



## **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**

Sept 7, 2012

2:00 p.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

#### **I. Opening**

##### **a) Call to Order**

President Wasserburger called to order the meeting of the Wyoming State Board of Nursing at 2:04 p.m on Sept 7, 2012 via teleconference.

##### **b) Roll Call**

Secretary Woods conducted a roll call.

##### **Board Members Present:**

Tracy Wasserburger, RNC, NNP, President

Carrie Deselms, MSN, APRN, FNP-BC, Vice President  
Cindy Woods, BSN, RN, BC, Secretary  
Marguerite Herman, BA, MAT, MMC, Consumer Board Member  
Donna Nurss, MS, APRN, BC, Board Member

Members Absent:

Lori Johnson, LPN, Board Member  
Marcie Burr, RN, HSA, CCHP, Board Member

Staff Present:

Cynthia LaBonde, Interim Executive Director  
Todd Berger, Assistant Executive Director  
Tambra Shafer, Executive Assistant  
Jessica Frint, Assistant Attorney General

Visitors Present:

None

**c) Declaration of Quorum**

Quorum declared by AAG Frint

**d) Approval of Agenda**

The agenda was unanimously approved as distributed

**II. Administrative Issues**

- a) On Sept 5, Interim Executive Director LaBonde received a phone call from the Governor's Office in reference to the Chapter 5 Renewal Fees Emergency Rule. There was concern over the fee rates requested in the emergency rule. Clarification was sought about what was actually needed for this renewal period to cover operating cost versus what was published for public notice and comment.

The renewal fees published for public notice and comments were RN \$130, LPN \$110 and CNA \$60, the fees requested in the emergency rule was RN \$140, LPN \$120 and CNA \$65 which was derived from a renewal rate increase in future years. The concern was that the public did not have ample time to comment on these proposed fees.

Discussion ensued about the lowest amount the Board of Nursing could accept and still operate. Since the RN \$130, LPN \$110 and CNA \$60 was published for public notice and comment, it was expressed that these figures would generate the necessary revenue to cover the operating costs of WSNB.

***Motion:** Member Herman moved to rescind the current Emergency Rule package dated Aug 29. This motion was seconded by Secretary Woods and*

*passed without dissent. (5-0-0-2) (Member Johnson and Member Burr were absent)*

***Motion:*** *Member Nurss moved to draft and submit a new Chapter 5 Renewal Fee Emergency Rule package. The fees included would be those previously published to the public, RN \$130, LPN \$110 and CNA \$60. This motion was seconded by Member Herman and passed without dissent. (5-0-0-2) (Member Johnson and Member Burr were absent)*

### **III. Executive Session**

Not used

### **IV. Adjournment**

President Wasserburger adjourned the meeting at 2:27 p.m. The next regular meeting will be held on Oct 8-11 2012 in the First National Bank Conference Room.

Minutes submitted by: Tambra Shafer, Executive Assistant, WSBN

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