

# WYOMING STATE BOARD OF NURSING

## Special Teleconference Board Meeting Minutes

October 29, 2009

Voting Numbers on all decisions and motions are as follows: IN FAVOR – OPPOSED – ABSTAINING – ABSENT

<b>SUBJECT</b>	<b>DISCUSSION</b>	<b>ACTION TAKEN</b>	<b>ACTION REQUIRED</b>
Call to Order		Meeting called to order by President Zettl at 12:07 p.m., October 29, 2009.	
Declaration of Quorum		President Zettl Declared a quorum present.	
Reordering of Agenda	None		No Action Required.
Board Meeting Minutes October 5-8, 2009	Minutes of the October, 2009, Board Meeting were reviewed. The following reports were given regarding "Action Required": <ul style="list-style-type: none"><li>• Dr. Goetter reported the B-11 that was voted on has been approved. Issues with the new website have been resolved and we are moving forward.</li></ul>	Motion made by Member Deselms and seconded by Member Williamson to approve the minutes of October 5-8, 2009, as submitted. Motion carried 4-0-0-3. Vice President Wasserburger, Member Clausen and Member Burr were absent.	Ms. Reid, Executive Assistant, to finalize minutes, obtain signatures and post to website.
Nurse Practice Act	President Zettl updated the board on her progress in drafting a bill that would allow continued jurisdiction over licensees and certificate holders with expired licenses for discipline purposes. She said Representative Tim Stubson, R-Casper and Representative Jack Landon, Jr., Chairman: Labor, Health and Social Services Committee have been very supportive. She reported that Rep. Landon asked for continued research into compact licensure and that she informed him of the nurse licensure compact through NCSBN. She told him that the WSBN is watching this but still has concerns with varying rules and regulations and requirements for criminal background checks from state to state. Attorney Chambers said it would be a good idea to draft a fact sheet validating these concerns and	Motion made by Member Williamson and seconded by Member Burr: "The board will proceed with changes to the Nurse Practice Act for expanded jurisdiction for expired licenses and subpoena power." Motion carried 5-0-0-0. Vice President Wasserburger and Member Clausen were absent.	Attorney Chambers will draft the Nurse Licensure Compact fact sheet.

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	discussing the national databanks that WSBN reports to. Dr. Goetter asked Attorney Chambers to draft this fact sheet and President Zettl asked that it be available by the next Board meeting.		
White Crane Midwifery, LLC	The Board reviewed the letter from Karen Wendt, MS, CNM, regarding a request for backup from local physicians in the care of individuals choosing the home birth option. Dr. Stepan shared this letter with the APRN Advisory Committee and wanted the Board to be aware of physicians declining to accept referrals from APRNs.		No Action Required
Northeastern Junior College	The Board reviewed the request for course approval from Northeastern Junior College.	Motion made by Member Deselms and seconded by Member Burr: "The board approves the NUR230 course offered by NJC in Sterling, CO." Motion carried 5-0-0-0. Vice President Wasserburger and Member Clausen were absent.	Dr. Stepan will draft a letter conveying the content of the motion from the Board.
Rules & Regulations	Dr. Stepan informed the Board the requirement for fingerprint cards from individuals applying for APRN recognition was not included in Chapter 4.	<ul style="list-style-type: none"><li>• Motion made by Member Burr and seconded by Member Williamson: "The board rescinds approval of Rules and Regulations Chapter 4." Motion carried 5-0-0-0. Vice President Wasserburger and Member Clausen were absent.</li><li>• Motion made by Member Burr and seconded by Member Deselms: "The board approves revisions proposed to Rules and Regulations Chapter 4." Motion carried 5-0-0-0. Vice President Wasserburger and Member Clausen were absent.</li></ul>	WSBN staff to continue with submission of Chapter 4 to Governor's office.
Summary	Dr. Goetter informed the Board of		No Action Required

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Suspension Hearing	preparations for a Summary Suspension Hearing and asked that they keep schedules open for a tentative date in November.		
Docket No. 08-035, Chauntelle Keilholtz	Dr. Goetter informed the Board the Settlement Agreement voted on during the regular October Board Meeting had a clerical error that does not change the agreement in any way.	Motion made by Member Burr and seconded by Member Deselms: “The board accepts the revised settlement agreement with Chauntelle Keilholtz, Docket No. 08-035, and directs Executive Director Mary Kay Goetter to sign as the board designee to accept the revised settlement agreement.” Motion carried 5-0-0. Vice President Wasserburger and Member Clausen were absent.	Ms. Burnett will obtain required signature for Settlement Agreement, Stipulation and Order and report discipline to NPDB and HIPDB as applicable.
Logo	The Board continued discussion on adopting a new logo and Secretary Herman presented two new designs. She will continue obtaining permission for use of the designs and will also work with Member Burr on another possible submission.		Secretary Herman and Member Burr to work together for the possibility of another design submission for the WSBN logo.
Adjourn		Motion made by Member Burr and seconded by Member Williamson to adjourn the special teleconference board meeting at 1:00 p.m.	

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Submitted by:

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JoAnn Reid, Executive Assistant, Recorder

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Jennifer Zettl, BSN, RN, President

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Tracy Wasserburger, RNC, NNP, Vice President

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Marguerite Herman, Secretary