



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 18, 2011, 12:00 p.m.

Cheyenne, WY

877-278-8686

Pin: 517378

Required Attendees: President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Marguerite Herman

Members: Kellie Clausen, Marcie Burr, Lee Carruthers, Lori Johnson

Executive Director Mary Kay Goetter, Assistant Executive Director Todd Berger, Executive Assistant Amanda Roberts, Senior Assistant Attorney General Sean Chambers

Board Meeting

1. Welcome

Meeting called to order 12:05 p.m.

- Roll Call

Present: President Tracy Wasserburger, Vice President Carrie Deselms, Secretary Marguerite Herman Kellie Clausen, Lee Carruthers, Lori Johnson, Assistant Executive Director Todd Berger, Executive Assistant Amanda Roberts, Senior Assistant Attorney General Sean Chambers, Senior Assistant Attorney General Robert Walters, Compliance Consultant Cynthia LaBonde, Fiscal Officer Cindy Stillahn

Absent: Marcie Burr, Executive Director Mary Kay Goetter

- Declaration of Quorum

Quorum declared by SAAG Chambers

- Reordering of Agenda
 - Add announcement to end of agenda
 - Remove B11 Request from Consent Agenda for further discussion

2. Consent Agenda (5 minutes)

- Action Items

- Minutes of September Meeting
 - Motion to approve consent agenda by Vice President Deselms, seconded by Member Carruthers
 - Motion carries
 - 6-0-0-1

- 3. B11 Request
 - Ms. Stillahn answered boards questions regarding necessity of B-11
 - Motion to approve B-11 Request for funds totaling \$80,000 by Member Clausen, second by Member Johnson
 - Motion carries
 - 5-0-1-1

- 4. Compliance and Safety (30 minutes)
 - Approve Board Orders from September Meeting
 - Docket 10-432, Sara Dale, RN 25097, default judgment for revocation (MH/LC)
 - Motion to approve order for default judgment for revocation by Vice President Deselms, second by Member Clausen
 - Motion carries
 - 4-0-2-1

 - Docket 09-10-507/507a, Amanda Napoletano, CNA 12470, default judgment for revocation (CD)
 - Motion to approve order for default judgment for revocation by Member Carruthers, second by Member Johnson
 - Motion carries
 - 4-0-2-1

 - Docket 09-604, Jamey Weickum, CNA 4929, default judgment for revocation (MB)
 - Motion to approve order for default judgment for revocation by Member Carruthers, second by Member Clausen
 - Motion carries
 - 5-0-1-1

 - Shari Long Romero, RN 21612, Order granting modifications to conditional license.
 - Motion to approve order granting modifications to conditional license by Member Carruthers, second by Member Johnson
 - Motion carries
 - 6-0-1-0

 - Settlement Agreements
 - Docket 10-11-292, Dona Hytrek, RN 14510, Letter of Reprimand (KC/LC)
 - Motion to approve settlement agreement for letter of reprimand by Member Johnson, second by Member Deselms
 - Motion carries
 - 4-0-2-1

 - Summary Suspension
 - Case 11-049, Richard Sepulveda, RN 29137 (matrix)

Motion to approve summary suspension by Member Clausen, second by Member Carruthers
Motion carries 5-0-1-1

- Discussion of moving hearings to OAH

Discussion regarding pros and cons of transferring hearings to OAH. No changes will be made to the hearing process at this time.

5. Announcement

President Wasserburger announced that Member Carruthers has submitted her resignation from the board to Governor Mead. She will remain active on the board through December 31, 2011.

President Wasserburger and Vice President Deselms will assist with ARC cases until a new member is appointed and trained.

5. Closing (5 minutes)

Next conference call November 1, 2011 at 12:30 p.m.

Meeting adjourned 1:00 p.m.