



WYOMING STATE BOARD OF NURSING

130 Hobbs Avenue, Suite A, Cheyenne, WY 82002

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

Special Teleconference Meeting Minutes

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

November 2, 2016

Commenced at 2:01 p.m.

Donna Nurss, President, called to order the meeting of the Wyoming State Board of Nursing (WSBN). A roll call was conducted, quorum declared.

The following were present:

<u>Board Members</u> Donna Nurss, APRN, President (DN) Marjory Christiansen, RN, Vice President (MC) Charlotte Mather, RN, Secretary (CM) Susan Howard, RN (SH) Helen Byrd, RN (HB) Kathy Cromer, LPN (KC) Absent : Stephen Delger, Public (SD)	<u>Staff</u> Cynthia LaBonde, Executive Director (CL) Victoria Pike, Compliance & Discipline/Licensing Manager (VP) Kara Aguirre, Legal Assistant (KA) Joey Clure, Investigative Assistant (JC) Tasha Selfridge, Office Support Specialist II (TS)	<u>Attorney General's Office</u> Jim Peters, Advising Attorney (JP)
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------

AI#01 Reordering of the Consent Agenda

***Motion:** Motion made and seconded to accept Reordering of the Agenda for Executive Session - Legal Advice. Motion passed without dissent. (6-0-0-1)*

AI#02 Executive Session – Legal Advice

***Motion:** Motion made and seconded to enter into Executive Session for Legal Advice. Motion passed without dissent. (6-0-0-1)*

Board returned to public session at 2:13 p.m.

AI#03 Summary Suspension

a. Tomas Lucero, CNA #19481, Docket No. 16-143-SD

***Motion:** Motion made and seconded to approve the Summary Suspension of Tomas Lucero, CNA #19481, Docket No. 16- 143-SD. (6-0-0-1)*

AI#04 Executive Session – Right to Practice (Not Used)

AI#05 Board Orders for Approval

a. Summary Suspension Tomas Lucero, CNA #19481, Docket No. 16-143-SD

***Motion:** Motion made and seconded to approve the Board order to summarily suspend the CNA license of Tomas Lucero, CNA #19481. Docket No. 16-143-SD. Motion passed without dissent. (6-0-0-1)*

AI#04 Executive Session – Right to Practice – not used

Board Adjourned 2:27 p.m.

Minutes submitted by: Tasha Selfridge, Office Support Specialist

Minutes reviewed by: Cynthia LaBonde, Executive Director

Kara Aguirre, Legal Assistant

Charlotte Mather, Board Secretary

Board approved Meeting Minutes on: 11/10/2016