

May 17, 2004


Board Meeting Minutes

PUBLIC SESSION: The Wyoming State Board of Nursing held a special meeting on May 17, 2004, at the Board of Nursing office located at 2020 Carey Avenue, Suite 110, Cheyenne, Wyoming.

**Voting numbers on all decisions and motions are as follows:
IN FAVOR - OPPOSED - ABSTAINING - ABSENT**

CALL TO ORDER: The meeting of the Wyoming State Board of Nursing was called to order by President Merrill at 3:15 p.m., Monday, May 17, 2004.

ROLL CALL: President Merrill took the roll call.

Board Members Present by Telephonic Conference:

Baerbel Merrill, BSN, RNC, President, Gillette
Karen Ouzts, PhD, RN, Vice President, Laramie
Bernadine Davis, LPN, Secretary, Douglas
Shirley Harris, RN, MSN, MBA, Member, Cheyenne
Parry Davison, CRNA, MS, Member, Kemmerer
Kim Williamson, LPN, Member, Torrington

Board Members Absent:

None

Staff Present:

Cheryl Koski, MN, RN, Executive Director
Mary Calkins, Ph.D., RN, Assistant Executive Director/Practice & Education Consultant
Kathy Marquis, JD, MSN, FNP-C, Compliance Consultant
Rita Pouppirt, Executive Assistant
Kenard Nelson, Attorney General's Office

Visitors Present:

None

DECLARATION OF QUORUM: President Merrill declared a quorum present.

DISCIPLINARY ISSUES:

Unlicensed Practice

President Merrill called the Board members into Executive Session to discuss the issue of unlicensed practice in regard to Anita LaFond.

Motion: *It was moved and seconded, May 17, 2004, to turn all information concerning unlicensed practice over to the District Attorney.*

The vote on the above decision was 6-0-0-0.

ADJOURNMENT: Having no further business to come before the Board, the meeting was adjourned

May 17, 2004

by President Merrill at 3:33 p.m. on May 17, 2004.

Submitted by:

Rita Pouppirt, Recorder

Baerbel Merrill, BSN, RNC, President

Karen Ouzts, PhD, RN, Vice President

Bernadine Davis, LPN, Secretary