



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, 2014, 1:30 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 Cindy Woods, Secretary Donna Nurss

Board Members: Marcie Burr, Lynn Kirman, Barbara Summers

Staff: Executive Director Cynthia LaBonde, Executive Assistant Tambra Shafer

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

Wednesday, November 5, 2014

Opening

a) Call to Order

Vice President Woods called to order the meeting of the Wyoming State Board of Nursing at 1:39 p.m. on November 5, 2014 via teleconference.

b) Roll Call

Executive Director (ED) LaBonde conducted a roll call.

Board Members Present:

Cindy Woods, BSN, RN-BC, Vice President
Donna Nurss, MS, APRN, PMHNP-BC, Secretary
Marcie Burr, RN, DO, CCHP, Board Member
Barbara Summers, Public Member

Members Absent:

Carrie Deselms, MSN, APRN, FNP-BC, President
Lynn Kirman, RN, MHA, NEA-BC, Board Member

Staff Present:

Cynthia LaBonde, Executive Director
Tambra Shafer, Executive Assistant
Paula Smith, Practice & Education Consultant
Laura Rowe, Compliance & Discipline Manager
Victoria Pike, Nurse Investigator
Kara Sutton, Legal Assistant

Visitors Present

Jessica Frint, Assistant Attorney General

c) Declaration of Quorum

Quorum declared by AAG Frint.

d) Reordering of the Agenda

Vice President Woods clarified the Consent Agenda included the October 6-9, 2014 meeting minutes as well as the settlement agreements.

AI #01 – Consent Agenda

a. Approval of Minutes

1. October 6-9, 2014 Regular Meeting Minutes

b. Settlement Agreements

- | | |
|-----------------------------------|-----------------------|
| 1. Janail Trimmer, RN #17222 | (Summary Suspension) |
| 2. Jaime Kight, RN Temp #6733 | (Summary Suspension) |
| 3. Robert Cline, APRN #31373.1219 | (Conditional License) |

***Motion:** Member Burr moved to accept the consent agenda as amended. This motion was seconded by Member Summers and passed without dissent. (4-0-0-2) (CD/LK-Absent).*

AI #02 – Board Orders for Approval

- a. Jessica Simpson, CNA #23571 (Summary Suspension)
AAG Frint reviewed the proposed order with the Board. The Order was amended for signature changes.

***Motion:** Secretary Nurss moved to approve the Order for Summary Suspension for Jessica Simpson, CNA #23571. This motion was seconded by Member Burr*

and passed as amended. (3-0-1-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-BS) (CD/LK-Absent).

b. Catherine Walters, CNA Applicant (Order of Dismissal)

AAG Frint reviewed the proposed order with the Board. The Order was amended for signature changes.

Motion: Secretary Nurss moved to approve the Order of Dismissal for Catherine Walters, CNA Applicant. This motion was seconded by Vice President Woods and passed as amended. (2-0-2-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-MB/BS) (CD/LK-Absent).

c. Brigette Bell, CNA Applicant (Order of Dismissal)

AAG Frint reviewed the proposed order with the Board. The Order was amended for signature changes.

Motion: Member Summers moved to accept the Order for Dismissal for Brigette Bell, CNA Applicant. This motion was seconded by Secretary Nurss and passed as amended. (3-0-1-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC-MB) (CD/LK-Absent).

AI #03 – Executive Session – Right to Practice

Session Not Used

The Board adjourned at 2:02 p.m. The next general meeting will be on January 12-15, 2015 in Cheyenne WY.

Minutes submitted by: Tambra Shafer, Executive Assistant

Minutes reviewed by: Cynthia Woods, Vice President

Donna Nurss, Secretary

Cynthia LaBonde, Executive Director on November 18, 2014.

Minutes Approved at: November 21, 2014