55 p.m.