



WYOMING STATE BOARD OF NURSING

Mission Statement: Serve and safeguard the people of Wyoming through the regulation of nursing education and practice.

Vision Statement: The Wyoming State Board of Nursing, 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

Wyoming State Board of Nursing

1810 Pioneer Ave
Cheyenne, WY 82002

Meeting Minutes

November 16, 2010

Required Attendees: President: Kellie Clausen, Vice President: Tracy Wasserburger, Secretary: Marguerite Herman, Members: Carrie Deselms, Kim Williamson, Marcie Burr, Lee Carruthers, Executive Director: Mary Kay Goetter, Assistant Executive Director: Todd Berger, Assistant Attorney General: Sean Chambers

Invitees: None

I. Call to order by President Clausen at 9:00 a.m.

1) Roll call

i. Present

President Clausen

Secretary Herman

Member Williamson (phone)

Member Burr (phone)

Assistant Attorney General Chambers

Vice President Wasserburger

Member Carruthers

Member Deselms

Executive Director Goetter

Senior Assistant Attorney General Walters

2) Declaration of Quorum

i. Declared by SAAG Chambers

3) Reordering of Agenda

i. Executive Session needed for Long and Scott Orders

Motion by Member Williamson to enter executive session at 9:15 a.m., seconded by Member Carruthers

Motion carries 7-0-0-0

Executive Session ended 9:55 a.m.

II. Service

1) Consumer Advocacy/Communication with Stakeholders

i. Approval of minutes from October 2010 teleconference
Motion to approve minutes of October 12, 2010 teleconference by Member Deselms, seconded
by Member Carruthers
Motion carries 7-0-0-0

2) Next Board meeting teleconference on December 7, 2010 to approve minutes from November meeting.

III. Safety

1) Approval of orders from September hearings

- i. Kristine Scott, CNA #19728, Docket: 08-9-249
Motion by Member Deselms to approve written order from September hearing as reviewed
by AAG Chambers
Seconded by Member Carruthers
Motion carries 5-0-2-0 with President Clausen and Vice President Wasserburger abstaining
- ii. Shari Long, RN #21612, Docket: 08-9-287 & 09-136
Motion by Vice President Wasserburger to approve written order from September hearing as
reviewed by AAG Chambers.
Seconded by Member Carruthers
Motion carries 6-0-1-0 with Member Williamson abstaining
- iii. Wendy Beighley, LPN #7223, Docket: 09-10-592
Motion by Secretary Herman to approve the order entering default judgment
Seconded by Member Deselms
Motion carries 5-0-2-0 with Members Williamson and Carruthers abstaining
- iv. Barbara Emerson, LPN #6600, Docket: 07-8-073
Motion by Vice President Wasserburger to approve the order entering default judgment
Seconded by Member Carruthers
Motion carries 6-0-1-0 with Member Williamson
- v. Nancy Gilbert, RN #14495. Docket: 08-012
Motion by Member Deselms to approve the order entering default judgment
Seconded by Secretary Herman
Motion carries 5-0-2-0 with Members Williamson and Burr abstaining
- vi. Trina Heide, CNA #14087, Docket: 09-073 & 09-077
Motion by Member Carruthers to approve the order entering default judgment
Seconded by Member Deselms
Motion carries 5-0-2-0 with Members Williamson and Burr abstaining
- vii. Marcella Knaub, RN #20430, Docket: 06-7-117
Motion by Vice President Wasserburger to approve the order entering default judgment
Seconded by Member Deselms
Motion carries 6-0-1-0 with Member Williamson abstaining
- viii. Pamela Mattson, CNA #18634, Docket: 08-9-394
Motion by Member Deselms to approve the order entering default judgment
Seconded by Member Carruthers
Motion carries 5-0-2-0 with Members Williamson and Burr abstaining

- ix. Trina Waterman, RN #26297, Docket: 08-9-248
Motion by Secretary Herman to approve the order entering default judgment
Seconded by Vice President Wasserburger
Motion carries 5-0-2-0 with Members Williamson and Burr abstaining
- x. Christina Williams, RN #26695, Docket: 09-021 & 09-338
Motion by Member Williamson to approve the order entering default judgment
Seconded by Member Carruthers
Motion carries 6-0-1-0 with Member Burr abstaining

