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Teleconference

I. Meeting called to order on July 27, 2010 at 12:00 pm by President Clausen

II. Roll Call:

In attendance:

President Kellie Clausen

Secretary Marguerite Herman

Member Carrie Deselms

Assistant Attorney General Sean Chambers

Assistant Executive Director Todd Berger

Vice President Tracy Wasserburger

Member Kim Williamson

Member Marcie Burr

Executive Director Dr. Mary Kay Goetter

Nella Martinez, Paralegal

Absent:

Member Lee Carruthers

III. Approval of minutes from last meeting

Motion to approve minutes made by Vice President Wasserburger, seconded by Member Williamson.

Motion carries 6-0-0-1

IV. Open Issues

a. Settlement Agreements

Tentative settlement agreements were not received

b. Letter that was sent to Mr. Jackson Waters of WPAP was shared with board

c. Practice opinion on Peritoneal Dialysis catheters

Assistant Executive Director Berger stated that the Decision Tree answers the question that was received and no action is required from the Wyoming State Board of Nursing.

V. New Business

a. Contact information from board members for the website

The board decided they will receive communication from the public through the common e-mail address available on website. Questions for the board will be reviewed by board staff and forwarded to the appropriate board member.

b. Letter received from Matt Fermilia stating that Angela Dougherty has been reassigned and will no longer be a prosecutor for the WSBN.

**Action: Dr. Goetter will write a thank you letter to Ms. Dougherty for her service.**

c. WPAP records: Mr. Vandel dropped off a box of records last week. Sean is following up with WPAP representing attorney, Amanda Ferguson about some concerns.

d. There are three new annual reports for the education committee posted on the Members Only Web site.

e. Senior Assistant Attorney General Robert Walters is working on a summary suspension case that will require the board's action in the near future.



- VI. Adjournment  
Motion by Member Williamson to adjourn meeting, seconded by Member Burr.  
Motion carries  
6-0-0-1