

Wyoming State Board of Nursing
Board Meeting Minutes

PUBLIC SESSION: The Wyoming State Board of Nursing (WYBON) held a special meeting on November 3, 2006, at the Parkway Plaza, Casper, 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 Davison at 1:00 p.m., Friday, November 3, 2006.

ROLL CALL: President Davison took the roll call.

Board Members Present:

Parry Davison, MSN, CRNA, RN, President, Kemmerer
Kim Williamson, LPN, Secretary, Torrington
Baerbel Merrill, MS, BSN, RNC, Member, Gillette
Kellie Clausen, FNP, WHCNP, RN, Member, Douglas
Janet Harp, MSN, RN, Member, Riverton

Board Members Absent:

Shirley Harris, MSN, MBA, RN, Vice President, Cheyenne (by phone 11/3/06,
1:15-1:45 p.m.)

Staff Present:

Cheryl Koski, MS, RN, Executive Director
Karen Ouzts, PhD, RN, Compliance Consultant
Ken Nelson, JD, Senior Assistant Attorney General (by phone 11/3/06, 1:15-1:45
p.m.)

Staff Absent:

Kathy Marquis, JD, MSN, FNP-C, AWEC Compliance Consultant

Visitors Present:

Nurses – see sign in sheet

DECLARATION OF QUORUM: President Davison declared a quorum present.

REORDERING OF AGENDA: Vice President Harris will be available by phone.

APPROVAL OF MEETING MINUTES: N/A

ADMINISTRATIVE ISSUES

NURSE LICENSURE COMPACT

Nurses from around the state were invited to attend and informational, open session on the Nurse Licensure Compact. A general discussion about the pros and cons between the board and nurses in the state took place after Cheryl Koski, Executive Director,

presented a presentation on the issues involved with the compact. The intent was to clarify issues related to Wyoming citizens, the health care system, and nurses. Nurses were notified of the meeting via the Wyoming Nurse Reporter, email distribution lists, and the BON website. Information packets were distributed. Pros and cons were discussed with participants. (See sign in sheet)

DISCIPLINE

Disciplinary Committee (DC) Decisions of Record:

Docket #05-108 Kathy Halvorson, RN #17718

It was moved and seconded, November 3, 2006, to accept the Disciplinary Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for voluntary stayed suspension for drug dependency.

The vote on the above motion was 4-0-2-0. Secretary Williamson and Member Merrill abstained from voting.

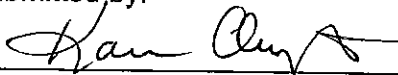
Docket #04-075 and #05-030, Jamie Smith, RN #21708

It was moved and seconded, November 3, 2006, to accept the Disciplinary Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for voluntary surrender drug diversion/dependency.

The vote on the above motion was 4-0-2-0. Secretary Williamson and Member Merrill abstained from voting. Vice President Harris was available by phone.

ADJOURNMENT: Having no further business to come before the Board, the meeting was adjourned by President Davison at 4:35 p.m. on November 3, 2006.

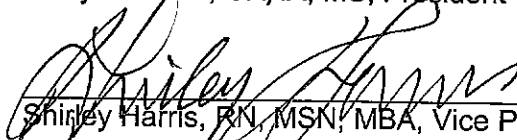
Submitted by:



Karen Ouzts, Compliance Consultant, Recorder



Parry Davison, CRNA, MS, President



Shirley Harris, RN, MSN, MBA, Vice President



Kim Williamson, LPN, Secretary