2) Settlement Agreements

- i. Docket 09-10-515: Juliana Culp LPN # 6918 – Letter of Reprimand
Motion to approve settlement agreement
Motion carries 5-0-2-0 with Members Williamson and Carruthers abstaining
- ii. Docket 09-10-537: Anna Gallardo CNA # 19995 – Letter of Reprimand
Motion to approve settlement agreement
Motion carries 5-0-2-0 with Members Williamson and Herman abstaining
- iii. Docket 09-10-580: Jeanne Payton RN # 16924- Conditional License
Motion to approve settlement agreement
Motion carries 6-0-1-0 with Member Williamson abstaining
- iv. Docket 09-10-554: Katherine Hendricks, RN Voluntary Surrender
 - 1. Already approved, needs final signatures
- v. Docket 09-267 and 09-267a: William Stewart, RN # 22821 – Conditional License
Motion to approve settlement agreement
Motion carries 5-0-2-0 with Members Williamson and Burr abstaining
- vi. Docket 07-8-069: James Judd, LPN # 6137 – Voluntary Surrender
Motion to approve settlement agreement
Motion carries 6-0-1-0 with Member Williamson abstaining
- vii. Docket 09-228; Violet Freouf, CNA #16255 – Voluntary Surrender
Motion to approve settlement agreement
Motion carries 6-0-1-0 with Member Williamson abstaining
- viii. Docket 09-10-607; Mary McBride, RN #17887 – Letter of Reprimand
Motion to approve settlement agreement
Motion carries 6-0-1-0 with Member Williamson abstaining
- ix. Docket 10-066; Eric Cantrell RN # 18706 – Conditional License
Motion to approve settlement agreement
Motion carries 4-1-2-0 with Vice President Wasserburger opposed and Members Williamson and Burr abstaining
- x. Docket 09-10-478; Gwen Andrews, LPN # 3242 – Voluntary Surrender
Motion to approve settlement agreement
Motion carries 5-0-2-0 with Members Williamson and Wasserburger abstaining

- xi. Docket 09-470-09-10-545; Kathy Halvorson; RN # 17718- Voluntary Surrender
Motion to approve settlement agreement
Motion carries 6-0-1-0 with Member Williamson abstaining
- xii. Docket 08-9-224-09-057; Deborah Ketcham; RN # 21161 – Conditional License
Motion to approve settlement agreement
Motion carries 6-0-1-0 with Member Williamson abstaining
- xiii. Docket 08-028; Diana Gumm N # 22394 – Conditional License
Motion to approve settlement agreement
Motion carries 5-0-2-0 with Members Williamson and Burr abstaining
- xiv. Docket 09-10-582; Michelle Jacobson, CNA #17499; Letter of Reprimand
Motion to approve settlement agreement
Motion carries 5-0-2-0 with Members Williamson and Herman abstaining

IV. Policy Making

- 1) Review Model Rules from NCSBN
 - i. Model rules do not address prescribing by APRNs. If the board would like to pursue changes to the practice act will need to do for this session or it will need to wait until next year.
- 2) Changes to NPA
 - i. Violation of Board Order

Motion by Vice president Wasserburger to amend Wyoming Statutes 33-21-146:

(a) The board of nursing may refuse to issue or renew, or may suspend or revoke the license, certificate or temporary permit of any person, or to otherwise discipline a licensee or certificate holder, upon proof that the person:

(xiii) Has been found by the board to have violated any provision of any previously entered board order.

Seconded by Member Carruthers

Motion Carries 7-0-0-0

- ii. Recover Costs of Hearings

Motion by Member Williamson to amend Wyoming Statutes 33-21-122 (c) (xxv):

(c) Without limiting the foregoing, the board of nursing may do the following:

(xxv) By order of the Board, assess all or part of the cost, to be defined by board rule and regulation, of a hearing conducted pursuant to this act and the Wyoming Administrative Procedures Act.

Seconded by Member Burr

Motion Carries 7-0-0-0

- iii. Board member terms

1. A change is needed to the NPA so that an LPN may be president of the board.

Will discuss further next year as is not pressing immediately.

3) Purchase of items to give-a-way at presentations

- i. Board approves items with a nominal value such as pens, cups, etc. that will help support the boards strategic plan of public outreach and branding of WSBN image. AAG Chambers agrees that it is acceptable to purchase and give away nominal items that provide public outreach and education on website.

Motion by Member Deselms for the use of promotional items to market the board's mission to the public, seconded by Member Carruthers

Motion carries 7-0-0-0

4) Clean up of NPA for the future

- i. Make terms more uniform throughout
- ii. Protect APRN Recognition titles

V. Adjournment

Motion to adjourn by Member Deselms

Motion carries 7-0-0-0