

Wyoming State Board of Nursing Practice Committee (Ed) Meeting

MINUTES

Date Monday December 17, 2018 9:00am

Chair: Helen Byrd

Committee Members: Kathy Cromer, Wendy Wood Neeson

P & E Consultant: Jennifer L. Burns

Executive Director: Cynthia LaBonde

Legal Council: James Peters

Office Support Specialist: Caitlin Casner

Guests: Pam Schultz, Laramie Co. School District #2 School Nurse

Janet Farmer, Laramie Co. School District #1 School Nurse

Meeting called to order 9:02 a.m.

AGENDA	DISCUSSION	ACTION ITEMS
1. Approval of November minutes (HB)		Approved.
2. Approval of question log (CC)		Approved.
3. Informational (JB) a. New Program DnP		a. JB is joining committee for UW re: survey of stakeholders.
4. Previous Business (JB)		
a. APRN Ad-Hoc Committee Update b. AO Revision "Cosmetic Procedures"	a. Minutes One and Minutes Two b. DRAFT	a. JB attending; survey is being created that covers practice areas and privileging cards. b. Will look at breaking out by licensure level due to possible need for assessment; surgical

		procedures to be done in the proper setting by APRNs only.
c. ORBS update (JB)	c. Communications	c. JB to communicate with nursing programs in state; possibly visit to assist.
d. Renewal update	d. #	d. Renewals are progressing, P&E sends out notices weekly via email and Facebook.
5. New Business (JB)		
a. Presentation from Janice Farmer, MSN on behalf of School Nurses	a. Memo	a. Janet Farmer and Pam Schultz addressed the recent changes to AOs; discussed concerns and issues that may arise. Discussed UAPs in relation to school settings. Possible ad hoc committee to be created to determine protocols, etc. for school nurses.
6. Motions needed for January Board Meeting		
a. Cosmetic Procedures		a. HB to present to Board.
7. Next meeting date Monday January 7 th , 2019		

Meeting adjourned 9:42 a.m.