

Wyoming State
 **Board of Nursing**
Board Meeting Minutes

PUBLIC SESSION: The Wyoming State Board of Nursing held a special meeting by teleconference on May 26, 2005, 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 Ouzts at 3:35 p.m., Thursday, May 26, 2005.

ROLL CALL: President Ouzts took the roll call.

Board Members Present by Telephonic Conference:

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

Board Members Absent:

Parry Davison, CRNA, MS, Vice President, Kemmerer

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
JoAnn Reid, Examination Coordinator
Kennard Nelson, Attorney General's Office

Visitors Present:

None

DECLARATION OF QUORUM: After Senior Assistant Attorney General Nelson clarified that a majority of the board members, including the president or vice president and one LPN constitutes a quorum, President Ouzts declared a quorum present.

BUDGET: Ms. Koski explained the current fiscal year (FY) ends June 30, 2005 and a B-11 request needs to be initiated to cover the increase costs of the Wyoming Professional Assistance Program (WPAP).

Motion: *It was moved and seconded, May 26, 2005, after discussion, the Board moves to B-11 \$6,000.00 for WPAP to cover the increased costs as per the Sixth Amendment to the Contract between the Wyoming Board of Nursing and the Wyoming Professional Assistance Program. The vote on the above decision was 5-0-0-1.*

Funds for Katchemak, the database programmer have run out due to the expansion of the project. Components that still require completion include licensing, web verification, discipline, and additional reports. This project ran over due to additional programming required for renewals that was not estimated in the original contract. The current contract needs to be amended to extend the date of the contract to December 31, 2005 and a B-11 for \$12,577.43 is needed to cover the cost of the

amended contract. The next biennial budget needs to include an allocation for IT projects of at least \$2,000 per FY.

Motion: *It was moved and seconded, May 26, 2005, after discussion, the Board moves to initiate a second contract between the Board of Nursing and Katchernak. The term of the contract will be from the date all signatures are affixed to the new contract to December 31, 2005 and the payment of the new contract will be \$12,577.43 for the purpose of completion of the following components to the database: (1) licensing; (2) web verification; (3) reports; and (4) discipline. The vote on the above decision was 5-0-0-1.*

Ms. Merrill requested an explanation of the B-11 process at the next board meeting so all board members have a better understanding of the process.

COMMITTEE APPOINTMENTS: Committee appointments are as follows:

Disciplinary Committee:

Baerbel Merrill
Kim Williamson

Application Review Committee:

Shirley Harris
Bernie Davis

Education Committee:

Karen Ouzts
Baerbel Merrill

Practice Committee:

Perry Davison
Bernie Davis

SCOPE OF PRACTICE:

Accepting and Transmitting Physician Orders. Due to time constraints and additional research needed, specifically national standards for practice and medicare requirements, this item was postponed to the July meeting.

Administration of Propofol by RNs in the ER:

Motion: *To accept the recommendation of the Practice Committee that Propofol may be given not only in an intensive care setting but also in an Emergency Room setting, provided that:*

- *The registered professional nurse have documentation of satisfactory completion of an appropriate educational program to administer these medications (completed written competency form completed);*
- *The registered professional nurse must be ACLS certified;*
- *The registered professional nurse must meet continued competency on a regular basis to administer these medications;*
- *In the ER, the RN must provide 1:1 care to the patient.*
- *In the ER, the emergency room physician will be present continuously in the Emergency department during the administration of these medications.*
- *Written policies and procedures shall be maintained by the facility.*

The vote on the above decision was 5-0-0-1.

Administration of Rhogam by LPN's. This item was tabled until the July, 2005 Board meeting.

Pelvic and Colposcopy by RN - Advisory Opinion #03-130:

Motion: The Board is of the opinion that it is within the scope of practice of a registered professional nurse to perform pelvic examinations and use photo colposcope for forensic evidence collection in sexual assault victims provided that the RN has satisfactorily completed the Sexual Assault Nurse Examiner Program (SANE).

The vote on the above decision was 5-0-0-1.

DISCIPLINARY ISSUES:**Application Review Committee (ARC) Decisions of Record:****Denials:**

Case #04-124 - Stormy Sutton, NA Applicant

Case #04-137 - Amber Brown, NA Applicant

Case #05-066 - Shawn Muncy, NA Applicant

Motion: It was moved and seconded, May 26, 2005, to affirm the Application Review Committee's recommendation for stipulation of Letters of Reprimand to Case #04-133 - Anne Warden, LPN.

The vote on the above motion was 3-0-2-1. Secretary Harris and Member Davis abstained from voting.

Motion: It was moved and seconded, May 26, 2005, to affirm the Application Review Committee's recommendation for stipulation of Letters of Reprimand to Case #05-029 - Christy Barker, NA.

The vote on the above motion was 3-0-2-1. Secretary Harris and Member Davis abstained from voting.

Motion: It was moved and seconded, May 26, 2005, to affirm the Disciplinary Committee's recommendation for stipulation for Conditional Licensure to Case #04-021 - Shari Long, RN. The vote on the above motion was 3-0-2-1. President Ouzts and Member Williamson abstained from voting.

Motion: It was moved and seconded, May 26, 2005, to affirm the Disciplinary Committee's recommendation for stipulation for Voluntary Surrender of Licensure for Case #04-079 - Julie LaFairve, RN.

The vote on the above motion was 3-0-2-1. President Ouzts and Member Williamson abstained from voting.

Motion: It was moved and seconded, May 26, 2005, to affirm the Disciplinary Committee's recommendation for stipulation for Letter of Reprimand to Case #03-033 - Tamara DeJongh, RN.

The vote on the above motion was 3-0-2-1. President Ouzts and Member Williamson abstained from voting.

Motion: It was moved and seconded, May 26, 2005, to affirm the Disciplinary Committee's recommendation for stipulation for Conditional Licensure to Case #03-079 - Katheyn Rogers, RN.

The vote on the above motion was 3-0-2-1. President Ouzts and Member Williamson abstained from voting.

Motion: It was moved and seconded, May 26, 2005, to affirm the Disciplinary Committee's recommendation for Reinstatement of full Licensure to Case #00-107 - Tina McNeel, LPN.

The vote on the above motion was 3-0-2-1. President Ouzts and Member Williamson

abstained from voting.

ADJOURNMENT: Having no further business to come before the Board, the meeting was adjourned by President Ouzts at 5:00 p.m. on May 26, 2005.


Submitted by:



JoAnn Reid/Rachel Riles, Records



Karen Ouzts, PhD, RN, President



Parry Davison, CRNA, MS, Vice President



Shirley Harris, RN, MSN, MBA, Secretary, Cheyenne