



## **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**

October 30, 2012

8:00 a.m.

877-278-8686; pin 517378

WSBN

1810 Pioneer Ave

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

**Board:** President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Cindy Woods

**Members:** Marcie Burr, Lori Johnson, Marguerite Herman, Donna Nurss

**Staff:** Interim Executive Director Cynthia LaBonde, Assistant Executive Director Todd Berger, Executive Assistant Tambra Shafer

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

President Wasserburger called to order the teleconference meeting of the Wyoming State Board of Nursing at 8:03 a.m. on Tuesday, October 30, 2012 via teleconference. After roll call was taken, AAG Frint declared a quorum of the Board. The agenda was approved as distributed with changes made as needed.

### Board Members Present:

Tracy Wasserburger, RNC, NNP, President

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

Cindy Woods, BSN, RN, BC, Secretary

Marcie Burr, RN, HSA, CCHP, Board Member

Donna Nurss, MS, APRN, BC, Board Member

Members Absent:

Marguerite Herman, BA, MAT, MMC, Consumer Board Member

Lori Johnson, LPN, Board Member

Staff Present:

Tambra Shafer, Executive Assistant

Laura Rowe, Nurse Monitoring Program Manager/Investigator

Jessica Frint, Assistant Attorney General

Bob Walters, Senior Assistant Attorney General

Staff Absent:

Cynthia LaBonde, Interim Executive Director,

Todd Berger, Assistant Executive Director

**AI# 01 - Consent Agenda**

**a) Approval of Minutes**

The October 8-11, 2012 minutes were removed from the consent agenda. They will be reviewed and approved at a later date.

**b) Settlement Agreements/Stipulations**

1. Docket 11-12-151, Mamie Thurston, RN #18595 (Letter of Reprimand)
2. Docket 10-11-324, Gary Norlin, RN #21578 (Letter of Reprimand)
3. Docket 12-068, Brenda Allen, RN #22633 (Summary Suspension)
4. Docket #10-143, Kaycee Whitt, CNA #22141 (Suspension)

***Motion:** Member Nurss moved to approve the Consent Agenda with the exception of the Oct 8-11, 2012 minutes. This motion was seconded by Secretary Woods and passed without dissent. (5-0-0-2)*

**AI# 02 – Application for Reinstatement – Connie Miller, APRN# 20234.234**

President Wasserburger turned the floor over to Vice President Deselms.

SAAG Walters presented information on the Application for Reinstatement on Connie Miller, APRN. Ms. Miller's prescriptive authority was suspended for one year. As the Disciplinary Committee member, President Wasserburger did not participate in the discussion or deliberation.

***Motion:** Secretary Woods moved to accept the Application for Reinstatement and approve the Recommendation and the Order of Reinstatement of Connie Miller, APRN. This motion was seconded by Member Burr and passed without dissent. (4-1-0-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstain from voting.) (DC-TW, Absent – LJ, MH)*

Vice President Deselms turned the floor over to President Wasserburger.

**AI#03 – Order Granting Request for Reinstatement – Trudy Meehan, RN #22387**

This agenda item removed - all needed actions completed during October Board Meeting.

**AI#04 – Board Compensation Policy/Update**

AAG Frint presented the Board with revised version of Board Compensation Policy letter. The revised version encapsulated all policy discussion which occurred during October Board meeting.

***Motion:** Secretary Woods moved to accept the revised Board Compensation and Travel Policy. This motion was seconded Vice President Deselms and passed without dissent. (5-0-0-2)*

**AI#05 – Lease Options Update**

AAG Frint confirmed there was a 90 day termination clause in the current lease, and WSBN lease is paid in full. If WSBN were to exercise this clause, remaining balance would be returned. AAG Frint presented Board with final spreadsheet reflecting potential savings if moved from current location to Hobbs Ave.

***ACTION:** The Executive Director will need to explore the feasibility of the new location.*

**Executive Session**

***Motion:** Vice President Deselms moved to enter executive session at 8:40 a.m. for personnel reasons. This motion was seconded by Member Burr and passed without dissent. (5-0-0-2) Secretary Woods took minutes during the Executive Session.*

The Board returned to public session at 9:10 a.m.

**AI#06 – Executive Directory Vacancy**

***Motion:** Vice President Deselms moved to offer Executive Director position to Cynthia LaBonde. This motion was seconded by Member Nurss and passed without dissent. (5-0-0-2)*

President Wasserburger announced Todd Berger's resignation as Assistant Executive Director/Practice and Education Consultant. She thanked Mr. Berger for his hard work and years of service to WSBN and wished him well in his future endeavors.

President Wasserburger adjourned the meeting at 9:13 a.m. The next general meeting will be on January 7-10, 2013 in to be determined.

Minutes submitted by: Tandra Shafer, Executive Assistant

Minutes approved by: Tracy Wasserburger, President  
Cindy Woods, Secretary