



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 22, 2013

1 p.m.

877-278-8686; 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 Carrie Deselms, Vice President Marcie Burr, Secretary Lori Johnson

Board Members: Donna Nurss, Barbara Summers, Cindy Woods, Tracy Wasserburger

Staff: Executive Director Cynthia LaBonde, Executive Assistant Tambra Shafer

Attorney General's Office: Assistant Attorney General Jessica Frint, Senior Assistant Attorney General Bob Walters

Friday, November 22, 2013

Opening

a) Call to Order

President Deselms called to order the meeting of the Wyoming State Board of Nursing at 1:07 p.m. on November 22, 2013 in the Board of Medicine Board Room.

b) Roll Call

Executive LaBonde conducted a roll call.

Board Members Present:

Carrie Deselms, MSN, APRN, FNP-BC, President

Lori Johnson, LPN, Secretary

Barbara Summers, Public Member

Tracy Wasserburger, RNC, NNP-BC, Board Member
Cindy Woods, BSN, RN-BC, Board Member

Members Absent:

Marcie Burr, RN, RD, CCHP, Vice President
Donna Nurss, MS, APRN, PMHNP-BC, Board Member

Staff Present:

Cynthia LaBonde, Executive Director
Tambra Shafer, Executive Assistant
Paula Smith, Practice and Education Consultant
Laura Rowe, Nurse Monitoring Program Manager/Nurse Investigator
Victoria Pike, Nurse Investigator
Kara Sutton, Legal Assistant
Lacey Osburn, Investigative Assistant
Jennifer Mulford, Licensing Specialist
Jessica Frint, Assistant Attorney General
Bob Walters, Senior Assistant Attorney General

Visitors Present:

None

c) Declaration of Quorum

Quorum declared by AAG Frint.

d) Reordering of the Agenda

President Deselms requested Rozlynn Romriell and Jan Shirley Settlement Agreements be removed from consent agenda to allow discussion.

AAG Frint requested the October 8-10 Meeting Minutes and Andrea Vanderpool Settlement Agreement be removed from consent agenda to allow discussion.

AI #01 – Consent Agenda

a. Approval of Minutes

1. October 21, 2013 Teleconference Meeting Minutes

b. Settlement Agreements/Stipulations

1. Hunsicker-McNair, Linnea, RN #12566 (Letter of Reprimand)
2. Lembke, Mary, RN #17244 (Letter of Reprimand)
3. Jacqueline Costley-Reviel, RN Applicant (Letter of Reprimand)

***Motion:** Secretary Johnson moved to accept the consent agenda as amended. This motion was seconded by Member Wasserburger and passed without dissent. (5-0-0-2) (MB/DN absent)*

AI #01 – Removed Consent Agenda Items

a1. October 8-10, 2013 Meeting Minutes

Item AI#09 – AAG Input (Cont), located on page 10 of the minutes was incorrectly placed. The item will be located in the Committee of the Whole section.

***Motion:** Member Summers moved to accept the October 8-10, 2013 Meeting Minutes as amended. This motion was seconded by Secretary Johnson and passed without dissent. (5-0-0-2) (MB/DN absent)*

b3. Romriell, Rozlynn, RN #28776 (Letter of Reprimand)

The Board reviewed the documents provided regarding Rozlynn Romriell's proposed letter of reprimand.

Executive Session – Right to Practice of a Professional Person

***Motion:** Member Summers moved to enter Executive Session at 1:16 p.m. to deliberate on the Right to Practice of a Professional Person to discuss Rozlynn Romriell's matter. This motion was seconded by Member Woods and passed without dissent. (5-0-0-2) Secretary Johnson took minutes during executive session.*

The Board returned to public session at 1:37 p.m.

President Deselms asked for clarification regarding competency issues and if discipline was sufficient for infraction. Member Wasserburger presented information which answered all questions.

***Motion:** Member Woods moved to accept the settlement agreement for Romriell, Rozlynn, RN #28776. Member Summers seconded the motion and passed. (4-0-1-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-TW (MB/DN absent))*

b5. Shirley, Jan, CNA #15562 (Letter of Reprimand)

President Deselms requested clarification where Ms. Shirley had been working, whether in Wyoming, without her certification, or only in Idaho. Victoria Pike, Nurse Investigator, clarified that Jan Shirley, CNA #15562, was working in Wyoming without an unencumbered, active Certified Nursing Assistant certification.

Motion: Member Summers moved to accept the settlement agreement for Shirley, Jan, CNA #15562. Secretary Johnson seconded the motion and passed. (5-0-0-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-Matrix (MB/DN absent))

b4. Vanderpool, Andrea, LPN #7694 (Summary Suspension)

Executive Session – Right to Practice of a Professional Person

Motion: Member Wasserburger moved to enter Executive Session at 1:53 p.m. to deliberate on the Right to Practice of a Professional Person. This motion was seconded by Member Woods and passed without dissent. (5-0-0-2) Secretary Johnson took minutes during executive session.

The Board returned to public session at 2:12 p.m.

President Deselms asked about verbiage in section 10 of the stipulation agreement. Specifically the agreement states: “the respondent will waive her rights to any applicable administrative contested case hearing and all appeals in this matter...”

- What was intent of future case hearings?
- What was interpretation of term “future hearings”?

SAAG Walters stated:

- The verbiage; “waive rights to hearings...” was intended for this matter only and no future matters which may arise.
- Did recall previous conversation about changing the language to reflect that meaning but did not follow through with wording change.
- Would ensure future stipulation agreements had correct wording.

The Board discussed the possibility of approving the summary suspension contingent upon the language being changed.

SAAG Walters stated:

- Modification to language in Section 10 would require resigning the document and he did not think he could get in touch with the licensee to acquire her signature.
- Case involved possible drug diversion and requires immediate action.

Motion: Member Summers moved to accept the Summary Suspension stipulation agreement, as written, for Vanderpool, Andrea, LPN #7694. Member Woods seconded the motion and passed. (5-0-0-2) (In accordance with Board Rules and Regulations,

members of the Disciplinary Committee abstained from voting. DC-Matrix (MB/DN absent))

Executive Session – Personnel Matters

***Motion:** Member Wasserburger moved to enter Executive Session at 2:26 p.m. to discuss personnel matters. This motion was seconded by Member Summers and passed without dissent. (5-0-0-2) Secretary Johnson took minutes during executive session.*

The Board returned to public session at 2:36 p.m.

The Board adjourned at 2:37 p.m. The next general meeting will be on January 6-9, 2014 at the Wyoming Board of Medicine Board Room.

Minutes submitted by: Tandra Shafer, Executive Assistant

Minutes reviewed by: Carrie Deselms, President

Lori Johnson, Secretary

Cynthia LaBonde, Executive Director

Minutes Approved at: January 8, 2014