



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

November 19, 2015
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 - vacant

Board Members: Marcie Burr, Barbara Summers, Marjory Christiansen, Kathy Cromer, Susan Howard

Staff: Executive Director Cynthia LaBonde, Legal Assistant Kara Aguirre

Attorney General's Office: Senior Assistant Attorney General Mackenzie Williams

Thursday November 19, 2015

Opening

a) Call to Order

President Woods called to order the meeting of the Wyoming State Board of Nursing at 12:01 p.m. on November 19, 2015 via teleconference.

b) Roll Call

Executive Director (ED) LaBonde conducted a roll call.

Board Members Present:

Cindy Woods, BSN, RN-BC, President
Donna Nurss, MS, APRN, PMHNP-BC, Vice President
Marcie Burr, RN, DO, CCHP, Board Member
Marjory Christiansen, RN, CEN, Board Member
Barbara Summers, Public Member
Kathy Cromer, LPN, Board Member
Susan Howard, MSN, RN-BC, Board Member

Members Absent:

none

Staff Present:

Cynthia LaBonde, Executive Director
Kara Aguirre, Legal Assistant

Attorney General's Office Present:

Mackenzie Williams, Senior Assistant Attorney General

Visitors Present

None

c) Declaration of Quorum

Quorum declared by SAAG Williams.

d) Reordering of the Agenda

Item #2 - Bonnie Asay, CNA #23020 removed from agenda.

AI #01 – Consent Agenda

Settlement Agreements/Stipulations

1. Sylvia Prejean (aka Sylvia Portillo), CNA #25821, Case No. 15-029-MC/SH

***Motion:** Member Summers moved to accept the consent agenda as reordered. This motion was seconded by Member Howard. The motion passed.(7-0-0-0)*

AI #02 –Executive Session – Right to Practice

Session Not Used

The Board adjourned at 12:08 p.m. The next general meeting will be January 11-14, 2016 in Cheyenne, WY.

Minutes submitted by: Cynthia LaBonde, Executive Director

Minutes reviewed by: Cynthia Woods, President 11/23/15
Kara Aguirre, Legal Assistant 11/23/15

Cynthia LaBonde, Executive Director 11/20/2015

Minutes Approved at: **January 12, 2016**