



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 21, 2013

10:00 a.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 Marcie Burr, Secretary Lori Johnson

Board Members: Donna Nurss, Barbara Summers, Cindy Woods, Tracy Wasserburger

Staff: Executive Director Cynthia LaBonde, Executive Assistant Tambra Shafer

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

Monday, October 21, 2013

Opening

a) Call to Order

Vice President Burr called to order the meeting of the Wyoming State Board of Nursing at 10:05 a.m. on October 21, 2013 via teleconference.

b) Roll Call

Executive Director LaBonde conducted a roll call.

Board Members Present:

Marcie Burr, RN, RD, CCHP, Vice President
Donna Nurss, MS, APRN, PMHNP-BC, Board Member
Barbara Summers, Public Member



Cindy Woods, BSN, RN-BC, Board Member
Tracy Wasserburger, RNC, NNP-BC, Board Member

Members Absent:

Carrie Deselms, MSN, APRN, FNP-BC, President
Lori Johnson, LPN, Secretary

Staff Present:

Cynthia LaBonde, Executive Director
Tambra Shafer, Executive Assistant
Laura Rowe, Nurse Monitoring Program Manager/Nurse Investigator
Victoria Pike, Nurse Investigator
Paula Smith, Practice and Education Consultant
Lacey Osburn, Administrative Assistant
Kara Sutton, Legal Assistant
Jessica Frint, Assistant Attorney General
Bob Walters, Senior Assistant Attorney General

Visitors Present:

None

Executive Director LaBonde introduced Kara Sutton, new Legal Assistant to the Board. The Board welcomed her.

c) Declaration of Quorum

Quorum declared by AAG Frint.

d) Reordering of the Agenda

Member Wasserburger requested the Linda Lundvall Settlement Agreement be removed from consent agenda to allow discussion.

AI #01 Consent Agenda

a. Settlement Agreements/Stipulations

1. Keilholz, Chauntelle RN #27554 (Conditional)
2. Johnson-Vantol, Linda, LPN #4074 (Letter of Reprimand)
4. Murray, Brenda CNA #23986 (Voluntary Surrender)
5. Ruff, Tracy CNA #17545 (Letter of Reprimand)
6. Samson, Wendy CNA #22733 (Inactive Status)

Motion: Member Woods moved to accept the consent agenda as amended. This motion was seconded by Member Summers and passed without dissent. (5-0-0-2)(CD/LJ absent)



Discussion on AI #01a3 - Linda Lundvall, CNA #3204

Vice President Burr opened discussion on the Settlement Agreement which included:

1. Why there was no mention of the Neglect allegation in the Letter of Reprimand?
2. Did the facility investigate the Neglect allegation?
3. What was the value of the watch?

SAAG Walters answered the Board's questions to their satisfaction.

Motion: Member Summers moved to approve the settlement agreement for Linda Lundvall, CNA #2304. This motion was seconded by Member Nurss and passed with dissent. [(4-1-0-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC: Mtx) (CD/LJ absent)]

AI #02 Board Orders For Approval

Rose Rocco, LPN #7771 (Revocation)

AAG Frint reviewed the proposed ordered with the Board.

Motion: Member Woods moved to approve the Order Granting the Petitioner's Motion Default Judgment on Rose Rocco, LPN #7771 and Order for Revocation. This motion was seconded by Member Nurss and passed. (5-0-0-2) (In accordance with Board Rules and Regulations, members of the Disciplinary Committee abstained from voting. DC:Mtx, Absent-CD/LJ)

AI #03 Rules and Regulations Reduction Update

Member Wasserburger, Legislative Committee Chair, presented an update which included:

1. Consolidating public comments.
2. Reviewing each set of responses line by line in order to respond to stakeholder.
3. Committee will meet October 28, in order to finalize documents to present to Board for review.
4. Target date to formally adopt rule proposal is November 8, 2013.

Member Woods presented information on the three Advisory Opinions submitted to the Board for consideration and approval which included:



1. CNA II, LPN IV and MA-C advisory opinions are all curriculum portions previously included in the Rules.
2. All Advisory Opinions in a new format.

Member Wasserburger identified a clerical error in the CNA II Advisory opinion, located on page 3 of the document in the table titled “Sterile Techniques.” Other members had difficulty opening the documents for review. Consensus was to delay approval of these Advisory Opinions until corrected. Corrected opinions will be added to the next teleconference.

Member Nurss posed a question to the Board for clarification. In the Disciplinary Committee, how can one person be the committee?

Board discussion ensued and included:

1. The designated Discipline Committee member reviews information presented and proposes a recommendation to the Board.
2. The Board approves or denies the recommendation.
3. The designee can request a second member if assistance is needed.
4. Historically, this evolved to save time and expense of two (2) Board Members involved in simpler case.
5. Member Summers provided the definition of a committee as “a person to whom a charge or trust is committed.”

AI #04 Executive Session

Session not used.

The Board adjourned at 10:58 a.m. The next meeting will be determined and posted on the website.

Minutes submitted by: Tandra Shafer, Executive Assistant

Minutes reviewed by: Carrie Deselms, President
Lori Johnson, Secretary

Cynthia LaBonde, Executive Director

Minutes Approved at: November 21, 2013 Special Teleconference