

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 5, 2013 4:30 p.m.

877-278-8686; pin 517378 Google Hangouts

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 (ED) Cynthia LaBonde, Executive Assistant Tambra Shafer

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

General Bob Walters

Tuesday, November 5, 2013

Opening

a) Call to Order

President Deselms called to order the meeting of the Wyoming State Board of Nursing at 4:38 p.m. on November 5, 2013 via teleconference and Google Hangouts.

b) Roll Call

ED LaBonde conducted a roll call.

Board Members Present:

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



Marcie Burr, RN, RD, CCHP, Vice President Cindy Woods, BSN, RN-BC, Board Member Tracy Wasserburger, RNC, NNP-BC, Board Member Barbara Summers, Board Member

Members Absent:

Lori Johnson, LPN, Secretary Donna Nurss, MS, APRN, PMHNP-BC, Board Member

Staff Present:

Cynthia LaBonde, Executive Director
Tambra Shafer, Executive Assistant
Laura Rowe, Nurse Monitoring Program Manager/Nurse Investigator
Paula Smith, Practice and Education Consultant
Lacey Osburn, Investigative Assistant
Jessica Frint, Assistant Attorney General

Visitors Present:

None

c) Declaration of Quorum

Quorum declared by AAG Frint.

AI #01 - Rules Reduction Proposal Update

a. Chapters

President Deselms requested ED LaBonde provide a synopsis of the following:

1. Statement of Reason

ED LaBonde provide an overview of this document which included:

- The Board was charged by the Governor's Office to reduce the Rules.
- Rules were reduced 30% in number.
- Rules were reduced 50% in length.
- There were no substantial changes made to the Rules.

2. Crosswalk

President Deselms stated the Crosswalk is a working tool for the Board.

3. Public Comments and Responses

Member Wasserburger provided a brief summary of the public comments received:



- Comments from across the state represented a cross section of the profession that included Advanced Practice Registered Nurses, Nurse Leadership and Educators.
- Not all suggestions were adopted.
- Those comments not adopted will be referenced in the future when revising other chapters.

Member Summers commended the Legislative Committee and Board for taking the public comments into consideration.

Member Wasserburger commended the staff's efforts to produce a comprehensive document incorporating the comments into the chapters.

AAG Frint advised the Board the 75-day review period would end on January 17. 2014.

Motion: Member Summers moved to adopt the Rules Reduction draft and proceed with the rule making process. This motion was seconded by Vice President Burr and passed without dissent. (5-0-0-2) (LJ/DN absent)

Action: The Board directed ED LaBonde to deliver the Rule Reduction package to the Governor's Office the next business day.

Member Woods presented five (5) Advisory Opinions for the Board's consideration. All of the information was previously contained in the chapters. The information was moved into Advisory Opinions to maintain consistency. The Advisory Opinions included:

- CNA II Training & Competency Evaluation Course
- MA-C Training & Competency Evaluation Course
- LPN Basic & Advanced IV Therapy Training & Competency Evaluation Course
- LPN Basic & Advanced IV Therapy Refresher Training & Competency Evaluation Course
- Nursing Interventions That May Not Be Delegated

Motion: Member Wasserburger moved to approve the Advisory Opinions as presented. This motion was seconded by Vice President Burr and passed without dissent. (5-0-0-2) (LJ/DN absent)



AI #02 - Executive Session

Session Not Used

The Board adjourned at 5:15 p.m. The next general meeting will be January 6-9, 2014 at the Wyoming Board of Medicine Board Room.

Minutes submitted by: Tambra Shafer, Executive Assistant

Minutes reviewed by: Carrie Deselms, President

Lori Johnson, Secretary

Cynthia LaBonde, Executive Director

Minutes Approved at: January 8, 2014