



## 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 1, 2011, 12:30 p.m.

Cheyenne, WY

877-278-8686

Pin: 517378

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, Executive Assistant Amanda Roberts, Senior Assistant Attorney General Sean Chambers

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#### Board Meeting

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##### 1. Welcome (5 minutes)

- Roll Call

Present: 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, Executive Assistant Amanda Roberts, Senior Assistant Attorney General Sean Chambers, Senior Assistant Attorney General Bob Walters, Compliance Consultant Cynthia LaBonde

- Declaration of Quorum

Quorum declared by SAAG Chambers

- Reordering of Agenda

Settlement agreements moved up in agenda

##### 2. Consent Agenda (5 minutes)

- Approval of October Teleconference Minutes

Motion to approve consent agenda by member Burr, second by member Clausen

Motion carries

6-0-1-0

##### 3. Discussion of Chapter 5 Fees (One hour 45 minutes)

Reviewed timeline for having Chapter 5 Fees completed by 2012 renewal season.

Documents describing reasons for fee increases were reviewed. Assistant Executive Director will make some changes to add clarification and redistribute to board members for further review.

Another teleconference call will be scheduled before December 15, 2011.

#### 4. Safety

##### Settlement Agreements

- Docket 10-114, Connie Miller, APRN 20234-234, Order for reprimand and limited suspension of authority to prescribe controlled substances through APRN license (TW/KC)

Motion to approve settlement agreement for order of reprimand and limited suspension of prescriptive authority by member Deselms, second by member Johnson

Motion carries

5-0-2-0

- Docket 10-11-307, Brianna Schneider, CNA 22021, Voluntary Surrender (MG/MH)

Motion to approve settlement agreement for voluntary surrender by member Clausen, second by member Carruthers

Motion carries

4-0-3-0

- Docket 11-050-MTX, Tina Rotert, CNA 20240, Voluntary Surrender

Motion to approve settlement agreement for voluntary surrender by member Herman, second by member Johnson

Motion carries

6-0-1-0

- Docket 10-161, Amanda Obertal, LPN 6285, Voluntary Surrender (KC)

Motion to approve settlement agreement for voluntary surrender by member Deselms, second by member Burr

Motion carries

5-0-2-0

#### 5. Closing (5 minutes)

Meeting adjourned 2:00 p.m